

Council Meeting 12/16/19

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:

Employees: Bretsnyder, Seals & Tryon


Visitors: Kevin Seals, Zane Shook, Gary Rush (OCHC)

Call to order

The mayor called the meeting to order at 7:00pm.


Reading of Minutes

The minutes for the meeting held on 12/2/19 were read for council approval.

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

Old Business

Zane Shook water bill

 Motion by Lister to adjust bill as follows:

Water \$491.81

Sewer \$45.00

Trash \$ 13.75

WPL \$3.96

Late Fee \$10.00


Total \$564.52

Mr Shook will pay ½ of bill on 12/17/19 balance due by the end of the month.

Sitz 2nd, motion carried.

Christmas Adoption

SFT superintendent will not allow information to be given to the city.

After options discussed,  Hinck made a motion to not do anything, motion died for lack of 2nd.

 Motion by Hinck to donate \$100.00 to Meals on Wheels, Ryan 2nd. Motion carried.

Police Dept

Shannon Seals reported.

Hinck asked about the cost of the leadership training for clarity.

Christmas with the Fire Dept and Library went well, approximately 160 people went through the fire dept.

Maint Dept

Dustin Bretsnyder reported.

No one found to install the cameras yet.

No reply from vendors about prices for replacing equipment.

Ryan spoke to the resident next door and notified them that the maintenance department was not finished with the ditch yet.

The tube for the drainage problem at the McIntyre residence is in. The tube will cost approximately \$2,000.00. Hinck will contact McIntyre to see if he is willing to pay for the tube.

All sampling stations have been installed. Five sampling sites were shipped to the City, only four were ordered, vendor came and picked one up. Should send new billing.

The security system is in the shop.


Jordan Hill will be attending training @ Douglas Co Fairgrounds on Tues & Wed of this week for Basic Electrical Maintenance & Troubleshooting.

Dustin completed his backflow recertification. He also learned that the backflow preventer at the pool needs to be replaced before opening the pool next spring.

Discussion that pool management should be reviewed and acted on earlier than previous years.

Other

Ordinance 517-2019

 Motion by Sitz, 2nd by Ryan to approve the ordinance to change the codification regarding Section 14-202. Motion carried.

Resolution 2020-01 GAAP


 Motion by Hinck, 2nd by Sitz to approve Resolution 2020-01 GAAP. Motion carried.

218 Main

A structural assessment estimate of \$2,000.00 was presented from Certus Structural Engineers. Discussion about how to get access to the building for a structural inspection.

Decision made for Hinck and Fulton to visit with Mr Mayfield to see if the city could get access to the building or get possession of the building.

TreanorHL invoice

 Motion by Sitz, 2nd by Hinck to approve payment of the invoice 44467 for \$12,000.00 to be paid from the Library Building Fund, motion carried.

P1/ADT Agreement offer

Motion by Hinck, 2nd by Lister to approve the 60-month agreement offer at rates reduced from the current plan. Motion carried. Confirm start date for new rates.

BCBS waiting period


Clarification of BCBS waiting period regulations required by fed govt. 60 day max, city can add a 30 day orientation period to make it a total of 90 days as city policy states.

Copy of **COLA rate** and salary information given to the council for the pay scale review due in January.


Extension requests

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

Motion to pay approved bills

 Motion by Sitz, 2nd by Lister to pay all approved bills, motion carried.

Adjournment

 Motion by Sitz, 2nd by Lister to adjourn at 7:45pm, motion carried.