

July 18, 2011

The regular meeting of the Carbondale City Council was called to order at 7PM by Mayor Towne.

Council present: Zerbe, Trahpagan, Reed, M Reynolds and Fulton

Employees & visitors: Sherwood, Kane, Attorney DeVoe; Lee Curtis, Larry & Kandy Hinck, Susie Whalen, Deb Zerbe.

The minutes of 7-5-11 were read. Motion by M Reynolds, second by Zerbe to accept the minutes as read. Motion carried

Executive session:

- Fulton requested an executive session on personnel with the City Attorney and Kim Reynolds present until 7:24 PM, second by Reynolds. Motion carried.
- At 7:24 PM K Reynolds left the meeting and 10-min extension was requested.
- At 7: 45 meeting called back to order by Fulton and no decision were made. Motion by Reed, second by Traphagan to return to regular meeting. Motion carried.

Maintenance: Sherwood:

- Saturday a transformer at the upper lift station blew up; called Westar. Discovered the lift station took a lighting strike. Davin Electric has been called. Westar noted a tree limbs in the lines needed to be cut. Sherwood contacted Petersen; bid \$1000 if he could use tree dump and \$1500.00 if he couldn't. Discussion: Sherwood is to get another estimate and bring to next council meeting.
- Discussion on street roller: Motion by Reed, second by Reynolds to rent a roller for now and keep looking for more information and prices. Motion carried

Zoning: Reed

- Zoning Secretary resigned. Motion by Reed, second by Traphagan to accept Genea Reynolds' resignation and to pro rate her pay for this month. Motion carried.
- Reed: Sandy Duncan has requested to be on the Zoning Board. Motion by Reed, second by Zerbe to appoint Sandy Duncan to Zoning Board. Motion carried.

Police: Kane and Officer Winkleman arrived at 7:55 PM.

- Kane gave a department report; no additional comments
- Officer Winkleman starts full time July 21, 2011
- Discussion on Curfew: Kane was instructed to start writing curfew violation.
- July 30th is the Derby , reserve officers will be out.
- Aug 3 is National Night Out
- Reserve officer training tabled until next meeting.

Propane Contract:

- Motion by Reed, second by Fulton to go with the same deal we had last year. Motion carried.

Bury Creek: DeVoe

- All easement have been filed and record and all court proceedings are finished. I contacted Kramer and they will proceed with the State to get final approval.

At 8:05 PM motion by Reynolds second by Reed to take a 10 min break. Motion carried. Meeting called back to order at 8:15 PM.

Economic Development: Zerbe

- Discussion on community cleanup weekend. Zerbe gave council a printout of suggestion, applications and will need a waiver of liability for individual that help. Requested City letterhead to send for donations and volunteer help. October 1, 2011 is the tentative date; October 8, 2011 alternative in case of rain. Has not contacted anyone about trash pickup yet. Council agreed to go ahead so far.

Extension requests:

- Motion by Fulton, second by Traphagan to grant all extensions. 4 in favor, Reynolds opposed. Motion carried.

Bills:

- Motion by Fulton, second by Traphagan to pay all approved bills. Motion carried

There being no further business to come before the council, motion by Fulton, second by Reynolds to adjourn at 8:43 PM. Motion carried.

Kim Reynolds, City Treasurer