

Regular Council Meeting

May 18, 2015

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

Present: Foster, Elliot, Sherman, Schmidt.

Not Present: Keysor.

Guest: Ryan Douglas, Miranda Lorenz, Seraphim Bieri, John Lorenz, Rick Machleit, Mark Wilson, Patrick Muczynski, Lane Johnston, Jim White, City Attorney, Maryann Borden, James Robinson, Sarah Dvoracek, John Tanner, O.H.M.

Comments: John Lorenz would like the council to consider another option for shut off fees for maintenance issues. Instead of the \$50.00 fee for shut off and turn on maybe \$25.00.

Agenda: 1.) Authorization of second DIGG Grant payment 2.) Hazardous Waste disposal fee.

Motion moved by Schmidt and supported by Sherman to amend the agenda. Motion passed.

Motion moved by Foster supported by Sherman to approve the May 4, 2015 minutes. Motion passed.

LDFA: Director Melora Thuenick not present. No report.

DDA: Director Al Weinberg not present.

Unfinished Business: Resolution for City Clerk to send out notices for a Public Hearing regarding the Special Assessments to the residence who will be affected . Motion moved by Foster supported by Sherman to post the Public Notice Hearing.

Roll Call: Elliott, Sherman, Schmidt, Foster. Motion passed.

Elliot would like Council to consider a special assessment for street repair and allow payment over fifteen years. Mr. Tanner will revise bid to include asphalt.

McNeilly/Annexation legal bills not in budget. LDFA Director, Melora Thuenick, City Manager, Zackary Szakacs will have a meeting to discuss who will cover the cost.

New Business: 1.) The City will change the late bill policy. The City will no longer send out past due bills.

2.) Authorization for the second DIGG GRANT payment moved by Foster supported by Sherman. Motion passed.

3.) Motion to donate a \$1000.00 to the Osceola-Lake Conservation District for Hazardous Waste Clean Up fee. Moved by Foster supported by Sherman. Motion passed.

City Treasurer Report: No report.

Motion to accept the vendors list Moved by Foster supported by Elliot. Motion passed.

City Managers Report: In the future: Mayor Eric Schmidt will be resigning, Council needs to be prepared.

Police Department Report: Police Chief not present. Officer Beam commented on filling the part time position. Police vehicle should be ready for the Fourth of July. National Night Out plans are being worked on.

Department of Public Works: No report.

Water/Wastewater: They began mowing. Worked on sewer lines. Performed routine maintenance on all wells.

City Attorney: They are continuing to work on the City Ordinances.

Motion to adjourn meeting at 7:30, made by Schmidt supported by Foster. Motion passed.