

**Council Meeting 05/06/19**

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Atty DeVoe

Employees: Bretsnyder, Kreshel, Reynolds, Seals, Smith, & Tryon

Visitors: Kandy Hinck, Kevin Seals, Lonnie Hinck, Par Barr, Chris Aspegren, Chris Courtwright, Edye Freund.

**Minutes**

The minutes for the meeting held on 4/15/19 were read for council approval.

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

The notes from the Special Meeting planned for 4/29/19 were read. As there was not a quorum there was no action taken.

☛ Motion by Ryan, 2<sup>nd</sup> by Lister to accept, Hinck abstained.

**Follow-up to compliance letters** for 214 & 2141/2 Main and 218 Main St.

The property at 214 & 2141/2 Main have been sold. Tabled until 5/20/19.

218 Main – Send owners a letter to see what they plan on doing with the building and table until 5/20/19 meeting.

**Citizen complaint.**

Kelly Shrimplin had a complaint about the water running down her driveway, Dustin noted that he may have a fix. Will check to see what can be done when weather dries up.

**Installation of Officers**

Chief of Police – Gordon Smith: 4 yes, Hinck no

City Attorney- Sue DeVoe: 4 yes, Hinck no

City Treasurer- Kim Reynolds: 5 yes

City Clerk – Paula Tryon: 5 yes

Municipal Court Judge- Rick Godderz: 5 yes

Official City Newspaper- OCHC: 5 yes

Official City Depository- First Security Bank: 5 yes

**Library**

Invoices were presented from GAS for \$2,000.00 and TREATORHL for \$16,000.00.

Motion by Ryan, 2<sup>nd</sup> by Hinck to pay both bills as presented, to be paid out of Library Building Fund account. Motion carried.

Library Governance Ordinances- Sitz asked to table so the council can look the ordinances over.

Letter from Library Chair Lonnie Hinck requesting that Charter Ordinance #12 limiting the mill levy to 6.5 mills be repealed to remove that limitation. Lonnie asked to have a work session with the council to try to figure out the expenses for the new building and to get the 2020 budget ready to send to the City for the City's budget process.

Council asked how much the Library received from NEKLS- Hinck stated it was \$16,400.00 last year. NEKLS requires minimum of 65% of annual budget for salary and minimum of 12% for

materials & electronic resources (including capital fund expenditures). Council members asked the benefits of being a NEKLS member. Tryon asked to try to set up a meeting the week of 5/20/19 with multiple agencies.

Library building architect Cunningham requested a building design meeting on 5/16/19 to work on design of building. Square footage and floor plans are approved.

◆ Motion by Ryan, 2<sup>nd</sup> by Lister to hold a special meeting on 5/16/19 to work on the Library Building plan. Motion carried.

### **Police Dept**

Applicant for part-time officer, would need a psych evaluation

◆ Motion by Hinck, 2<sup>nd</sup> by Shreve to have Alan Scott attend the next meeting on 5/20/19 for an interview. Motion carried.

Chief Smith requested permission to send the old cell phones in for military use.

◆ Motion by Hinck, 2<sup>nd</sup> by Sitz to approve donating the old cell phones to the military. Motion carried.

The 2010 Charger is on Purple Wave, current bid is \$1,050.00. Auction closes 5/31/19, Smith asked that it would be sold as a police unit. If not sold as a police unit, Mr. Liggett will remove the police equipment at no charge.

### **Maintenance Dept.**

Dustin Bretsnyder reported.

He needs clarification on ditch policy. Wording to say that citizen has responsibility to mow and clean out the leaves & trash, City will maintain the grade and culverts. Send to Atty DeVoe for exact wording for the 5/20/19 meeting.

RWD #5 contract was reviewed again.

◆ Motion by Hinck, 2<sup>nd</sup> by Shreve to approve the contract as presented. Motion carried. Mayor Fulton signed two copies of the contract.

Bretsnyder has not inspected the Volland property again.

The shower installation at maintenance building is done.

The pool is ready to fill – need to get chemicals.

### **Other Dept**

The pay scale was reviewed again. A correction was made to the Maintenance 1 two-year salary to \$21.00 so cola raises did not go above the two-year step.

Council was questioned why the Police certification increase was \$.75 and maintenance certifications 3% per certification. Just how it was done.

Council also changed the 2 yr anniv for police to \$17.50, 5 yr anniv to \$19.50 and 8 yr anniv to \$21.50. Bring job descriptions to meeting on 5/20/19.

New pay rates will go in effect at next pay period.

**CD interest** on water fund is currently paid into the water reserve account, do they want it to go into the CD?

◆ Motion by Shreve, 2<sup>nd</sup> by Hinck to make no changes. Motion carried.

**JUS and JCS contracts** for court and utility programs, each is \$600.00 per year.

◆ Motion by Sitz, 2<sup>nd</sup> by Hinck to approve both contracts. Motion carried.

**Fish Feeder contract.** One application was received. Tyler Beckman requested \$120.00 per week and \$12.00 per hour for repair and maintenance time.

◆ Motion by Sitz, 2<sup>nd</sup> by Hinck to hire Tyler Beckman for fish feeder contract for 2019 @ \$120.00 per week and \$12.00 per hour for repairs and maintenance to fish feeders. Motion carried.

**City-wide clean-up** options were 6/15 or 6/22 with minimum three trucks at \$550.00 each.

◆ Motion by Ryan, 2<sup>nd</sup> by Lister to have city-wide clean-up on 6/15/19 for \$1650.00. Motion carried.

**Kramer Consulting Agreement-** price approved at 4/15/19 meeting.

◆ Motion by Sitz, 2<sup>nd</sup> by Hinck to approve the agreement as presented. Motion carried. Mayor Fulton signed two copies. Larry Hinck would like to know what Atty DeVoe's fees might be.

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

Discussion about a citizen question regarding the speed limit from old highway 75 east to new highway. Much discussion and confusion. He needs to drive safely.

🔔 Motion by Sitz, 2<sup>nd</sup> by Shreve to **adjourn** at 8:39 pm. Motion carried.