

****DRAFT****

Minutes of the Regular City Council Meeting, Tuesday, March 26, 2019

Present: Mayor Brown and Councilmembers Kriner, Levine, Moreno, Ritter and Sackman.

Staff: Attwood and C. Johnson

The meeting was called to order at 7:00 pm and the pledge of allegiance was given by all.

Motion to approve the minutes of the previous meeting, the special meetings February 6, 2019 and February 21, 2019. M/Sackman, S/Ritter. Carried 4:0.

Councilmember Moreno arrived.

Julie Alley sent in a request to close the alley between Fifth St. and Fourth St. for the talent show to be held at the CCC on April 13th. There was a brief discussion and it was mentioned the Fire Department should be informed.

Motion to approve the request from Julie Alley to close the alley behind the Community Cultural Center on April 13th, 2019 for the talent show. M/Ritter, S/Levine. Carried 5:0.

Unfinished Business

Building Official Christian Johnson was in attendance to answer questions regarding the proposed franchise agreement with Bluebird. Nic Fleisher, a Bluebird representative was also present. Plans have been presented and Christian suggests no annual fee due to the fact the mechanical bridge is not consuming any usable space. There were questions about how long the road will be blocked during construction. Christian replied maybe 4 – 6 hours.

Motion to proceed with the franchise for the mechanical bridge crossing over Railroad Ave and enter into a franchise agreement with Bluebird, the term to be 50 years, actual costs and no annual fee, and authorize the Mayor to sign applicable documents and adopt Ordinance #801. M/Ritter, S/Levine. Carried 5:0.

Motion to adopt Resolution 2019-08 which declares certain property surplus to the City's needs. M/Ritter, S/Moreno. Carried 5:0.

Mayor/Council/Committee Reports

Levine: Reported she has been contacted by another local person asking if the pool will be open this year and also with concerns of cleanliness at the pool, the slide and the cover for the pool. Levine reported the Perfect Passage meeting will be held at 6:00 pm on March 28th at the City Hall. Stated the Council should come up with a plan to work on the Personnel Policy.

Kriner: Reported she, Christian Johnson, Public Works and Alisa Weddle will be meeting at Little Learners Park to review the work to be done. Reported the Library Friends met, Kurt Danison was there and discussed funding for a new Library.

There was discussion on a report from Steve Perry that should have been done after his work on evidence at the Police Department. The Council requested a copy.

Ritter: Stated that at the January 8th City Council meeting they had been asked to honor Jason Utecht for his many years of volunteering at the Police Department and if anything had been done to recognize him. The Clerk stated she had not been directed as to what the Council wanted to do for Jason. It was stated a plaque would be nice. The Clerk will take care of this matter. Ritter asked that all resolutions be posted on the website. There were concerns regarding the fee schedule resolution and that it was adopted and no one knew what was being changed. Ritter also mentioned concerns at the Round Up building and asked the Mayor to have Christian Johnson take care of the matter. Christian stated he will review it tomorrow. Also a van on 7th Street has

been parked there a long time, the Texas family diner matter needs attention and the Water Park needs maintenance. A cleaning plan should be in place before the splash park is open.

Sackman: Reported that at the retreat the Mayor shifted Councilmembers on Committees and she is concerned that by putting her on Public Safety it is setting it up for failure. The Mayor will look into it.

Moreno: Committees were changed at the retreat she is now on Public Safety. At the retreat it was good to go over goals and hear employees needs and then work into the budget. Asked if Christian could follow up on the house on Hwy 20.

Mayor: Stated his priority is the Police Department.

Motion to allow up to \$50 for a plaque for Jason Utecht. M/Ritter, S/Moreno. Carried 5:0.

Motion to authorize the Mayor to sign the applicable documents for the USDA/Rural Development loan/grant for a pickup truck for the Public Works Department. M/Kriner, 2/Sackman. Carried 5:0.

Motion to set the Public Hearing for the USDA/Rural Development grant/loan to inform the public the City is seeking funds for a pick-up truck during the April 23, 2019 City Council meeting. M/Levine, S/Ritter. Carried 5:0.

Motion to set the Public Hearing for the surplus items from the water/sewer department during the April 23, 2019 City Council meeting. M/Kriner, S/Levine. Carried 5:0.

Motion to authorize the Mayor to sign the paperwork for the street striping for 2019. M/Sackman, S/Ritter. Carried 5:0.

Motion to approve the CERB agreement and authorize the Mayor to sign the document with the name of the project changed to Perfect Passage. M/Ritter, S/Levine. Carried 5:0.

Motion to extend the due date for the City Hall complex Roofing Project to April 18th. M/Moreno, S/Levine. Carried 5:0.

Motion to adopt Resolution 2019-09 for the City Clean-up. M/Levine, S/Ritter. Carried 5:0.

Motion to allow up to \$2000 to be spent on testing for asbestos on the roof at City Hall. M/Moreno, S/Levine. Carried 5:0.

Miscellaneous and Correspondence

The City Clerk asked the Council the best date to set up the parliamentary class with Ann Macfarlane and it was the consensus that 4:30 pm on April 23rd would be a good time.

Public Comment

Ann Cook voiced her concern regarding the sidewalk along Highway 20 and also the property behind the Lutheran Church.

Gary McNulty questioned why the increase in Airport Hangar Land Lease from \$200 to \$270.

Brenda Jones reported people in History Park after 1 am and that there is garbage in the Park.

Jennifer Ward questioned the process of hiring the Internal Compliance Administrator.

There being no further business the meeting was declared adjourned at 8:55 pm.