

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
August 13, 2019
Page 1 of 2

Roll call taken by Mayor Anthony Miller.

Present: Dayna Ault, Dennis Roe, Steve Mallard, Jeffrey Danderson, Marline Faherty, Richard Icenhower.

Staff: Adam Mallory, Ken Hokanson, Dana Louderbaugh.

Call to order at 6:31p.m.

APPROVE AGENDA. Motion by Ault to approve agenda. Second Faherty.
Ault aye, Roe aye, Mallard aye, Danderson aye, Faherty aye, Icenhower aye.

PUBLIC FORUM

PARK BOARD VACANCY. Still posted

PUBLIC WORKS EMPLOYMENT VACANCY. Roe discussed different options for the position that came from Personnel and Public Works Committee meeting. Change job position, making it part-time and going for an experienced Public Works professional with 20+ years' experience. May be able to find a retiree that would like to work part-time. Looking for a planner/coordinator. Consensus of Board to move forward with getting a job description for this position.

DISCUSS MML CONFERENCE. FAIR GROVE IS WINNER OF THE SMALL CITY MML INNOVATION AWARD; AND ALSO WINNER OF THE MEMBER'S CHOICE AWARD. City will be receiving two awards for the Diamond mapping put together by Steve Short while on the Board of Alderman. Board agreed to ask Steve Short to attend awards ceremony and pay for his lunch. Short will then be available to answer questions from other cities.

Motion by Ault to ask Steve Short to attend the MML award lunch in St Charles and pay \$29 fee for his lunch. Second Danderson. No discussion.

Ault aye, Roe aye, Mallard aye, Danderson aye, Faherty aye, Icenhower aye.

Also discussed who will be attending MML conference besides City Clerk. Ault volunteered to attend. Mayor Miller will check his schedule to see if he will be able to attend.

APPROVE AND OR DISCUSS LIBRARY LEASE RENEWAL OPTION FOR TWO (2) YEAR PERIOD.

Motion by Danderson to approve signing library lease renewal option for two year period.

Second Ault. No discussion.

Ault aye, Roe aye, Mallard aye, Danderson aye, Faherty aye, Icenhower aye.

APPROVE VOLUNTEER STEVE SHORT TO TRIM TREES AND BUSHES THAT ENCROACH SIDEWALKS. (Roe) Board consensus it is okay as long as no power equipment is used; only hand tool. Board also wants Steve Short to inform property owners of his intentions before he starts trimming.

Motion by Roe to approve Steve Short to volunteer his labor to trim trees and bushes that encroach sidewalks with hand tools. Second Ault.

Ault aye, Roe aye, Mallard aye, Danderson aye, Faherty aye, Icenhower aye.

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VACANCY ON BOARD OF APPEALS. Dennis Wells term is expiring. Clerk does not have a good phone number for Dennis Wells.

APPROVE AND OR DISCUSS PROPANE BIDS FOR THE CITY. Bids discussed. Motion by Danderson to approve MS Propane bid for \$1.30 for one year. Second Mallard. Ault aye, Roe aye, Mallard aye, Danderson aye, Faherty aye, Icenhower aye.

APPROVE AND OR DISCUSS LEASE PURCHASE OF 2020 POLICE INTERCEPTOR EXPLORER; AND TRADE IN. Chief Mallory went over bids. Cheapest \$33,677 from Joe Machen's Ford. Equipping police car will be approximately \$3500. Joe Machen's trade in value of 2012 white charger \$6,000. Danderson not for buying a new vehicle or may not be for replacing. Danderson stated a new car was not discussed during budget. Icenhower also not in favor of buying new car. Should look at buying used Highway Patrol car. Mallory not for buying used because of repair cost issues. No money being spent on new vehicles and thousands being spent on older vehicles. Mallory wanting to trade in while value of car trade in is high. Icenhower thought debt-service on cars in this year's budget is from existing cars not for a new one. Mallard wants to know the outcome on the cars that are in the shop at this time before making up his mind.

Motion by Ault to approve bid from Joe Machen's Ford with trading in 2012 white charger. Mayor asked for a second. Mayor asked again for a second. No second made. Motion dies due to no second being made. Request this be put on next agenda with information on vehicles in the shop.

DISCUSS COMPLAINT FORM FORMAT. (Danderson) Danderson wants complaint form format changed to include the complaint will be forwarded to the Board of Alderman. Mayor also wishes to receive all complaint forms.

Motion by Danderson to change format of Complaint Form to include this will be forwarded to Mayor and Board of Alderman and also change the forward list. Second Icenhower. Ault aye, Roe no, Mallard aye, Danderson aye, Faherty aye, Icenhower aye.

MAYOR REPORT Complaint about dogs in packet-not going to discuss due to treat being made.

Motion by Faherty. Second Ault. All ayes.
Adjourned at 7:45p.m.

Dana Louderbaugh