

April 1, 2013

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

Council present: Reed, Traphagan, Zerbe, Lister. Absent: Reynolds

Employees & visitors: Richardson, Sherwood, Quigley, K Reynolds, Attorney DeVoe; Randy Piper, Pat Kuney, Kandy Hinck, Marvin Stevens, Lee Curtis, Jeremy Gaston

Minutes:

- 03-18-2013 read. Motion by Zerbe, second by Traphagan to accept as corrected. Motion carried.

Police: Quigley

- Verbal department report
- Estimated cost of repairs to Unit 3, 2004 Crown Vic \$1483.51, Carbondale Tire & Auto. Traphagan asked if the repairs could be done in-house. Discussion of who is to do the repairs on the vehicles. Zerbe stated the vehicle maintenance should be done by the maintenance dept. as much as possible. Tabled until the next meeting. Richardson will meet with the Chief.
- Quigley requested 5 minutes executive session on personnel

Maintenance: Richardson

- Nothing to report
- Zerbe asked about the Water Watch. Richardson stated the lake is up a little bit.
- Council decided to open the swimming pool this season. If we get in a serious drought situation, it can be closed.

Library: Hinck

- Report on library activities and fund raisers
- Board is looking at other options for a new library

Personnel:

- Discussion on increase in the Municipal Judge salary.
- Motion by Traphagan, second by Lister to increase Judge Godderz's monthly salary to \$400. Motion carried.

Economic Development: Zerbe

- Nothing to report

Financial Report:

- A budget report through January was given to the council for review.

Executive session: Personnel

- Motion by Reed, second by Zerbe to go into executive session until 7:40 pm on personnel. Motion carried.
- Meeting was called back to order at 7:40 PM. Traphagan stated no decisions were made.
- Motion by Traphagan, second by Lister to table the lake caretaker position until next meeting. Motion carried. Requested the local applicant be at the next meeting.
- Clerk stated Arnold Billbe, the compliance officer, has offered to open the tree disposal site until someone is hired. The council agreed to pay Billbe to open the site.

Elections: DeVoe

- Reviewed the procedure for write-in votes and timeline for swearing in of new council.

Burn Permits:

- Discussion of allowing burn permits due to water conservation measures.

City Park:

- Kunev asked if there were plans for the recently acquired land north of the City Park. None at this time.

Bills

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

There being no further business to come before the council, motion by Reed, second by Traphagan to adjourn at 7:50 pm. Motion carried.

Sandra Schffelbein, City Clerk