

February 21, 2012

Regular meeting of the Carbondale City Council called to order at 7:00 pm by Mayor Towne.

Council present: M. Reynolds, Reed, Zerbe, Lister; absent, Traphagan.

Employees & Visitors: Richardson, Sherwood, Cox, Kane, Winkleman; Dawn Sitz, Ron Lister, Lee Curtis, Brian Long, Randall Piper, Phil Gordon, Larry and Kandy Hinck, Mickey Young, Brian Hinck, Susie Whalen, Tracy Cashier, Shellanne Thompson, Chris Aspergren, Lynne Keefover, Alice Smith, Venice Mercer, Chris Courtwright.

Minutes:

- Regular meeting on 02-06-2012 read. Motion by M Reynolds, second by Reed to accept as amended. Motion carried

Library: Chris Courtwright

- discussed the letter from the State addressed to the Library about the shortage the Library has due do a smaller mill levy and a decline in property evaluation.
- The library is short \$1278.00. If the amount of money is not brought up to last years amount the Library will lose a \$14,000 dollar grant from NKELS. They need \$1278.00 from the city to make up the shortage before the end of the year.
- Lister asked if the \$1278.00 is a short-term fix. Courtwright stated yes and for the long term the Library and Council will have to work together on the Mill levy.
- Motion by Reed, second by Zerbe for the city to draft a letter stating the city will guarantee the Library will have the \$1278.00 by the end of the calendar year. Motion carried.
- Zerbe stated he would like for the Library board and the committee working on the new library to keep the council better informed of what is going on. The city signed a resolution stating they back the idea of a new library, but nothing has been brought to the city since then. He would like for the council to be better informed of everything at least quarterly.

Police: Kane

- Gave report, cars running fine, need to take the Impala in to have the antenna worked on.
- Discussed radios and emergency sirens, tabled to next meeting. Kane is to get with the office and let them know what he is needing and go from there.
- Discussion on laptop and/or desktop, tabled next meeting
- DeVoe presented information on Domestic Violence and Racial profiling to the council. To be discussed at next meeting.
- Discussion on a bill for a book the police department ordered. Motion by Lister, second by Zerbe to pay the bill. 3 in favor, Reynolds opposed. Motion carried. DeVoe is to write a letter to the company.

Audits:

- Three bids were received
- Motion by Reynolds, second by Reed to accept the bid from Stephen M. Connelly, for total of \$20920.00. Motion carried. Reynolds requested the council be polled. Reynolds, yes, Reed yes, Zerbe yes, Lister yes.

Proposed Ordinance:

- City Park Ordinance, Motion by Reed, second by Reynolds to approve ordinance as amended. Motion carried.
- Recreation Ordinance, Motion by Reynolds, second by Zerbe to approve. Motion carried.
- ATV, Junked Vehicles and Parking ordinance tabled to next meeting.

Recess:

- Motion by Reynolds, second by Reed to take a 10-minute break. Motion carried.
- Meeting called back to order.

Eco Development: Zerbe

- Gave update
- Talked about a new program in association with a group called Public Square Communities. A meeting is scheduled in Carbondale on Monday February 27, 2012 at 6:30 pm at City Hall. Public is welcome to attend. Will be geared mostly toward City and Pride.

Maintenance: Richardson

- Nothing at this time

Executive session:

- At 8:43 pm, Motion by Reed, second by Zerbe to go into executive session for 20 minutes to discuss non-elected personnel. Motion carried.
- At 9:03 pm the City Attorney entered the executive session and a ten minute extension was requested.
- At 9:13 pm all employees were requested to join the executive session and a 20 minute extension requested.
- Meeting was called back to order at 9:38 pm.
- Reynolds stated the executive session was for 55 minutes with no decisions made.

- Motion by Zerbe, second by Reed to go into executive session for 5 min with Brain Hinck, City Attorney and Kim Reynolds present to discuss possible contracts. Motion carried.
- Meeting called back to order at 9:41 pm
- Reynolds stated the executive session was for 5 minutes with no decisions made.
- Lee Curtis, stated he had to question of the legalities of an executive session with all employee. Discussion.

Bills:

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

There being no further business to come before the council motion by Reed, second by Zerbe to adjourn at 9:45 pm. Motion carried.

Kim Reynolds, City Treasurer