

REGULAR BOARD MEETING
NOVEMBER 7, 2012
CITY HALL, 7:00

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

Chris Graves led the Pledge of Allegiance.

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

Bressman moved to approve the minutes of the Special meeting held on October 17th as read, Welch seconded, motion carried (4-0)

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

Spiers reported that a water line under Z Highway had been killed to avoid a recurrence of another leak. He also had the water tower inspected, and the floor of the tower cleaned. This should bring us into compliance with DNR. He advised the board that he needed to order water supplies in the amount of around \$1,000.00. Bressman so moved with Snook seconding, motion carried (4-0)

The Police Dept reported 135 hours with 13 callouts and 4 tickets issued. Call outs included 1 report of prowlers, 2 dogs running at large, 3 reports of an adult out of control, 1 suspicious auto, 1 abandoned auto, 1 stolen auto, and 1 report of old ammunition that needed to be removed.

T.J. advised the board of what will be needed before she can pursue grant money purchases.

Bressman moved to suspend the regular session to accomodate Todd Graves, Snook seconded, motion carried (4-0) Mr. Graves requested a water line to farm property and was advised that a line could be put in with him assuming all costs associated with the installation and was also advised that he might want to consider a pressure reducing valve .

Regular agenda resumed with Chris Graves from Boy Scout Troop 1351 wanting to do an Eagle Scout project in the city of Edgerton. He was advised to select a plan of action for a painting project.

Sam McDonald of McLiney and Co. explained the bond process and answered questions from the board.

Staley would like to see a car that has been parked on Frank St for several months removed. The owners of the car are moving and that should take care of the problem.

Lloyd was concerned about the Clark st bridge ^{Kelly} and the city's ability to come up with its share of the money. He will contact Greg Sager from Platte County Road and Bridge Dept. He also had a concern about the sidewalk running North and South by the Christian Church.

The board set November 14 as a special meeting to meet with Laura Meyer of HDR Engineering.

Kelly is to find out the costs to remove the sludge from the bottom of the lagoon.

The moyor advised the board that he had spoken with Todd Karlin to do an audit for the city of Edgerton for a cost of \$3,000.00 after discussion Bressman moved to accepthe offer Cook seconded, motion Carried (4-0)

Cook moved to adjourn, Snook seconded, motion carried (4-0)