

CITY OF COUNCIL
Meeting Minutes
July 14, 2020

CALL TO ORDER: Mayor Gardner called the regular meeting to order at 6:35 p.m.

ROLL CALL: STANFORD, HUTER, PFEIFER and STOKER. A quorum is present.

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on June 9, 2020, & Special Council Meeting on June 29, 2020
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of Agenda

*Council President Huter moved to approve the Consent Agenda. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye: **MOTION CARRIES***

REPORTS

Pat DeHaas – Public Works Supervisor

- Power poles are supposed to be installed along Hornet Creek down to the new wastewater treatment building this week. Once the power is to the new wastewater treatment plant the city can begin using the SAGR beds.
- Friendship Lane had a new sewer main installed. They had to move a section of the water main that needs to be replaced this fall or early next year.

ENGINEER – Andrew Kimmel

- Not present

AIRPORT- Michael Sanderson Airport Manager

- Not Present

CITY CLERK – Tami Testa, City Clerk

- Started mailing certified letters to property owners that need to mow and remove household trash.

REGULAR AGENDA

1. CONSIDERATION OF PROPOSED/TENTATIVE FY 2020-2021 BUDGET

Clerk Testa informed the council that the projected 15% decrease in revenue from the highway user funds has actually come in at 5.7%. After amending the anticipated highway user fund revenue in the budget and allowing for an administrative transfer of funds from the business park, Clerk Testa advised the council that the city would have enough revenue to have a balanced general fund budget without taking the allowable 3% property tax increase. Council Member Stanford would like the council to consider the property tax increase in the future to repair the street. Pat DeHaas asked the council if they would like him to ask the

contractor working on the wastewater treatment plant about the possibility of having part of Bleeker Avenue paved while they are here, if they have extra material. Everyone was in favor of that. Clerk Testa presented the final tentative budget for approval with the following increases and not including the previously anticipated 3% property tax increase.

- 3% COLA for all employees
- 5% increase for both current active user water base rate and system maintenance fee.
- 3% increase in both current active user sewer rate and system maintenance fees.

Council President Huter made a motion to approve the FY 2020-2021 proposed budget for publication. Council Member Stanford seconded the motion. Roll Call on the motion resulted as follows: YEA: Huter, Pfeifer, Stanford, and Stoker: Motion Carries.

2. ADAMS COUNTY P&Z LAND CHANGE REQUEST PROCESS AND DISCUSSION

Wendy Green presented a form they are working on to cover all bases when it comes to changing boundaries, combining parcels and other issues. Clerk Testa provided Green with a form that has some good information that could be added to the form they are creating. They will work together to create a form that works best for everyone. Council President Huter mentioned making sure each property, even if it doesn't have a structure have an address posted. In the past, they have had to respond by ambulance to these locations when construction work was in progress. Council Member Stanford asks that the form allow for the city's utility accounts to be looked at, and requiring all past due amounts owed on a parcel be paid in full prior to a change request being approved. The goal is to work together and make sure the new deed is clear with no issues.

3. ADAMS COUNTY/CITY OF COUNCIL AREA OF IMPACT AGREEMENT

Wendy Green gave a presentation on the Area of Impact Agreement and reminded the council that it is time for Adams County and the City of Council to review the agreement and make any changes if needed in the near future. A meeting will be scheduled in September to start reviewing the current agreement.

Council Member Huter moved to adjourn the meeting at 7:05 pm. Council Member Pfeifer seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries

Minutes submitted by:


Julie Pate ~ Deputy Clerk

Minutes approved by:


Bruce Gardner ~ Mayor

