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The February 11, 2019 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Dennis Dye, Andy Holmes and Nicholas Minks were present for roll call. City Staff present was City Attorney Knappenberger and City Administrator Downing. There were 4 guests present.

Mayor Lyon led the Council and audience in the Pledge of Allegiance.

### **PUBLIC HEARING – 223 S. Union**

Council entered into the public hearing with Dawn Paulsen to discuss her property. There was discussion regarding the fire damage and current state of the home. She stated her plan for cleaning and repairing the property and believed the full project would take up to 9 months. Council returned to regular session. Council member Dye made a motion for the property to be fully secured, trash/debris/fire damage to be removed from the property within 90 days and to review with Dawn Paulsen again on May 13<sup>th</sup>, 2019 at the regular Council meeting; Council member Holmes seconded the motion. Motion carried 3 – 0.

### **ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

### **CONSENT AGENDA AND MINUTES**

Council member Holmes made a motion to approve the consent agenda which included the minutes from the January 28, 2019 regular council meeting and appropriation ordinance 2-19; Council Member Dye seconded the motion. Motion carried 3 – 0.

#2-19

W&L Utility	\$78,962.15
General	\$20,624.05
Ritz Theatre	\$1,913.23
Library	\$11,213.82
Airport	\$25.98
Solid Waste Refuse	\$11,155.50
<b>TOTAL AMOUNT PAID</b>	<b>\$123,894.73</b>

### **COMMUNICATION**

There was no communication.

### **PUBLIC COMMENT**

There was no public comment.

### **OLD BUSINESS**

- There was discussion regarding the property at 212 E. Broadway. Council member Minks made a motion to proceed again with the public hearing process for this property by Resolution and with a review with Cassidy Mawhirter; Council member Holmes seconded the motion. Motion carried 2 – 1.
- Mayor Lyon updated the Council on a recent group discussion regarding the Landbank and will work with City Attorney Knappenberger on an ordinance for review at the next regular meeting.

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- City Administrator Downing and Mayor Lyon updated the Council on continued basement repair options for the Library and informed the Council that the Library board would be meeting later that week to further discuss their options and potential request from the City.

### **NEW BUSINESS**

- Council member Holmes made a motion to donate \$100 to the After-Prom Committee from the Water & Light Fund; Council member Dye seconded the motion. Motion carried 3 – 0.
- The Blue Cross/Blue Shield Insurance renewal was discussed which included a premium decrease of almost 8%. Council member Minks made a motion to approve the Blue Cross/Blue Shield premium renewal; Council member Dye seconded the motion. Motion carried 3 – 0.
- City Administrator Downing presented the slurry seal proposal from South Central Sealing and Paving. After discussion, it was the consensus of the Council to table pending additional information.
- City Attorney Knappenberger and City Administrator Downing discussed the Midwest Energy contract with the Council. It was the consensus of the Council to allow City Attorney Knappenberger further review with Greg Wright before approving the contract.

### **STAFF COMMENTS**

There were no staff comments.

### **COUNCIL COMMENTS**

Council member Minks discussed U-Haul parking signs, possible 4-way stop at the Buffalo & Broadway intersection and the police motorcycle. Mayor Lyon received consensus from the Council to submit written testimony on a bill being introduced to the Rural Revitalization Committee which would offer a sales tax exemption for businesses that are expanding or involving employment of 2 additional employees. There were no other Council comments.

### **PUBLIC COMMENT**

Public comment was heard.

### **ADJOURN**

With no further business before the Council – Council member Minks made a motion to adjourn at 8:11 P.M.; Council member Holmes seconded the motion. Motion carried 3 - 0.

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Julie Lyon, Mayor

ATTEST:

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Jami Downing, City Administrator