

## **Council Meeting 02/19/19**

Minutes taken by Paula Tryon, City Clerk

**Meeting:** Time: 7:00 pm      Presiding officer: Mayor Fulton

Council present: Fulton, Ryan, Shreve, Hinck, & Sitz

Council Absent: Lister, Atty DeVoe

Employees: Colahan, Reynolds, Smith & Tryon

Visitors: Kandy Hinck, Kevin Seals, Lonnie Hinck, Autumn Shreve

### **Minutes**

The minutes for the meeting held on 2/4/19 were read for the council approval.

☛ Motion by Hinck to approve the minutes as read, Ryan 2<sup>nd</sup>. Motion carried.

### **Library**

A request that Chris Aspegren fill the open position on the Library board vacated by Genea Reynolds was presented to the City Council.

☛ Motion by Hinck, 2<sup>nd</sup> by Sitz to approve the request. Motion carried.

An annual report for the Library was given to the City Council.

A copy of the CDBG grant agreement and the Grant application were given to the council for inspection.

Mayor Fulton asked Kandy Hinck to send a Doodle Poll out to the Library & City personnel about a meeting date to move forward with building plans.

The contract sent by TreanorHL was reviewed by the Council. Changes were needed for dates, parties involved, & signature lines.

### **Police Dept**

Chief Smith was present

The City dog policy was discussed. Police officers will pick up dogs in the city limits and take to Carbondale Pet Clinic. If the owner is found they pay the bill, if no owner found the animal is adopted out and the City pays the vet bill.

Chief asked the council about selling the 2010 Charger on Purple Wave. The title would have to be signed over to Purple Wave and they would pay us when it sells. The radar equipment would stay with the City. Chief will get more information about this process and get a valuation for the vehicle.

### **Maint Dept**

Gail Colahan reported for the Maint Dept.

A quote from Foley for the back-up generator repair at the water plant was given to the council. The total quote was \$968.80. This is the 2<sup>nd</sup> quote received.

☛ Motion by Hinck, 2<sup>nd</sup> by Shreve to accept the quote from Foley based on price, previous history with them and it is a local company. Motion carried.

Water meter readings will be estimated due to weather.

VFD's and Turbidimeters are in, installation is planned for March.

The chain broke on the clarifier and now the motor doesn't work, mud daubers got in the motor area. Hinck suggested that they get some kind of screen to protect the motors.

### **Other Dept**

The current **salaries** and the salaries with 2019-2.8% colas were given to the council. Also, information for the City cost of salaries at various pay rates. Hinck stated that he needed information on local communities' wages rather than cities with common size populations.

#### **Annexation update**

The Planning Commission gave information to the council about the plan to annex properties adjoining the current City limits. Ben Kramer of Kramer Consultants has been contacted to get a cost estimate on the cost to run water/sewer lines to these properties.

**Ordinance 505-2019** was reviewed by the council. This ordinance will move placement of fence lines from the rear corner of the house to the front corner of the house.

👉 Motion by Sitz, 2<sup>nd</sup> by Shreve to approve the proposed change. Motion carried. Mayor Fulton signed the ordinance, Tryon attested. To be sent for publication.

#### **RWD #5 contract**

Council reviewed the proposed contract. Changes were made and it will be sent back to the City Attorney for changes and then to RWD#5 for review.

#### **Extension requests**

👉 Motion by Sitz, 2<sup>nd</sup> by Hinck to approve all extension requests. Motion carried.

#### **Pay Approved bills**

👉 Motion by Sitz, 2<sup>nd</sup> by Shreve to pay all approved bills, motion carried.

#### **Adjournment**

👉 Motion by Sitz, 2<sup>nd</sup> by Shreve to adjourn at 7:56 pm. Motion carried.