

****DRAFT****

Minutes of the Regular City Council Meeting, Tuesday, November 28, 2017

Present: Mayor Pro Tem Ritter and Councilmembers Brown, Jeffko, Moreno and Sackman.

Staff: Curtis and Attwood

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. M/Jeffko, S/Sackman. Carried 5:0.

Public Comment

Jim Miller and Pam Leslie were in attendance to present Infrastructure Software to the City Council. The software is an asset management program and data base driven. The Council thanked Mr. Miller when he was finished with the presentation.

George Frank and Roger Castelda, representing the Legacy Project, were present to receive the award from the IACC for the Pedestrian Project. Mayor Pro Tem Ritter said a few words and presented the award to George and Roger.

Unfinished Business—None

Mayor/Council/Committee Reports

Brown: Reported he reviewed the storm water ordinances that were sent from Jeff Moran, Varela and Associates, for Council to review. He stated some of the fees were \$4.00 - \$5.00.

Jeffko: Reported she had also read the storm water ordinances and will have questions at a later date. Jeffko reported that Superintendent Jensen was out cleaning the storm drains during the recent storm and complimented him on his devotion to the City and the awesome job he does.

Moreno: Reported she is excited for Winterfest and she is pleased to see the community come together and she hopes for a good turn out!

Sackman: Stated she is also looking forward to Winterfest. Sackman asked when Officer Aguilar will return.

Mayor Pro Tem Ritter: Reported that the police vehicle Officer Aguilar was driving has been totaled and it has not been determined what course will be taken for another police vehicle. Now there will be a need for two vehicles, the City has already been in the process for a new vehicle through the USDA.

Sackman: Inquired if there will be any more fundraisers for the K9 fund. Councilmember Moreno replied there may be more fund raisers.

Motion to adopt Resolution 2017-19 establishing an HRA VEBA Plan and authorizing Mayor Pro Tem Ritter to sign applicable documents. M/Jeffko, S/Brown. Carried 5:0.

Motion to adopt Resolution 2017-20, the fee schedule for 2018. M/Jeffko, S/Sackman. Carried 5:0.

Motion to approve December 26th, 2017 as the Floating Holiday for City employees, except the Police Officers. M/Jeffko, S/Moreno. Carried 5:0.

Motion to authorize the purchase of candy canes for Winterfest from the Gerhard Funds. M/Jeffko, S/Sackman. Carried 5:0.

The City Clerk introduced Ordinance #784 a Budget Amendment, for the first reading.

Miscellaneous and Correspondence

The Clerk reported the School Superintendent would like to come to Council to discuss the upcoming levy. The Clerk will contact the School and suggest that maybe prior to a Council meeting, the City could have a Town Hall meeting to discuss the upcoming vote.

There being no further business the meeting was declared adjourned at 8:03 pm.

Alice J. Attwood, City Clerk-Treasurer