

Council Meeting 09/17/18

Minutes taken by Paula Tryon, City Clerk

Meeting: Time: 7:00 pm Presiding officer: Council Pres Ryan

Council present: Ryan, Shreve, Hinck, & Sitz

Council Absent: Fulton & Lister

Employees: Bretsnyder, Seals, Kreshel, Tryon & Atty DeVoe

Visitors: Kandy Hinck, Kevin Seals, Julie Nelson (OCHC), Greg & Mary Burgett.

Meeting called to order by Council President Ryan at 7:00pm.

Reading of Minutes

◆ Motion by Hinck, 2nd by Shreve to approve the minutes as corrected for 9/4/18 meeting. Motion carried.

Lions Club represented by Mary Burgett. Mary requested that Main Street be closed on 10/31/18 from 6pm to 8:30pm for the Trunk-or-Treat event.

◆ Motion by Sitz, 2nd by Shreve to allow Main St to be closed on 10/31/18 from 6pm-8:30pm for the Trunk-or-Treat event. Motion carried.

Mary also updated the council about the change of date for the Fall Festival due to weather. The new date is Oct 6, 2018.

Police Dept.

Officer Seals was in attendance.

A request was made to dispose of radar unit pieces that no longer work for the department's radios.

◆ Motion by Sitz, 2nd by Hinck to dispose of the items as they see fit, possibly to Liggett Automotive or Overbrook Police Dept. Motion carried.

Maintenance Dept.

Dustin Bretsnyder was in attendance.

Three bids were given to the council for a steel hydraulic dump bed for the Chevy 3500 Truck:

Fannin Fabrication \$9,250.00

Knapheide \$7,120.00

Knapheide (drop sides) \$10,638.00

◆ Motion by Hinck, 2nd by Sitz to accept the Fannin Fabrication bid for \$9,250.00. Motion carried.

Dustin requested purchasing paint for the fire hydrants since they have all been tested. The Boy Scouts have volunteered to paint the hydrants for the City. Paint is \$13.00 per can one can will cover 2-3 hydrants, City has 80 hydrants.

◆ Motion by Sitz, 2nd by Hinck to buy the paint for the fire hydrants. Motion carried.

A request was made to over-seed the new park property. They would need approximately 12 – 50lb bags of seed. He would like to get this done before the rain comes and it could get started before the Fall Festival.

- ◆ Motion by Sitz, 2nd by Shreve to purchase the seed for the park property. Motion carried.

A used Yellow Hazmat cabinet was purchased for \$350.00 for the hazardous materials in the maintenance building.

The yellow tractor is leaking hydraulic fluid again, \$5,000.00 was spent to repair it in the past couple of years

New belts are coming for the big mower. They are about \$400.00.

Dustin requested purchasing salt only for the streets rather than salt/sand mix.

Salt/sand is \$5.00 per ton and \$80.00 per ton for salt only. Hinck suggested that they stick with the salt/sand mix.

Work will get started in Mid-Oct. on the east lagoons.

Black Excavation will get started on the intersection of Center and Commercial in a couple of days. There will be a shut-off installed and a 4" valve to isolate the apartment buildings.

Other

Request for two-year liquor license by **Southside Discount Liquor**.

- ◆ Motion by Hinck, 2nd by Sitz to approve the license request. Motion carried.

Two ordinances were tabled until the meeting on 10/1/18.

There will be a Special meeting on Thurs 9/20/18 regarding the Library building.

Extension requests

- ◆ Motion by Sitz, 2nd by Hinck to approve all extension requests. Motion carried.

Bill payment

- ◆ Motion by Sitz, 2nd by Shreve to pay all approved bills. Motion carried.

Adjournment

- ◆ Motion by Sitz, 2nd by Shreve to adjourn at 7:25pm. Motion carried.