

## Regular Council Meeting

November 19, 2015

Meeting called to order at 7:01 p.m.

**Present:** Sherman, Keysor, Foster, Carlson, Elliott

Zackary Szakacs, City Manager, Sarah Dvoracek, City Treasurer, Heather Pattee, City Clerk

**Guest:** Kevinn Beemer, Mike Bieri, John Beam, Stephanie Beam, Sandy Szeliga, Rick Machleit, Maryann Swiger, Donna Machleit, Jim White, City Attorney, Donald Tatara

**Citizens Comments:** Kevinn Beemer would like the name Wes Ramey or Ramey Park considered for the name of the pocket park. Mary Ann Swiger would like to thank the City for fixing South Oak, but the road still needs some work.

**Amendments to the agenda:** 1.) Sargent Beams Chief of Police contract.

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

Motion moved by Elliott supported by Sherman to accept the November 2, 2015 minutes. Motion passed.

**LDFA:** No report

**DDA:** No report. Zakary Szakacs highlighted that the Christmas carnival will be December 5, 2015. Still debating whether to sell or to demolish the corner cupboard.

**Unfinished Business:** 1.) Amendments to the employment policies and procedures manual, resolution # 15-2010. Table until December 1, 2015 meeting. 2.) 2015-16 City goals will be in Council packets for the December 1, 2015 meeting.

**New Business:** 1.) Received bids for the new roof of City Hall. Each bid contained different plans. Motion moved by Elliott, supported by Keysor to authorize Zackary Szakacs, City Manager to proceed with hiring DK Design to prepare a plan for a specialized bid and authorizing City Manager to sign enter a contract.

Motion passed. 2.) Motion moved by Sherman supported by Carlson to move into contracts with Sargent Beam for Chief of Police. Motion passed.

**City Treasurer:** Motion moved by Sherman supported by Foster to move CD monies to the Members First Credit Union due to better rates. Motion passed.

Motion moved by Foster supported by Carlson to accept the vendor's list. Motion passed.

**City Manager:** 1.) Rising tide will be at the December 1, 2015 meeting. 2.) The Auditors will be here December 14, 2015. 3.) The parks and recreation committee may be making decisions without council approval. Council will review Parks and Recreation meeting minutes. 4.) Zackary Szakacs, City Manager will be in Lansing Thursday to meet with Arlene Vincent and a new committee regarding the fireworks and water issue. 5.) Signed off on the T-Mobile contracts.

**Police Department:** 1.) There are two potential candidates to fill the open position. 2.) The Police department are getting prepared for an audit.

**Department of Public Works:** The Department of Public works and the Water and Sewer Department will submit one combined report going forward.

**City Attorney:** Jim White has been working on contractual issues with T-Mobile and Sargent Beam.

**Citizens Comments:** Don Tatara questioned who was responsible for the curbing along US 10. Mary Ann Swiger questioned who took care of the cemetery and what the rules were regarding flowers.

Motion moved by Sherman supported by Carlson to adjourn the meeting at 7:30 p.m. Motion passed.