

August 7, 2013

Regular Board Meeting

City Hall – 7:00pm

Present: Mayor James Snook, Aldermen Lloyd Bressman, Charlene Cook, Staley Snook and Marshall Welsh. Also present was city attorney Kate Noland.

Meeting was called to order by James Snook; Robert Sandorff led the Pledge of Allegiance.

Lloyd Bressman motioned to approve the minutes from the July board meeting, Staley seconded. Motion passed **(4-0)**.

Marshall Welch motioned to approve the bills from July 3, 2013. Lloyd seconded, motion passed **(4-0)**.

Reports:

Clerk: City clerk Megan Davis reported that she had sent out shut off notices to past due water customers and that several had made payment arrangements. She also reported that she was almost done working with the auditor from Karlin and Co. and that he would be finishing everything up soon.

Police: Jeff Bruner reported for the police department citing 134.5hrs worked for the month with a total of 9 calls and 15 tickets issued. He reported one call for power lines down, two calls for disturbing the peace, two reports of dogs running at large, one call to check for party wanted, one report of a house fire and two calls for information. He also stated that he and his department had sent out clean up letters and letters about swimming pool ordinances.

Water/Streets/Sewer: For his water report, Kelly Spiers said that the city had used approx. 40,000gal. of water a day the previous month. He also said that the street department had been filling in potholes as needed. Lastly, the sewer department had to purchase a new battery for their generator and parts to repair piping between the pump and supply line.

Parks: Kelly reported that the parks department had been mowing the city parks and sowing grass seed. They had also hauled off old sidewalk pieces from a property. He also reported that they had backfilled the trench lines where Marlow Johnson installed new electrical lines. Lastly he said that they had hauled in 30 loads of dirt from the sewer lagoon for the mini tractor pull (for Pioneer Days).

Parks Grant: TJ Atkins reported that the new hand dryers at the park were ready to be installed and that the bird netting for the memorial park was ready to be installed as well.

- **At this time Mayor James Snook turned the meeting over to Mayor Pro-Tem, Lloyd Bressman. Mr. Snook left the meeting for family medical matters.**

Citizen Input: Joyce Kerr inquired on the progress towards getting yards in the area cleaned up. Chief Bruner told her that several letters had been sent out and that tickets were being issued to those who didn't comply with their initial letter. Joyce also suggested the city send out a letter to residents outlining the ordinances in regards to property maintenance (tall grass, weeds, animals etc.).

Doug Auxier spoke in regards to clean-up letters as well, stating that the city needed to be fair in their decisions about which properties warranted a clean-up notice.

Rob Sandorff asked what was being done to help the businesses in the city and to attract new businesses. After discussing several options, the board agreed to start with promoting local companies through their website.

Old Business: Attorney Kate Noland presented the board with a contract for the construction of the Clark St. bridge. Marshall motioned to approve the agreement, Staley seconded. Motion passed **(4-0)**.

New Business: TJ Atkins stated that the city needed to request bids again for the cement work at the park; Lloyd motioned to put out a bid request for the work, Marshall seconded. Motion passed **(4-0)**.

The city clerk opened the sealed bid that was received for the installation of security cameras for the parks. A.D.S security bid \$47,932.64 for 7 cameras and a monitor for the police station. The board agreed to use the remaining funds from the approved \$75,000.00 grant to add extra cameras, warranties and monitors. Staley motioned to accept the bid, Charlene seconded. Motion passed **(3-0)**.

Lloyd motioned to adjourn the meeting, Charlene seconded. Meeting adjourned.

Minutes Taken By: _____

Minutes Approved By: _____