

March 8, 2021
Golden Age Center Building
Nelson Hart Park
Regular City Council Meeting
7:00 pm

AGENDA ITEM: Call to Order

Mayor Krawiecki called the meeting to order. Councilmember Smith, Boulware, Edwards, Wagnon attended in person. Councilmembers Anselm, Marston, Gray and Swanson were in attendance via Zoom.

Others in attendance were: Jim Fleming, City Administrator; Lyle Thomas, Public Works Director in person and Attorney Justin Head via Zoom.

Mayor Krawiecki led in the Pledge of Allegiance, Administrator Fleming led in a word of prayer.

AGENDA ITEM: Adoption of Agenda

Councilman Gray made a motion to approve the agenda. Councilwoman Marston seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Minutes

Councilman Smith made a motion to approve the February minutes. Councilman Anselm seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Bills

Councilwoman Edwards made a motion to approve the bills for February to be paid. Councilman Gray seconded the motion. All councilmembers voted "aye".

AGENDA ITEM: Budget Review

Administrator Fleming gave an update on the monthly budget numbers.

AGENDA ITEM: Citizens Comments

Larry Karnes requested to speak with the Council concerning the food truck ordinance. Larry asked the council why he had to pay a \$100 application fee when other restaurants are only required to pay \$35. He also asked about the need to provide the VIN, a menu, and license plate number. He stated that he was from town and should not have to pay the same as those that come in from out of town. He mentioned that Rolla does not require near as much for their food truck license as St. James does.

Dale Martin from RREC spoke to the council about the new website they are putting together geared towards Phelps County.

AGENDA ITEM: Ordinance No. 21-1189 – Comp Plan

Administrator Fleming read Ordinance No. 21-1189 aloud for the second and final reading. Councilman Boulware made a motion to approve the ordinance as read. Councilwoman Edwards seconded the motion. Upon roll call the votes were as follows: Councilmember Boulware “aye”; Anselm “aye”; Gray “aye”; Swanson “aye”; Marston “aye”; Wagnon “aye”; Smith “aye”; and Edwards “aye”. The ordinance was approved and passed as read.

AGENDA ITEM: Ordinance No. 21-1191 – Storage Container/RV Ordinance

Administrator Fleming read Ordinance No. 21-1191 aloud for the second and final reading.

Fleming mentioned that the Caring Center has asked for a temporary exemption due to needing to store supplies in storage containers for COVID reasons they do not have the room in their store. Councilman Boulware asked if we have an immediate need for this ordinance? The Mayor stated that he could with his emergency powers give the Caring Center an extension until the end of the month. Councilwoman Edwards said that maybe we can pass the ordinance for Planning & Zoning but not enforce the fine for the Caring Center. Lyle mentioned that once the ordinance was passed it would need to be heard by the Board of Adjustment for them to determine if they wanted an exception. Attorney Head stated it would probably just go directly through the courts.

Motion from Councilwoman Edwards to table ordinance until April meeting. Councilman Smith seconded the motion. Upon roll call, the votes were as follows: Councilman Boulware “aye”; Smith “aye”; Edwards “aye”; Wagnon “aye”; Edwards “aye”; Swanson “aye”; Gray “aye”; Marston “aye”. The ordinance will be tabled until the April meeting.

AGENDA ITEM: Ordinance No. 21-1193 – Zoning Regulations

Administrator Fleming read Ordinance No. 21-1193 aloud for the second and final reading.

Councilman Boulware made a motion to table Ordinance No. 21-1193 until the April meeting. Councilman Anselm seconded the motion. Upon roll call, the votes were as follows: Councilman Boulware “aye”; Smith “aye”; Edwards “aye”; Wagnon “aye”; Edwards “aye”; Swanson “aye”; Gray “aye”; Marston “aye”. The ordinance will be tabled until the April meeting.

AGENDA ITEM: Ordinance No. 21-1194 – Animal Regulations

Administrator Fleming read Ordinance No. 21-1194 aloud for the first reading. Fleming explained that this ordinance would allow up to 20 chickens in city limits at the school only for the Agriculture departments education purposes.

Councilman Gray asked if the council would consider a smaller number due to the noise issue with that many chickens. Fleming explained that there were no neighbors in that area so the noise should not be an issue. Councilwoman Edwards asked if other livestock would be permitted and if the homeschool programs would be allowed? Fleming explained that no livestock would be permitted according to the ordinance and that the homeschool programs would be welcome to come take a tour or participate at the school if they wanted.

Councilwoman Wagnon made a motion to approve the ordinance for the first reading. Councilman Boulware seconded the ordinance. Upon roll call, the votes were as follows: Councilman Boulware “aye”; Smith “aye”; Edwards “aye”; Wagnon “aye”; Edwards “aye”; Swanson “aye”; Gray “aye”; Marston “aye”.

AGENDA ITEM: Resolution No. 21-314 – Natural Hazards Mitigation Plan

Administrator Fleming read Resolution No. 21-314 aloud for the first and only reading. Councilwoman Edwards made a motion to approve the reading. Councilman Smith seconded the motion. Upon roll call, the votes were as follows: Councilman Boulware “aye”; Smith “aye”; Edwards “aye”; Wagnon “aye”; Edwards “aye”; Swanson “aye”; Gray “aye”; Marston “aye”. The Resolution was passed as read.

AGENDA ITEM: Resolution No. 21-315 – Budget Amendment

Administrator Fleming read Resolution No. 21-315 aloud for the first and only reading. Fleming mentioned that the highlighted line items need the amendments made. Councilman Anselm made a motion to approve the resolution as presented. Councilman Boulware seconded the motion. Upon roll call, the votes were as follows: Councilman Boulware “aye”; Smith “aye”; Edwards “aye”; Wagnon “aye”; Edwards “aye”; Swanson “aye”; Gray “aye”; Marston “aye”. The Resolution was passed as read.

AGENDA ITEM: Resolution No. 21-316 – Budget Approval

Administrator Fleming read Resolution No. 21-316 aloud for the first and only reading. Fleming discussed the budget lines items with the council and answered any questions.

Councilman Anselm made a motion to approve the budget resolution as read. Councilwoman Edwards seconded the motion. Upon roll call, the votes were as follows: Councilman Boulware “aye”; Smith “aye”; Edwards “aye”; Wagnon “aye”; Edwards “aye”; Swanson “aye”; Gray “aye”; Marston “aye”. The Resolution was passed as read.

AGENDA ITEM: Resolution No. 21-317 – Transfer to Reserve/Capital Funds

Administrator Fleming read resolution No. 21-317 aloud for the first and only reading. Fleming explained to the council that Clerk Wheeler had requested to move funds sitting in the city checking account over to the reserve and capital accounts due to the checking account balance getting higher than

what was needed. This money would be moved to help bring the reserve/capital funds closer to the suggested balances.

Councilman Smith made a motion to approve the resolution as read. Councilman Gray seconded the motion. Upon roll call, the votes were as follows: Councilman Boulware “aye”; Smith “aye”; Edwards “aye”; Wagnon “aye”; Edwards “aye”; Swanson “aye”; Gray “aye”; Marston “aye”. The Resolution was passed as read.

AGENDA ITEM: Department Reports

Public Works – Lyle mentioned the street department had worked hard keeping the roads cleared over the most recent snowstorm.

Alliance – see attached report.

Schools – Councilwoman Edwards mentioned that Dr Johnson had given his resignation and would be leaving the school district in June. The council would like to wish him the best. She also mentioned that the construction at the school was finally completed and looks great.

Senior Center – Councilwoman Edwards mentioned that the center needed furniture donations.

Park – Councilwoman Swanson mentioned the park was very busy with painting, ballfields, sports and remodeling of the community hall.

Library – Councilwoman Wagnon mentioned that the Library was planning their reopening for the 15th of this month. Masks will be required.

Sanitation/Street – Councilman Anselm mentioned the streets department had been busy with snow plowing. They did an excellent job keeping the roads cleaned for our citizens. He also mentioned the sanitation and the hard job they do and that we need to bring wages up for both departments so that we can secure these employees and keep them with the city for many years.

Police – Councilman Smith mentioned the department was still down two officers. He also thanked the council for addressing the salary issues with the new budget. Councilman Smith also mentioned that this was his last meeting and he wanted to thank all the departments for keeping the city running!

Animal Shelter – Councilman Boulware mentioned the shelter was asking for food donations. They have just taken in 37 chiweenie dogs and would be needing the extra dog food!

Chamber – Councilwoman Marston mentioned that the Chamber still had 5 cases of masks to give out if any of the businesses needed them. She also read the schedule of the upcoming Chamber events happening in town.

IDA – Councilman Gray stated that there was no meeting for the IDA this month.

City Administrator – Administrator Fleming had no report.

Mayor – Mayor Krawiecki mentioned the Use Tax numbers and gave an updated report on expenses. He invited everyone to the tree planting that will take place on March 20th to start the new city nursery. He also invited those candidates running in the April election to a Facebook live event to be held on April 3rd.

AGENDA ITEM: Adjourn

With no further business to discuss, Councilman Smith made a motion to adjourn. Councilman Gray seconded the motion. All councilmembers voted "aye".

Rick Krawiecki, Mayor

ATTEST:

Sarah Wheeler, City Clerk

Date