

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
February 26, 2019
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Roll call taken by Mayor Anthony Miller.

Present: Marline Faherty, Steve Mallard, Jeffrey Danderson, Samantha Bowman, Stephen Short.

Staff: Dana Louderbaugh, Chief Mallory, Ken Hokanson.

Call to order at 6:32p.m.

APPROVE AGENDA. Motion by Bowman to approve agenda. Second Mallard. No discussion. Faherty aye, Mallard aye, Danderson aye, Bowman aye, Short aye.

Public Portion- Public may speak on any item on agenda.

PARK BOARD VACANCY. Application Tessie Bowmaker. Tessie is building a house on Saddle Club Road that should be completed the end of March.

Mayor recommends Tessie Bowmaker to Park Board when house is complete.

Motion by Bowman to accept Mayors recommendation and appoint Tessie Bowmaker to Park Board pending her move in date. Second Faherty. No discussion.

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

BILL NO 19-02 AN ORDINANCE AMENDING CHAPTER 700 SEWERS AND DRAINAGE; BY REPEALING 700 ATTACHMENT 1; APPENDIX A CURRENT A.S.T.M. SPECIFICATIONS IN ITS' ENTIRETY AND REPLACING IN LIEU THEREOF A NEW 700 ATTACHMENT 1; APPENDIX A CURRENT A.S.T.M. SPECIFICATIONS. Posted 2/14/19. (Short)

Motion by Short to have first reading of Bill No 19-02 by title only. Second Faherty. No discussion. Faherty aye, Mallard aye, Danderson aye, Bowman aye, Short aye.

Mayor read Bill No 19-02 by title only

Motion by Bowman to approve first reading of Bill No 19-02 by title only. Second Faherty.

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

Second reading will be at next regular board meeting.

BOARD OF ZONING ADJUSTMENTS VACANCY. Bowman stated she might be interested in filling this position when she goes off the Board.

SEWER REPORT Hokanson reported sand filters are back up. Hokanson reported Bert with Clean Stream has been out with surgery; but should be back very soon.

PUBLIC WORKS Plenty of salt left. Used seven loads of salt the last weather go around. New salt doors did not fare well in the 60mph winds. Overhead Door is working on the issue.

FINANCIAL STATEMENT

Motion by Faherty to approve January financial statement. Second Bowman.

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

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EMERGENCY MANAGEMENT

POLICE DEPARTMENT Chief Mallory discussed dog issues inside city limits. Police Officers now have a hot sheet for dogs running at large.

CITY CLERK MIRMA insurance evaluation 97%. City Clerk Conference coming up. Municipal Election Candidates for April 2, 2019.

Mayor Anthony Miller

Ward I Stephen Short and Dayna Ault

Ward II Dennis Roe

Ward III Richard Icenhower and Theodore Wolf

COMMITTEE REPORT. Short reported Culvert work at 600 S Main Street is completed. School signs are going to be updated to federal standards when changing to new school hours and days. Chris Holland has volunteered to help with this.

APPROVE BOARD OF ALDERMAN MINUTES. Motion by Faherty to approve January 22, and February 12, 2019, Second Bowman.

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

MAYOR REPORT

Motion Bowman to adjourn. Second Faherty. All ayes
Adjourned at 7:06p.m.

Dana Louderbaugh