

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

DRAFT MINUTES

The June 22, 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. City Staff present was City Attorney Knappenberger and City Administrator Downing. There was 1 guest 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 Sanders made a motion to approve the consent agenda which included the minutes from the June 15, 2020 special council meeting, the June 22, 2020 regular council meeting and appropriation ordinance 11-20 in the amount of \$79,786.24; Council Member Morrison seconded the motion. Motion carried 3 – 0. Council member Brozek and Council member Minks arrived at 7:03.

COMMUNICATION

Denise Dickson was present to discuss the Nora E. Larabee Library basement assessment and informed the Council of the process they would be using to seek bids based on the criteria of work needed from the assessment.

PUBLIC COMMENT

There was no public comment.

OLD BUSINESS

- It was the consensus of the Council to remove COVID-19 from old business.
- It was the consensus of the Council to remove large animal ordinance from the agenda and revisit at a later date.
- Council member Morrison 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 7:50; Council member Sanders seconded the motion. Motion carried 5 – 0. Council returned to regular session at 7:50. Council member Brozek made a motion to recess back 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 7:55; Council member Sanders seconded the motion. Motion carried 5 – 0. Council returned to regular session at 7:55. Council member Minks made a motion to hire Carter Cross to return to the water department at \$14.50/hr. with six months to establish residency; Council member Morrison seconded the motion. Motion carried 5 – 0.

NEW BUSINESS

- Council discussed the next code enforcement area, Southeast of Main/Broadway. It was the consensus of the Council to hold letters for that section until the first round of letters from Main/Broadway had been past the 30 day window which starts at the residents receipt of the letter and gives 30 days for a plan to be presented before moving to the citation and/or public hearing step.

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It was the consensus of the Council for the City crew to demo the tin shed on the South end of Main street when possible.

- Council discussed fencing material and options to restrict the type of material used for fencing. It was the consensus of the Council to have City Attorney Knappenberger draft a sample fence ordinance to review at the next regular meeting.
- Landbank update was received and discussed. July 22nd is the tentative date for the house to be moved onto the lot on North Main.
- Council member Morrison made a motion to recess into executive session pursuant to the non-elected personnel matter exception for property acquisition with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 9:10; Council member Sanders seconded the motion. Motion carried 5 – 0. Council returned to regular session at 9:10 with no action taken.

ADJOURN

With no further business before the Council – Council member Brozek made a motion to adjourn 9:12 P.M.; Council member Morrison seconded the motion. Motion carried 5 - 0.

Julie Lyon, Mayor

ATTEST:

Jami Downing, City Administrator