

The following are subject to modification and are not official minutes until approved by the Governing Body.

DRAFT MINUTES

The May 26, 2020 regular meeting was called to order at 7:00 p.m. by Mayor Lyon.

Council members Jimmy Brozek, Andy Holmes, Nicholas Minks, Myra Morrison and Ginger Sanders were present for roll call. City Staff present was City Attorney Knappenberger and City Administrator Downing. There were no guests present.

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

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT AGENDA AND MINUTES

Council member Morrison made a motion to approve the consent agenda which included the minutes from the May 11, 2020 regular council meeting, May 12, 2020 special council meeting and appropriation ordinance 9-20 in the amount of \$69,691.76; Council Member Sanders seconded the motion. Motion carried 5 – 0.

COMMUNICATION

There was no communication

PUBLIC COMMENT

Public comment was heard.

OLD BUSINESS

- City Administrator Downing informed the Council of new COVID-19 information. Council discussed the Governor's veto which lifted the re-opening guidelines and all restrictions. It will be up to the County to determine local restrictions. Council member Morrison made a motion to open the swimming pool June 1st, Council member Morrison withdrew the motion to open June 1st. Council member Morrison made a motion to open the swimming pool on June 12th, discussion was held, motion died for lack of second. Council member Minks made a motion to open the swimming pool as soon as possible under staff discretion; Council member Morrison seconded the motion. Motion carried 5 – 0. Council member Minks made a motion to re-open City hall to the public beginning May 27th; Council member Brozek seconded the motion. Motion carried 5 – 0. It was the consensus of the Council for the Ritz Theatre to remain closed a little farther into the summer. It was the consensus of the Council to open the parks with the restrooms remaining closed temporarily.
- Mayor Lyon submitted appointments for approval. Council member Sanders made a motion to approve the 2020-2021 appointments as presented; Council member Holmes seconded the motion. Motion carried 5 – 0.
- Council discussed possible changes to the large animal ordinance and considered a 4-H exemption permit. It was the consensus of the Council to not allow 4-H exemption permits at this time.
- Council member Sanders made a motion to recess into executive session pursuant to the non-elected personnel matter exception 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 with no action taken. Council member Sanders made a motion to recess back into executive session pursuant to the non-

The following are subject to modification and are not official minutes until approved by the Governing Body. elected personnel matter exception for application review with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:20; Council member Morrison seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:20. Council member Morrison made a motion to approve a help wanted posting for the City crew; Council member Brozek seconded the motion. Motion carried 5 – 0.

NEW BUSINESS

- Council discussed the code enforcement list and major vs minor code violations. It was the consensus of the Council to proceed with sending code letter violations, once they were revised and reviewed.
- Council member Brozek made a motion to recess into executive session pursuant to the non-elected personnel matter exception for application review with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 8:55; Council member Morrison seconded the motion. Motion carried 5 – 0. Council returned to regular session at 8:55. Council member Brozek made a motion to approve Candi Teichman as swimming pool manager and Michelle Blaske as swimming pool assistant manager and allow manager to approve and hire lifeguards with any returning staff receiving an increase of \$0.25/hr. from their rate of pay last season; Council member Morrison seconded the motion. Motion carried 5 – 0.
- Council member Minks made a motion to recess into executive session pursuant to the non-elected personnel matter exception for personnel matter with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 9:05; Council member Morrison seconded the motion. Motion carried 5 – 0. Council returned to regular session at 9:05. Council member Sanders made a motion to promote Officer Wettstein to narcotics detective; Council member Minks seconded the motion. Motion carried 5 – 0.

ADJOURN

With no further business before the Council – Council member Morrison made a motion to adjourn 9:08 P.M.; Council member Minks seconded the motion. Motion carried 5 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator