
The August 26, 2019 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Cheryl Blanton, Ryan Clark, Andy Holmes, Nicholas Minks and Ginger Sanders were present for roll call. City Staff present was City Administrator Downing. There were 6 guests present.

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

ADDITIONS TO THE AGENDA

Property acquisition, curb repair and police department were added under new business.

CONSENT AGENDA AND MINUTES

Council member Blanton made a motion to approve the consent agenda which included the minutes from the August 12, 2019 regular council meeting, the August 19, 2019 special council meeting and appropriation ordinance 15-19 in the amount of \$156,675.59; Council Member Sanders seconded the motion. Motion carried 5 – 0.

COMMUNICATION

Thank you note from Talon Hayden was read.

PUBLIC COMMENT

Public comment was heard regarding the large animal ordinance and request for extension.

NEW BUSINESS

- Council member Minks made a motion to approve CMB license for P.L.A.Y. and grant permission for use of City building for a beer garden at Oktoberfest; Council member Clark seconded the motion. Motion carried 5 – 0.
- City Attorney Knappenberger discussed the contract change with Greg Wright, as he will remain our energy consultant but has sold his company. Council member Clark made a motion to agree to the new contract with Priority Power Management (PPM) effective September 1st, 2019; Council member Holmes seconded the motion. Motion carried 5 – 0.
- City Administrator Downing asked the Council to consider leasing the asphalt zipper to the City of St. John for a project. It was the consensus of the Council to table and allow St. John to propose a rental price.
- City Administrator Downing asked the Council to consider participating in a volunteer cleanup morning before Oktoberfest based on recent discussion from the Council to hold a volunteer project. It was the consensus of the Council to hold the volunteer morning on September 21st, from 8:00 – noon.
- Council member Sanders made a motion to approve tax sale purchase of 304 N. Main, 401 E. Crawford, 114 E. Broadway & 208 E. Morrell in the amount of \$40.00 each; Council member Clark seconded the motion. Motion carried 5 – 0.
- Curb repair was discussed as a resident requested the City to replace a section of curbing. There was discussion regarding the process as the ordinance states the curb is the owner's responsibility. It was the consensus of the Council to table and collect additional information.
- Police department Chief position was discussed. Consensus to table to the next Council meeting.
- City Administrator Downing presented the proposed cap of sick leave hours. It was the consensus of the Council to table until the next regular meeting.

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- Council discussed the large animal ordinance extension request from public comment. It was the consensus of the Council to have City Attorney Knappenberger extend Jeremiah Sandoval's large animal violation review until November 20th, 2019.
 - Council member Sanders made a motion to recess into executive session for application review with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:15; Council member Minks seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:15. Council member Sanders made a motion to recess back into executive session for application review with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:30; Council member Clark seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:30. Council returned to regular session at 8:30 with no action taken.

STAFF COMMENTS

City Attorney Knappenberger informed the Council of his recent trip. City Administrator Downing informed the Council of the progress and potential sale of the property at 223 S. Union. She also informed the Council of the recent lead and copper test performed on 10 houses and the notice that residents would be receiving, if they should wish to get their houses checked. There were no other staff comments.

COUNCIL COMMENTS

Council member Sanders asked for City Administrator Downing to follow up with Jeremiah Sandoval on large animal ordinance. Council member Minks thanked City Administrator Downing for taking care of the limbs he called about and asked about running the vac truck. Mayor Lyon informed the Council that the people performing the crosswalk/street survey did show up and commented on how quiet the town was with traffic. They did not have a report ready, but one will be presented when it is finished. There were no other Council comments.

PUBLIC COMMENT

There was no public comment.

ADJOURN

With no further business before the Council – Council member Minks made a motion to adjourn at 8:40 P.M.; Council member Clark seconded the motion. Motion carried 5 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator