

## Regular Council Meeting

November 2, 2015

Meeting called to order at 7:02 p.m.

Present: Carlson, Elliott, Sherman, Keysor

Sarah Dvoracek, City Treasure, Heather Pattee, City Clerk

Absent: Foster, Zackary Szakacs, City Manager

Guest: Sandy Szeliga, Muriel Gorthy, Don Tatara, Rick Machleit, Ryan Douglas, Miranda Lorenz, Melora Thuniek, Andy Duffy.

Citizens Comments: Muriel Gorthy offered support from the Women's Club.

Amendments to the agenda: 1.) Fire board. 2.) Extension for the free water and sewer hookup. 3.) 2015-2016 Goals.

Motion moved by Keysor supported by Elliott to approve the agenda. Motion passed.

Motion moved by Sherman supported by Elliott to approve the October 19, 2015 minutes. Motion passed.

LDFA: Meeting next Wednesday. No report, Melora is still having good response to the "Friends of the airport".

DDA: No report.

Unfinished Business: 1.) Clerk presented spreadsheet for approval of extensions and approvals of committees. Motion moved by Keysor to accept extensions and approvals supported by Elliott. Motion passed. 2.) Motion moved by Elliott to authorize Zackary Szakacs, City Manager to sign the T-Mobile contracts per language changes recommended by Jim White, City Attorney. Supported by Sherman. Motion passed.

New Business: 1.) Table Amendments to Employment Policies and Procedure Manuel/Resolution #15-2010 until a Labor Relation Committee meeting. 2.) Fire Board approved a preliminary schematic design on expansion of the fire department building. 3.) Motion moved by Sherman supported by Keysor to

extend the free water and sewer hookup until June 2016. Motion passed. 4.) Sarah Dvoracek would like the Council members Goals done by the next meeting.

City Treasurers report: 1.) Motion moved by Keysor supported by Sherman giving authorization to Zackary Szakacs, City Manager to sign Officer McClure to the Defined Benefits. Motion passed. 2.) CD's are coming due and Sarah Dvoracek, City Treasurer will research rates for both CD's and Money Markets.

Motion moved by Keysor supported by Sherman to approve the Venders List. Motion passed.

City Manager: Zackary Szakacs, City Manager, Sarah Dvoracek, City Treasurer, Mark Wilson Department of Public works supervisor and Sargent Beam have been working on rewriting the Policies and Procedures. 2.) Have meet with rising tide and discussed the six best practices for the economic development. December 14, 2015 the Auditors will be at the Council meeting to present. 3.) Motion moved by Keysor supported by Carlson to rerun the Police vehicle with Ranger bid with a reserve of \$7500.00 for the November 17, 2015 auction. Motion passed.

Police Department: No report.

Department of Public works: The DPW will extend leaf/brush pick up through the week. Mark will send a letter of support to the Chamber in support of an ice skating rink. Finishing up OHM punch list. Punch list for the airport project finished by November 17, 2015.

Water and Sewer Department: No report.

City Attorney: No report.

Citizens Comments: Questioned who was approved by Council for the LDFA board and Housing commission boards. A question on the cost of the Ice skating rink kit. The cost will be between \$ 5000.00 and 5500.00.

Motion moved by Sherman supported by Keysor to adjourn the meeting at 7:37 p.m.