

**MEETING OF JANUARY 17<sup>TH</sup>, 2017  
MINUTES FOR JANUARY 3<sup>RD</sup>, 2017**

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The City Council met in Regular Session in the Council Chambers; Mayor Brenda Stadsholt called the meeting to order at 7:00 p.m.; City Clerk Martha Balbinot called the roll and the following Alderpersons answered to their names: Portia Brown, Randy Bell, Andy French, Charlie Campbell, Jim Stroh, Becky Chaney, Bob Cooper and Ross McDowell. A quorum was present. Meeting was taped. City Attorney Blake Lindner was absent, Attorney Zach Bryant attended the meeting in his place.

The Pledge of Allegiance to the Flag was repeated by City Officials and Guests.

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**PUBLIC COMMENT # 1**

DISCUSSION: None

ACTION TAKEN: None

**APPROVAL OF MINUTES: REGULAR MEETING HELD JANUARY 3<sup>RD</sup>, 2017**

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the minutes of the Regular Council Meeting held January 3<sup>rd</sup>, 2017. There being none, the minutes were approved as written.

**FINANCE REPORT**

DISCUSSION: Mayor Stadsholt asked for any questions on the Finance Report.

ACTION TAKEN: Motion made by Chaney, seconded by Stroh, to approve the Finance Report.

Voting Yes: Brown, Cooper, Bell, French, Campbell, Stroh, Chaney and McDowell

Voting-No: None

**CONSENT AGENDA**

DISCUSSION: Mayor Stadsholt asked for any questions on the Consent Agenda.

ACTION TAKEN: Motion made by McDowell, seconded by Cooper, to approve the Consent Agenda.

Voting Yes: Cooper, Bell, French, Campbell, Stroh, Chaney, McDowell and Brown

Voting-No: None

**MAYOR'S REPORT**

DISCUSSION: Mayor Stadsholt reported the following:

1. Mayor Stadsholt requested a motion to donate \$300 to Havana Cub Scout Pack # 126 to help in purchasing a new Pinewood Derby Race Track.

ACTION TAKEN: The motion was made by Chaney, seconded by Stroh, to donate \$300 to Havana Cub Scout Pack # 126 to help in purchasing a new Pinewood Derby Rack Track. Mayor Stadsholt asked if there were any questions or discussion needed. There being none the motion passed by the following vote:

Voting Yes: Cooper, Bell, French, Campbell, Stroh, Chaney, McDowell and Brown

Voting-No: None

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**Mayor's Report (cont.)**

2. LIVE GP did a feature on the City of Havana, everyone has a copy of the feature in your back-up material packet.
3. The Annual Standing Committee Luncheon Meeting will be held on January 16<sup>th</sup>, 2017 at the City Works Building beginning at 12:00 noon.

**CITY CLERK'S REPORT**

DISCUSSION: None

ACTION: None

**CITY TREASURER'S REPORT**

DISCUSSION: None

ACTION TAKEN: None

**CITY ATTORNEY'S REPORT**

DISCUSSION: None

ACTION TAKEN: None

**ECONOMIC DEVELOPMENT REPORT**

DISCUSSION: None.

ACTION TAKEN: None

**POLICE CHIEF'S REPORT**

DISCUSSION: None

ACTION TAKEN: None

**FIRE MARSHAL'S REPORT**

DISCUSSION: Fire Marshal John Kachanuk reported the following:

1. Truck 10 will be going to Alexis on Thursday, January 5<sup>th</sup>, to have the ladders looked at.
2. A permit has been requested to do a training burn on the house at the corner of Tinkham and 10<sup>th</sup>.
3. Please do not forget to RSVP for the Fire Department Holiday Party being held on Saturday, January 14<sup>th</sup>, 2017 at The Town House beginning at 6:30 p.m.
4. The Building Permit process has now been put online on the website.

ACTION TAKEN: None

**PUBLIC WORKS DIRECTOR REPORT**

DISCUSSION: None

ACTION TAKEN: None

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**FARNSWORTH ENGINEERING GROUP**

DISCUSSION: None

ACTION TAKEN: None

**COMMITTEES**

**FINANCE & PURCHASING**

DISCUSSION: None

ACTION TAKEN: None

**LICENSES, ORD. & LEGAL**

DISCUSSION: Alderman McDowell is looking into the possibility of whether we can sell the FEMA lots that are now leased for \$10 for 10 years.

ACTION TAKEN: None

**HEALTH & SANITATION**

DISCUSSION: None

ACTION TAKEN: None

**PERSONNEL**

DISCUSSION: Alderwoman Portia Brown reported that Officer James Stark received certification training in Primal Leadership. It was also reported that Dispatcher Michele Jump received certification training in Active Shooter: The Dispatcher's Role. EDC Ron Hills will be giving his report at a Personnel Committee held prior to the next Council Meeting.

ACTION TAKEN: None

**PLANNING**

DISCUSSION: None

ACTION TAKEN: None

**PROPERTY & ZONING**

DISCUSSION: None

ACTION TAKEN: None

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**PUBLIC SAFETY**

DISCUSSION: None

ACTION TAKEN: None

**PUBLIC WORKS**

DISCUSSION: None

ACTION TAKEN: None

**PUBLIC COMMENT # 2**

Discussion: None

Action Taken: None

**ADJOURNMENT**

DISCUSSION: Mayor Stadsholt asked for a motion to adjourn at 7:17 p.m.

ACTION TAKEN: Motion made by Chaney and seconded by McDowell to adjourn.

Voting Yes: Campbell, Stroh, Chaney, Bell, McDowell, Brown, Cooper and French

Voting No: None

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**Brenda Stadsholt**

Mayor

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**Martha J. Balbinot**

City Clerk

**GUESTS:**

Wendy Martin – Mason County Democrat

Kevin Noble

Ron Hills

John Kachanuk

Gary Davis – The Farnsworth Group