

Regular Council Meeting

January 4, 2015

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

Present: Elliott, Sherman, Keysor, Carlson

Absent: Foster

Guest: Diane Carlson, Al Weinberg DDA Director, Rick Machleit, Jim White City Attorney, Chief Beam City Police, Lane Johnston, Andy Duffy, Miranda Lorenz, Ryan Douglas, Donald Tatara, Mark Wilson DPW Director.

Citizens Comments: No comments.

Amendments to the Agenda: Motion moved by *Keysor* supported by Sherman to accept the agenda as is. Motion passed.

Motion moved by Elliott supported by Sherman to accept the December 14, 2015 minutes. Motion passed.

LDFA: No report.

DDA: Director Al Weinberg reported that he is still working towards the “Show me the money” event. He thanked the City for putting the fliers in with the water bills. He is also working on booking bands for the concert series.

Unfinished Business: 1.) Employment Policies and Procedures Manual tabled until January 19, 2016 meeting. 2.) 2015/2016 Goals will be tabled until January 19, 2016 meeting.

New Business: 1.) Motion moved by Sherman supported by Elliott to authorize Zackary Szakacs, City Manager to sign contracts with OHM up to \$3500.00 for Professional Services Proposal. 2.) Motion moved by Keysor supported by Sherman to accept the 2016 Council meeting schedule with changes. Motion passed. 3.) Motion moved by Sherman supported by Keysor to discontinue the administration of AFLAC.

Roll Call Vote:

Ayes: Sherman, Keysor, Carlson, Elliott

Nays: 0

Absent: Foster

City Treasurer's Report: Motion to accept the vendors list moved by Sherman supported by Keysor. Motion passed.

City Manager: 1.) Rising Tide Ryan Kilpatrick sent summary (proposed work plan). 2.) Motion moved by Elliott supported by Carlson to pay for a new liner, up to \$2000.00 with the understanding of insurance reimbursement from the damaged liner. Motion passed.

Police Department: Police Department is in the final stages of hiring a new Police Officer.

Department of Public works/ Water: 1.) Approval of Mead & Hunt Water and Wastewater Investigation with the cost of the investigation being covered by Nestle Waters. Motion moved by Keysor, supported by Elliott to have Zackary Szakacs, City Manager to sign the contracts. Motion passed.

City Attorney: Jim White, City Attorney has been working on Aflac, Agenda, reviewing the handbook, and Police issues.

Citizens Comments: Rick Machleit questioned if a new roof could wait while waiting for master plan on renovating City Hall or pursuing a new building. Roger Gable questioned who plows the sidewalks along US 10. He would also like to see a "Child at Play" sign posted near the skate park. Don Tetera questioned how long residents had to clear the sidewalks in front of their houses.

Motion moved by Sherman supported by Keysor to adjourn the meeting at 7:45 p.m. Motion passed.