

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
November 13, 2018
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Roll call taken by Mayor Anthony Miller.

Present: Stephen Short, Marline Faherty, Steve Mallard, Samantha Bowman, Jeffrey Danderson.
Call to order at 6:35p.m.

APPROVE AGENDA. Motion by Mallard to approve agenda. Second Bowman.
Short aye, Faherty aye, Mallard aye, Bowman aye, Danderson aye.

PUBLIC FORUM

BOARD OF ALDERMAN WARD III VACANCY.

After much deliberation Mayor Miller recommends Ted Wolf to fill vacant seat for Ward III.

Motion by Faherty to accept Mayor's recommendation of Ted Wolf to fill vacant seat in Ward III. Second Bowman.

Short no, Faherty aye, Mallard no, Bowman aye, Danderson no.

Vote does not pass.

Danderson stated he is not going to change his mind, and will not vote for anyone but Richard Icenhower. Ward can stay vacant until April election.

Mayor stated he has talked with the applicants and likes Ted Wolf's idea's for the city. Miller not comfortable with Icenhower's vision for the city. This is not personal; just difference in visions for the city. Mallard stated he will not change his mind either. Bowman stated a stall mate if they are not willing to approve the Mayors recommendation. Faherty stated she thinks Mayor should be able to appoint someone he feels comfortable with.

Mayor not going to recommend anyone else at this time.

PARK BOARD VACANCY.

DISCUSS LINNEA & CRYSTAL BROOKE COVE STREET DAMAGE. (Anderson Engineering) Andrew Novinger with Anderson Engineering discussed repair options for the street damage caused by Highspeed Internet (John's Road Boring) street boring that hit a water line. Contractor needs to fix the obvious repairs and keep watch on the street and have contractor give city a two year warranty.

Consensus of Board to have a meeting with City Engineer, Public Works Committee and John's Road Boring to work out the details for the street repair and warranty.

DISCUSS UPDATE TO CITY CODE SECTION 700. (Anderson Engineering)

Short wants to have Anderson Engineering work to update Section 700 of the Municipal Codes which deals with Repair and Replacement account for the sewer system.

Motion by Short to have Anderson Engineering study and submit an updated Section 700 Sewer Replacement Fund not to exceed \$5,000. Second Bowman.

Short aye, Faherty aye, Mallard aye, Bowman aye, Danderson aye.

Draft

BILL NO 18-21 SECOND READING OF AN ORDINANCE AMENDING CHAPTER 410. SUBDIVISION REGULATIONS; ARTICLE III. ADMINISTRATIVE PROCEDURES; SECTION 410.115. PROPERTY LINE ADJUSTMENT TO INCLUDE THE WORDING "INCLUDING ANY OTHER UTILITY" TO READ AS FOLLOWS.

Posted 10/16/18.

Motion by Short to have second reading of Bill No 18-21 by title only.

Second Bowman. No discussion.

Short aye, Faherty aye, Mallard aye, Bowman aye, Danderson aye.

Mayor read Bill No 18-21 by title only.

Motion by Bowman to approve second reading of Bill No 18-21 by title only and assign it Ordinance No 168. Second Short. No discussion.

Short aye, Faherty aye, Mallard aye, Bowman aye, Danderson aye.

BILL NO 18-22 FIRST AND SECOND READING OF AN ORDINANCE ACCEPTING AND APPROVING THE FINAL PLAT OF LINK NORTH SLOPE MINOR SUBDIVISION; A MINOR SUBDIVISION; OWNER: DARRELL LINK.

Posted 11/8/18.

Motion by Bowman to have first reading of Bill No 18-22 by title only.

Second Faherty. Discussion: Short stated city is running out of lots to build on. Short stated extensions to sewers no longer accept lamphole; must be manholes.

Short aye, Faherty aye, Mallard aye, Bowman aye, Danderson aye.

Mayor read Bill No 18-22 by title only.

Motion by Bowman to approve first reading and have second reading of Bill No 18-22 by title only. Second Faherty.

Short aye, Faherty aye, Mallard aye, Bowman aye, Danderson aye.

Mayor read Bill No 18-22 by title only.

Motion by Bowman to approve second reading of Bill No 18-22 by title only and assign it Ordinance No 169. Second Faherty.

Short aye, Faherty aye, Mallard aye, Bowman aye, Danderson aye.

APPROVE DESTRUCTION OF RECORDS THAT HAVE MET RETENTION.

Motion by Bowman to approve destruction of records as presented and attached to minutes that have met record retention. Second Faherty.

Short aye, Faherty aye, Mallard aye, Bowman aye, Danderson aye.

Motion by Danderson to amend agenda to include getting rid of surplus property. Second Mallard. Short aye, Faherty aye, Mallard aye, Bowman aye, Danderson aye.

Motion by Bowman to donate police car console and a computer stand to Walnut Grove Police Department. Second Faherty. Short aye, Faherty aye, Mallard aye, Bowman aye, Danderson aye.

MAYOR REPORT

- Key to city was discussed.

Motion by Danderson to adjourn. Second Bowman. All ayes.

Adjourned at 7:30p.m.