

REGULAR BOARD MEETING
JULY 11, 2012
CITY HALL, 7:00 p.m.

The meeting was called to order by Mayor James Snook, also present were aldermen Marshall Welch, Staley Snook, Lloyd Bressman and Charlene Cook.

Nick led the Pledge of Allegiance.

Bressman moved to approve the minutes of the previous meeting as read, Welch seconded, motion carried (4-0)

Bressman moved to pay the expenditures as presented, Snook seconded, motion carried (4-0)

Spiers reported repairing one water leak. He also reported that JMar has started installation of the new water line on Oak St. He will be installing a 6 inch line instead of a 4 inch line to comply with DNR regulations. He advised the board that the irrigations system was used a total of 192 hours.

Kelly noted that with board approval, he would like to order more cold patch at an approximate cost of \$1,600.00. Bressman so moved with Snook seconding, motion carried (4-0)

Bruner reported a total of 131 hours worked with 9 callouts and 1 ticket issued. Call outs included 1 domestic violence, 2 dogs running at large, 1 vandalism, 1 parking complaint, 1 ex parte violation, 1 assault, 1 report of a go cart on the city streets, and 1 report a license plate being found.

Adkins advised the board that all parks applications have been turned in the the parks board.

A report from the fire department advised that 6 hydrants are not fully functioning and need to be replaced.

Kelly advised the board that all deficiencies with the water tower have been taken care of with the exception of the inspection and that will be taken care of soon.

The board discussed the property the water tower now sits on, as they have been advised that the city owns the property. Ben DelMuro also claims ownership of the property. Bressman moved to allow local real estate agent to handle negotiations with the DelMuro's if obtaining the property.

The board also will ask Mr. Beale to see what needs to be done to complete the land transfer with Pam Freeman.

The Mayor announced a 1 minute recess to formally adjourn the June meeting.

Back to July meeting.

The clerk advised the board that the shelter house by the ballpark has been reserved for July 14th for a cub scout picnic.

Bressman moved to change the wording of section 75.571 of the Edgerton city code from closing time being midnight and 30 minutes before sunrise to dusk to dawn. Anybody on city park property without prior approval will be guilty of tresspassing. Welch seconded the motion, the motion passed (4-0)

After discussion Snook moved to hire the Shafer and Welch law firm to represent the city as city attorney's and city prosecutor's. Cook seconded, motion carried (4-0)

The meeting was recessed until July 25th at 7:00 p.m.

July 25th, meeting is reconvened, Welch is not present.

Following discussion of the water tower inspection, Bressman moved to have Utility Service Co do the inspection. Inland Potable Services had provided a bid that was 1,200.00 more. Snook seconded, motion carried (3-0)

Welch entered at this time.

The board had asked that the clerk contact MAP also known as Midwest Assistance Program to see what the scope of their services are to small towns seeking assistance. Information had been received back from them and we will see if somebody can come to a meeting and discuss waterworks, sewage, and streets financing options with us.

The mayor presented T.J. Adkins with a gift certificate to Harmers cafe as a thank you for all of the hours she has donated in completing grant applications for the city parks.

Welch moved to accept the proposal for a water distribution evaluation with Bressman seconding. We will want a contract after accepting the proposal before work is started. Motion carried (4-0)

Jeremy Webb with Shafer & Welch was present and the board asked him to prepare quit claim deeds for the City and one for Pam Freeman regarding the property exchange.

Spiers will contact Greg Sager with Platte County Road and Bridge and see how our 20% of the proposed new bridge on Clark Ave will need to be paid.

Tom Sweet gave an update on the upcoming Pioneer Days celebration.

T.J. advised the board that she will need for the board to provide her on how to proceed with the purchases of equipment and other items are we going to require closed bids and are we going to have a maximum dollar amount before we close bids. There is also a gap in the land purchase of \$5,000.00, is there a possibility that if the county does not approve the application that the city can come up with the funds.

The meeting adjourned.