

Regular Council Meeting

February 1, 2016

Meeting called to order at 7:00 p.m.

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

Sarah Dvoracek, City Treasurer. Heather Pattee, City Clerk.

Absent: Zackary Szakacs, City Manager.

**Guest:** Sandy Szeleyn, Karen Higgins, Diane Carlson, Jim White, City Attorney, Rick Machleit, Don Tatara, Jennie Duncan, Lane Johnston, Andy Duffy

Citizens Comments: None

**Amendments to the Agenda:** 1.) City Managers contract. 2.) Nestle Ice Mt. testing.

Motion moved by Elliott supported by Sherman to accept the agenda with changes.  
Motion passed.

Motion moved by Foster supported by Carlson to accept the January 19, 2016 minutes.  
Motion passed.

**LDFA:** No report.

**DDA:** No report.

**Unfinished Business:** 1.) Resolution # 03-2016 moved by Sherman supported by Keysor to accept the Employment Policies and Procedures Manual handbook as presented.  
Motion passed.

Roll Call:

Ayes: Keysor, Foster, Carlson, Elliott, Sherman

Nays: 0

2.) A motion to increase the water rate by 5% was moved by Foster. Foster withdrew his motion after discussion. A motion to increase the water rate by 3% starting February 2016 was moved by Foster supported by Keysor. Motion passed.

Roll Call:

Ayes: Foster, Carlson, Sherman, Keysor

Nays: Elliott

3.) OHM- South Hemlock Street project to be moved to unfinished business pending the receipt of the design.

**New Business:** 1.) A \$ 2,187.83 sewer credit was requested for 725 N. Oak St. A motion moved by Foster supported by Sherman to give a sewer reimbursement. Motion passed. 2.) Motion moved by Sherman supported by Keysor to appoint Krysta Leutz to the Parks and Recreation Board. Motion passed. 3.) City Managers contract to be moved to unfinished business and tabled until the March meeting. 4.) Motion moved by Keysor supported by Foster to allow Nestle Ice Mt. to do some testing. Motion passed.

**City Treasurer:** 1.) Motion moved by Foster supported by Carlson to accept the vendors list. Motion passed. 2.) Revenue/Expense report. Preliminary report with a three year budget will be presented at a March meeting.

**City Manager:** 1.) Presented an email from Gregg Foote with Arcadis, a summary of the meeting between DEQ, Nestle Ice Mt., and Zackary Szakacs, City Manager. 2.) Ryan Kilpatrick sent the final action strategy from Rising Tide. 3.) POLC contract. The City will be going into negotiating in the next couple of weeks. 4.) John Miscikoski resigned from the DPW. 5.) Reminder February 16, 2016 meeting will be held at the fire department after the fire board meeting. 6.) Zackary Szakacs, City Manager is close to completing the demolition grant. 7.) City Council gave permission to post a sealed bid for the City owned parcel at 402 W. 10<sup>th</sup> Street.

**Police Department:** No report.

**DPW:** No report.

**City Attorney:** Reviewed Policies and Procedures. Working on Police Department cases. Continues to work on ordinances.

**Citizens Comments:** Jennie Duncan asked for clarification on 3% water increase annually. Lane Johnston asked if the City had a three year budget. Don Tatara questioned if the City will still be looking into receiving grant money to improve streets. Karen Higgins asked if the Water lines will be fixed on River Street so they will no longer freeze.

Motion moved by Keysor supported by Foster to adjourn meeting at 7:29 p.m. Motion passed.