

JUNE 4, 2012

CITY COUNCIL MEETING MINUTES

7:00 P.M.

ITEM # 1 – Mayor Dennis Wilson called the meeting to order with councilpersons, Danielle Verkamp, Josh Cahill, Alan Sachs, Bryan Lambeth, Lowell Tonding, Margaret Roberts, Don Moore, and David Watkins. Jeff Davis, City Administrator and Sarah Wheeler, City Clerk were also in attendance.

ITEM #2 – Mayor Wilson led the Council in the Pledge of Allegiance.

ITEM #3 – Councilman Watkins made a motion to approve the minutes from the May 7, 2012 Regular & Executive Meetings. Councilwoman Roberts seconded the motion. All council members voted “aye”.

ITEM #4 – Councilwoman Roberts made a motion to approve the monthly bills to be paid. Councilwoman Verkamp seconded the motion. All council members voted “aye”.

ITEM #5 – Doris Kostedt spoke to the Council about having a tree in her yard cut completely down and not just trimmed. Jeff Davis, City Administrator mentioned that he had already spoken with Mike Likelider and they will go check out the tree.

ITEM #6 – Jim Anderson, Chief of Police spoke to the Council about purchase a fleet of new vehicles and cutting back on some of the renovations they were going to do to fix the building. Chief Andersons plan is to take some of the money dedicated to do the renovations of the police station and fix up the major problems in the building, then the remaining money would be set aside to purchase 4 new police vehicles this year and then 2 each year following. A plan has also been created to begin saving to replace the vehicles in the future as needed. Councilwoman Roberts made a motion to allow the Chief to reappropriate the construction funds in order to purchase 4 new vehicles at this time and 2 new vehicles each year following. Councilwoman Verkamp seconded the motion. All council members voted “aye”.

ITEM #7 – Ordinance No. 12-1031 changing the speed limits at certain streets was read aloud by Clerk Wheeler for the first reading. City Administrator, Jeff Davis mentioned that this ordinance will move the current speed limit sign by 300 ft so traffic will have to slow down before getting in to town. MODOT had requested this change. Clerk Wheeler read Ordinance No. 12-1031 for the second and final reading. Councilwoman Roberts made a motion to approve Ordinance No. 12-1031. Councilman Watkins seconded the motion. Upon roll call, the voting was as follows: Councilman Lambeth “aye”; Councilman Tonding “aye”; Councilwoman Roberts “aye”; Councilman Moore “aye”; Councilman Watkins “aye”; Councilwoman Verkamp “aye”; Councilman Cahill “aye”; Councilman Sachs “aye”. The Ordinance was approved as read.

ITEM #8 – Computer Services was tabled.

ITEM #9 – The bids for Well #5 were presented to the Council. City Administrator, Jeff Davis mentioned that the Utility Board had voted and approved the bids at their meeting earlier today. Councilwoman Roberts made a motion to approve the low bid from Harper Drilling in the amount of \$150,915. Councilwoman Verkamp seconded the motion. All council members voted “aye”

ITEM #10 – City Administrator, Jeff Davis presented the Council with a proclamation recognizing the United States Army Birthday. Councilwoman Roberts made a motion to accept the proclamation. Councilman Watkins seconded the motion. All council members voted “aye”.

ITEM #11 – City Administrator Jeff Davis mentioned in his report that the new municipal building renovations were coming along.

ITEM #12 – Mayor Wilson mentioned that he had spoke with Carol Bennett County Clerk this afternoon about changing polling locations since the City will be moving to the new Municipal Building. The Council was concerned about it confusing citizens, but it was suggested to include on the Utility Bill where each Ward is supposed to begin voting. Mayor Wilson also briefly mentioned that he had received compliments on the Sanitation Supervisor and that the City Depot was booked up every weekend in June.

ITEM #13 – With no further business to discuss, Councilman Watkins made a motion to adjourn. Councilwoman Verkamp seconded the motion. All Council members voted “aye”

Mayor, Dennis Ira Wilson

ATTEST:

City Clerk, Sarah Wheeler