

Draft

Board of Alderman Minutes  
81 S. Orchard Blvd  
November 26, 2019  
Page 1 of 3

Roll call taken by Mayor Anthony Miller.

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

Staff present: Dana Louderbaugh, Chief Adam Mallory, Ken Hokanson and Cpl. Tyler Gerling.  
Call to order at 6:30p.m.

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

**PRESENTATION FROM KELLY BEETS MIRMA INSURANCE.**

Kelly presented city with check for \$6090.00 to help pay for sewer camera that was purchased. This is an area for risk and the camera is a liability tool and is also good for other issues as well.

**PUBLIC PORTION-** Public may speak on any item on agenda.

**APPROVE AND OR DISCUSS HEALTH INSURANCE FOR CITY EMPLOYEES.**

Heather DeHart present from Nixon & Lindstrom Insurance. MIRMA Health did not get back to city with a quote. Committee tried to stay as close to what the employees have now. Danderson for option 2 and not have the city contribute to the \$1,000 deductible. Icenhower for option 2 and wants employees to pay 20% of their premium. DeHart stated the policy is age related and some employees would pay way more than other employees. Public entities are different from private entities. Last year the employees started paying \$50 a month for their insurance. With this option employees will now have a deductible they did not have previously. Ault wants to leave employees as close to previous policy as possible. Ault is for having city contribute \$500 toward employee's deductible if necessary. Only one employee used their full out of pocket last year. Faherty thinks option 2 is as close to current policy, and is within budget.

Motion by Danderson to approve option 2 with United Healthcare. Second Mallard.

Discussion: City will not contribute to employee deductible.

Roe aye, Ault no, Mallard aye, Danderson aye, Faherty aye, Icenhower aye.

**APPROVE AND OR DISCUSS SENECA HEIGHTS 3<sup>RD</sup> ADDITION VARIANCE.**

Andy Novinger present. Danderson requested Andy's opinion. There are technical issues and then there are preferences and opinions. He can only address the technical issue of the cul-de-sac not meeting the city regulations. As a safety issue at the end of the day not a giant gap between 800ft and 500ft. Mallard stated with 70ft lots and one way in and out it will become an issue in the future. Ault concerned with the one way in and out also. Roe preference is for shorter cul-de-sac. Icenhower doesn't like one way in and one way out. Icenhower- with 3 cars per household would hate to create another problem. Ault wants to see a linked road from cul-de-sac to Pima. Icenhower stated Public Water District not in favor of dead end streets because water line will dead end causing issues. Ault and Miller stated city is in need of housing development.

Motion by Danderson to not approve variance. Second Mallard.

Roe aye, Ault aye, Mallard aye, Danderson aye, Faherty no, Icenhower aye.

Variance not approved.

Draft

**DISCUSS SIDEWALK/CROSSWALK PROJECT.**

Roe gave handout for crosswalk information. Roe, Short, and Chief Mallory discussed crosswalks with Superintendent Mike Bell. Mr. Bell will approach School Board about providing crossing guard on Orchard Blvd at Draper Street. Then will look into providing guard at crosswalk on Main Street at end of new sidewalk. City following MoDot standards and MUTCD standards.

**Motion** by Roe to approve crosswalk and signs on N. Orchard Blvd at Draper and end of new sidewalk across Main Street (at elementary school). Second Faherty.

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

**PARK BOARD VACANCY.**

**CANCEL DECEMBER 24, 2019 BOARD MEETING.**

Motion by Faherty to cancel December 24<sup>th</sup> meeting. Second Ault.

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

**REAPPOINT DON BRITE TO PLANNING AND ZONING COMMISSION TERM TO EXPIRE 9/2023.**

Motion by Ault to reappoint Don Brite to Planning and Zoning Commission.

Second Roe.

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

**APPROVE DESTRUCTION OF RECORDS THAT HAVE MET RETENTION. ATTACHED TO MINUTES.**

Motion by Faherty to approve destruction of records that have met retention.

Second Ault

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

**SEWER AND PUBLIC WORKS REPORT**

Hokanson reported company will take off \$2,000 to \$2,500 if they get the work. Hokanson to give city clerk the information in writing.

**FINANCIAL STATEMENT** Motion by Faherty to approve October financial statements.

Second Roe.

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

**PARK BOARD** Park Board did not have quorum to hold meeting. Park Board taking bids on drainage issue at park behind city hall.

**EMERGENCY MANAGEMENT**

**POLICE DEPARTMENT**

**CITY CLERK**

**COMMITTEE REPORTS**

Draft

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Page 3 of 3

**APPROVE BOARD OF ALDERMAN MINUTES**

Motion by Faherty to approve October 21, and November 12, 2019 minutes. Second Ault.  
Roe aye, Ault aye, Mallard aye, Danderson aye, Faherty aye, Icenhower aye.

**MAYOR REPORT**

Motion by Ault to adjourn. Second Faherty. All ayes  
Adjourned at 7:30p.m.

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Dana Louderbaugh