

Draft

Roll call taken by Stephen Foley. Mayor Tim Smith absent.  
Present: Anthony Miller, Steve Mallard, Samantha Bowman, Stephen Short, Dayna Ault.  
Call to order at 6:30p.m.  
Staff present: Ken Hokanson and Dana Louderbaugh

### **Public Forum**

Tandra Merisotes; 46 West Cherry Street present for rezoning of her property.

### **PARK BOARD VACANCIES**

**PLANNING AND ZONING** An application received from Dennis Roe.  
Motion by Bowman to appoint Dennis Roe to Planning and Zoning term to expire September 2019. Second Ault. Discussion: Mallard stated Roe is a neighbor and thinks he will do a good job.  
Miller aye, Short aye, Foley aye, Bowman aye, Ault aye, Mallard aye.

### **APPROVE AND OR DISCUSS POLICE DEPARTMENT PAY SCHEDULE.**

Miller stated he is ok with the pay schedule just not the verbiage added. Miller wants better verbiage before it is approved. Miller would like the agenda item postpone for two weeks. Will be on next agenda.

### **APPROVE AND OR DISCUSS PUBLIC WORKS LABORER A Job Description**

was prepared for the part-time job.  
Motion by Short to post the job online and the Buffalo Reflex. Second Miller.  
Miller aye, Short aye, Foley aye, Bowman aye, Ault aye, Mallard aye.

### **FIRST AND SECOND READING OF BILL NO 17-15 AN ORDINANCE AMENDING ORDINANCE NO 96-05-02 CITY ZONING MAP TO REFLECT THE ZONING OF PROPERTY OWNED BY TANDRA AND GREG MERISOTES LOCATED AT 46 WEST CHERRY STREET; FROM C-1 GENERAL COMMERCIAL TO R-1 SINGLE FAMILY RESIDENTIAL. Posted 7/6/17.**

Motion by Miller to have first reading of Bill No 17-15 by title only. Second Bowman.  
Discussion: Tandra Merisotes is present for any questions. Ault reported P&Z are in favor of the rezone.

Miller aye, Short aye, Foley aye, Bowman aye, Ault aye, Mallard aye.

Foley read Bill No 17-15 by title only.

Motion by Ault to approve first reading of Bill No 17-15 by title only and have second reading of Bill No 17-15 by title only. Second Bowman.

Miller aye, Short aye, Foley aye, Bowman aye, Ault aye, Mallard aye.

Foley read Bill No 17-15 by title only.

Motion by Bowman to approve second reading of Bill No 17-15 and assign it Ordinance No 140. Second Ault.

Miller aye, Short aye, Foley aye, Bowman aye, Ault aye, Mallard aye.

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**DISCUSS AND OR APPROVE THE DISSOLUTION OF THE PARK BOARD IN ITS CURRENT FORM TO RETURN TO AN ADVISORY BOARD. (Mayor)**

Miller stated he doesn't know if he is in favor of this action. Park Board desperately needs more volunteers. Short stated they need a paid Park Director. Leon Beaty, 189 N. Arrowhead Street stated when he was on the Park Board they did have a paid part time Director.  
Consensus of the Board to postpone to next meeting.

**DISCUSS AND OR APPROVE ADJUSTMENTS TO CITY NEWSLETTER. (Ault)**

Motion by Miller to approve newsletter as discussed.  
Second Bowman. Ault will make changes and send out.  
Miller aye, Short aye, Foley aye, Bowman aye, Ault aye, Mallard aye.

**COMMITTEE REPORT**

Public Works Committee reported micro-sealing is finished and looks good. Looking into the striping for the streets.  
Smoke testing is ongoing; so far 35 clean-outs have been found damaged and opened to the weather.  
Miller stated the streets look fantastic.

**MAYOR REPORT**

Motion by Miller to adjourn. Second Bowman. All ayes.  
Adjourned at 7:35p.m.

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Dana Louderbaugh