

Regular Council Meeting

March 7, 2016

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

Present: Keysor, Carlson, Elliott, Sherman

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

Absent: Foster

Guest: Steven Roberts, Maria Swiger, Donna Machleit, Arlene Vincent, Jim White City Attorney, Connie Tryon, Larry Lauman, Lane Johnston, Rick Machleit, Andy Duffy, John Beam

Citizens Comments: None.

Amendments to the Agenda: None.

Motion moved by Sherman, supported by Elliott to accept the agenda as is. Motion passed.

Motion moved by Sherman, supported by Carlson to approve the February 16, 2016 minutes. Motion passed.

LDFA: No report.

DDA: No report.

Unfinished Business: 1.) OHM-South Hemlock St. Project tabled until the next Council meeting. 2.) Motion moved by Carlson, supported by Keysor to accept Heather Pattee's bid to purchase parcel # 67-51-712-00 (402 W. 10th St.). Motion passed.

New Business: 1.) Motion moved by Keysor supported by Sherman to privatize the landscaping of Forest Hill Cemetery. Motion passed. 2.) Motion moved by Sherman, supported by Carlson to accept the POLC Union Contract from July 1, 2016-June 30, 2019. Motion passed. 3.) Motion moved by Keysor to adopt both resolutions as written allowing Nestle Water North America water pipeline easements, supported by Sherman. Motion passed.

Roll Call Vote:

Ayes: Carlson, Elliott, Sherman, Keysor

Nays: 0

4.) Motion to amend the current Republic Services contract to include businesses and to extend the contract. Moved by Keysor supported by Keysor. Motion passed. 5.) The Fleis and Vandenbrink Saw Grant Proposal tabled until next Council meeting. 6.) Move closed Session until after the City Attorney's report. 7.) Motion moved by Elliott supported by Sherman to approve Resolution # 04-2016, Guidelines for Poverty Exemption. Motion passed.

Roll Call Vote:

Ayes: Elliott, Sherman, Keysor, Carlson

Nays: 0

8.) City Council approved the road closure for the Chamber flea market. 9.) Motion moved by Sherman supported by Keysor to authorize Zackary Szakacs, City Manager to sign the Park Host's agreement. Motion passed.

City Treasurers Report: Motion moved by Sherman supported by Keysor to accept the Vendors list.

City Managers Report: 1.) Stopped drilling the Copeman property, may revisit the Hessler property. Regrouping and may have other options. 2.) There was a concern from a citizen that there was not enough handicapped parking spots. Evert is up to code regarding this concern.

Police Department Report: No report.

Department of Public Works/Water Report: No report.

City Attorney: Has been working on contracts and Police issues.

Motion moved by Keysor supported by Sherman to move into closed session at 7:35 p.m. to discuss the City Attorney's contract, City Managers contract, and the City Treasurer-Assessor contract. The City Council members, City manager, City Treasurer, City Attorney, and City Clerk will be in attendance. Motion passed.

Roll Call Vote:

Ayes: Sherman, Keysor, Carlson, Elliott

Nays: 0

Motion moved by Keysor supported by Elliott to move out of closed session. Motion passed.

Motion moved by Elliott supported by Carlson to accept the City Managers contract as presented. Motion passed.

Motion moved by Elliott supported by Sherman to accept the City Treasurer/Assessor as presented. Motion passed.

Motion moved by Keysor supported by Elliott to accept the City Attorney's contract. Motion passed.

Citizens Comments: None.

Motion moved by Keysor supported by Elliott to adjourn meeting at 8:10 p.m. Motion passed.