

Council Meeting 7/01/19

Minutes taken by Paula Tryon, City Clerk

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

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

Council Absent: Shreve

Employees: Reynolds, Seals, Bretsnyder & Tryon

Visitors: Kandy Hinck, Kevin Seals, Gary Rush (OCHC), Geoff & Jean McIntyre, Lonnie Hinck, Jordan Hill, Greg & Mary Burgett & Shane Henderson

Minutes

The minutes for the meeting held on 06/17/19 were read for council approval.

📖 Motion by Hinck to approve the minutes as read, Sitz, 2nd. Motion carried.

Rick Ensz reviewed an analysis for the Library PBC Building project.

- Bonds cannot be sold based on pledges
- cannot pay off any bonds until the call date is reached (usually 5-8 years into the payment schedule)
- City could donate funds to lower the amount of bonds sold
- Funds received on the day of bond closing
- The special election in Dec 2017 approved for the City to issue PBC Revenue Bonds
- The tax lid requirements apply to the overall tax mill levy

◆ Motion by Hinck to move forward with the bond sale.

Discussion followed. Hinck noted that there are sales tax monies accumulated that can be used.

Motion died for lack of 2nd.

Mr Ensz asked that he be notified if any action was taken.

Mary Burgett spoke to the council about the Tractor Pull and Fall Festival.

The Tractor pull is scheduled for Aug 3rd, gates open at noon and pulls start at 1pm.

The Fall Festival will be Sept 14 at the City Park.

Mary requested permission to have a "color run"

◆ Motion by Hinck, 2nd by Lister to approve the color run. Motion carried.

Help was requested from the maintenance dept with street closings.

Executive Session

◆ Motion by Ryan, 2nd by Sitz to recess the council meeting and enter into an executive session at 8:10pm for 30 minutes for "personnel matters of non-elected personnel, discussion on specific personnel matters, not general personnel matters". Motion carried.

Mayor Fulton declared the executive session out at 8:40pm.

Ryan noted that the council was in executive session for 30 minutes with no decisions made.

◆ Motion by Ryan, 2nd by Sitz to hire Jordan Hill for the Maint II position at \$15.50 per hour.

Motion carried.

Jordan did accept the offer.

Library

Lonnie Hinck reported for the Library.

The 2020 Budget was approved by the Library board at the previous meeting
Copies of the approved May board meeting minutes and unapproved minutes for the June meeting were given to the City Council.

The Library president and secretary will be signing the checks

There are three employees: Alice, Traci and Mary.

The Summer Reading program was well attended, the pool party will be July 7th.

The Race for the roof made \$1,700.00 for the Building fund.

Police

Officer Seals reported

The department had nothing new to report.

Maintenance

Dustin Bretsnyder was in attendance.

Follow up to the Randal culvert complaint, Dustin did not think that the culvert was causing the problem but told the home owner that he needed to put in a culvert at his driveway.

The repair work on north fourth has started.

The water plant is working well.

A proposal from WTR Solutions, LLC for aeration equipment for the sewer ponds was given to the council. Need to know installation cost and should have multiple bids, tabled until 7/15/19 meeting.

Other

Budget work session, council wants the City auditor to attend the work session, try for 7/9 or 7/10.

Follow up on **culvert ordinance**- tabled to 7/15/19 meeting

Chicken ordinance 2-302a – council specified 6 domestic laying hens, no roosters. Should be ready for 7/15/19 meeting.

◆ Motion by Hinck, 2nd by Lister to approve with changes as noted. Motion carried.

Request by Sam Cross and Larry Hinck to **shoot fireworks** on 7/12 and 7/6 respectively.

◆ Motion by Sitz, 2nd by Lister to approve both requests. Motion carried, Hinck abstained.

An Invoice for the Library building from **TreanorHL** for \$24,010.67 was presented to the council for approval.

◆ Motion by Hinck, 2nd by Sitz to approve payment from the Library building fund. Motion carried.

Compliance issues

Question about what to do with a **bus** that person claimed was used for school kids but hasn't moved, council suggested that the title, proof of insurance and current tag be turned in to the City.

218 Main St- Kim instructed to send a certified letter to the owner regarding the work that needs done.

The compliance officer needs to write up all problems on the property, not just one.

Motion for paying approved bills

▲ Motion by Sitz, 2nd by Ryan to pay all approved bills. Motion carried.

Adjournment

▲ Motion by Sitz, 2nd by Hinck to adjourn @ 9:11pm. Motion carried.