

CITY OF COUNCIL
Meeting Minutes
May 14, 2019

REGULAR COUNCIL AGENDA: 6:30 p.m.

CALL TO ORDER: Mayor Gardner called the meeting to order at 6:30 p.m.

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

CONSENT AGENDA:

- 1) Minutes of the Regular Council Meeting of March 12, 2019
- 2) Minutes of the Regular Council Meeting of April 9, 2019
- 3) Approval of Regular & Special Bills
- 4) Approval of Financial Statements
- 5) Approval of Agenda

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

REPORTS

Pat DeHaas – Public Works Supervisor

- Fixed some gravel issues at the lagoon which were caused by the recent flooding.
- Spraying for weeds along the new walking path and other locations.
- Would like the City Council to consider putting up signs along the new walking path about cleaning up dog feces. City Council members agreed signs need to be placed along the path.

ENGINEER – Andrew Kimmel not present- written report attached

AIRPORT- Michael Sanderson Airport Manager

- Not present

CITY CLERK – Julie Pate Deputy Clerk

- Received a copy of the proposed Visitors Guide ad this morning. Recommended that the City Council Members review the ad and let me know if any changes need to be made.

REGULAR AGENDA

1. WASTEWATER PROJECT WW-1901 RIGHT OF WAY CERTIFICATE

Stephanie Bonney, City Attorney explained that this is a formality that needs to be done so the Mayor can sign the certificate. ***Council Member Stoker made a motion to allow the Mayor to sign the Right Of Way Certificate. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries***

2. **WASTEWATER PROJECT WW-1901 LOAN RESOLUTION**

Stephanie Bonney, City Attorney explained that this is another formality that needs to be done so the city can receive the money being loaned to them. *Council Member Stoker made a motion to approve the Loan Resolution. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*

3. **ADAMS COUNTY PARKS & REC SOFTBALL TOURNAMENT PROPOSAL**

Kyle Freeman explained the purpose of the softball tournament is to earn money to improve the park. He stated there will be no through traffic through the park on those days and will encourage people not to bring dogs. Team captains will be notified that no alcohol is allowed in the dug outs. The softball tournament will be hosted July 6th & 7th. The sheriff's department will also be contacted about this tournament as well. *Council Member Stoker made a motion to approve a permit for this softball tournament and for alcohol to be allowed during those days. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*

4. **FRIENDS OF THE WEISER RIVER TRAIL PROPOSED LICENSE AGREEMENT**

Stephanie Bonney, City Attorney explained the license agreement that was discussed between her and the attorney representing the Weiser River Trail. Stephanie was not the City Attorney back in 2016-2017 when this issue first arose and in the meantime, the Friends of the Weiser River Trail now also have a new attorney. Pat Trainer representing the Weiser River Trail explained they would like to sign the land over to the city but in return would like a free sewer hookup along with free water at their current location. Stephanie suggested if the city would like to do that she recommends the property be surveyed and ask the school district to possible split the survey cost. Stephanie will prepare a purchase and sale agreement for the Council Members to be review.

5. **COUNCIL HIGH SCHOOL T-SHIRT FUNDRAISER/ADVERTISEMENT**

Council Members reviewed an email sent explaining the offers and sponsorship for placing an ad on the t-shirts. Council Members declined the offer.

6. **MAYOR'S WALKING CHALLENGE/DISBURSEMENT OF FUNDS**

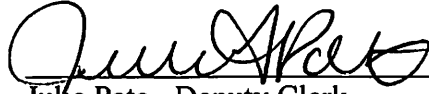
Mayor Gardner completed a walking challenge that was offered through III-A and received a \$1,000.00 to be donated to a facility that promotes physical activity. *Council Member Stoker made a motion to donate the \$1,000.00 to Council High School Weight Room. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*

7. **VENDOR PARKING REQUEST ON ILLINOIS AVENUE FOR 4TH OF JULY**

Virgil Butler requested permission for Hugo's Taco truck to be parked in front of his store location on Illinois Avenue July 4th. After discussion was the City Council felt the City Park or the current location where the truck is located now will be fine. Moving the truck onto Illinois Avenue could cause some issues.

Council Stoker moved to adjourn the meeting at 7:26 pm. Council President Huter 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



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