

Regular Council Meeting

December 1, 2015

Meeting called to order at 7:07 p.m.

Present: Keysor, Foster, Carlson, Elliott, Sherman

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

Guest: Rick Machleit, Andy Duffy, Mark Wilson, Department of Public Works Director,

Citizens Comments: Rick Machleit questioned who was taking care of Guyton Park. Rick Machleit was also concerned about the lights for the flags. Rick Machleit questioned how much the Police Vehicle sold for.

Amendments to the agenda: 1.) Guyton Park. 2.) High Street. 3.) Parcel 67-51-100-712-00 and Parcel 67-51-733-004-50. 4.) Cancel Patrick McClure Defined Benefit Plan.

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

Motion moved by Foster supported by Carlson to accept the November 16, 2015 minutes. Motion passed.

LDFA: No report.

DDA: No report.

Unfinished Business: 1.) A Public hearing will be held December 14, 2015 at 5:30 p.m. regarding the Amendments to Employment Policies and Procedures Manual/Resolution # 15-2015. 2.) 2015-2016 Goals will be in the December 14, 2015 Council packets. 3.) Motion moved by Elliott supported by Keysor to rescind motion the previous motion to enter into contracts with DK Design for a specialized bid proposals.

New Business: 1.) Guyton Park flags will be flown twenty four hours a day seven days a week. Mark Wilson, Department of Public Works Supervisor will research lighting for the flag pole. 2.) Mark Wilson will put the Phazer report in the next Council packets for council to review. There is a potential grant to chip and seal high street, needs to be submitted by the end of December 2015. 3.) Motion moved by Keysor supported by Foster to refuse Parcel 67-51-100-712-00 located between Twin Creek Realty and Evert Chiropractor, and accept Parcel 67-51-733-004-50 located at 402 West 10th Street. Motion passed. 4.) Motion moved by Keysor, supported by Sherman to rescind the motion regarding Patrick McClure in the Defined Benefit Plan Adoption Agreement. Motion passed.

City Treasurer: Experience Works offers employment training services through the Community Services Employment Program. Experience Works contacted the City regarding placement of a candidate. Mark Wilson, Zackary Szakacs and Sarah Dvoracek will interview the candidate tomorrow.

Motion moved by Foster, supported by Sherman to accept the vendors list.
Motion passed.

City Manager: 1.) Will meet with Dan Massey regarding CASAIR 2.) Zackary Szakacs and Mark Wilson met with Jason O'Dell to set guidelines for the Parks and Recreation committee. 3.) T-Mobile is moving forward with installing the cellular service on the Cities north water tower.

Police Department: No report.

Department of Public Works and Sewer Department: No report.

City Attorney: No report.

Citizens Comments: None.

Motion to adjourn at 8:10 p.m.