

Draft

Board of Alderman Minutes
81 S. Orchard Blvd.
January 23, 2018
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Roll call taken by Mayor Tim Smith.
Present: Dayna Ault, Stephen Short, Steve Mallard, Anthony Miller, Kacie Counterman, Samantha Bowman.
Call to order at 6:31p.m.
Staff: Tyler Gerling, Ken Hokanson, Dana Louderbaugh.

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

PARK BOARD VACANCIES. Leave posted.

BILL NO 18-02 AN ORDINANCE AMENDING CHAPTER 410; ARTICLE III; BY ADDING A NEW SECTION 410.115; PROPERTY LINE ADJUSTMENT TO READ AS FOLLOWS. Posted 1/4/18.

Motion by Ault to have second reading of Bill No 18-02 by title only.

Second Miller. No discussion.

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

Mayor read Bill No 18-02 by title only.

Motion by Miller to approve second reading of Bill No 18-02 by title only and assign it Ordinance No 150. Second Ault. No discussion.

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

SHALL THE MAYOR SIGN AND PERSONALLY DELIVER DNR RESPONSE.

(DNR warning letter) Ault made edits to the letter. Consensus of the Board to make the edits and add dates to document before approval.

Motion by Miller to table this item until later in meeting so information can be added to letter.

Second Ault. All ayes.

APPROVE FINANCIAL STATEMENT TO BE PUBLISHED.

Motion by Ault to approve financial statement to be published. Second Bowman. No discussion.

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

SEWER REPORT Hokanson reported ice has all melted at the plant; plant getting back in order.

PUBLIC WORKS Hokanson reported eight loads of salt and rock mix has been used so far this winter.

FINANCIAL STATEMENT

Motion by Bowman to approve December financial statement. Second Mallard.

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

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PARK BOARD Minutes available.

EMERGENCY MANAGEMENT

POLICE DEPARTMENT

CITY CLERK

MIRMA Loss control evaluation was January 18th city should get over 90%.
Need some in house safety meetings to get a better score.
Nineteen new house start permits were given in 2017.

COMMITTEE REPORTS Board discussed parking complaint in downtown area. It was suggested property owner could put time limit signs on their property.

APPROVE BOARD OF ALDERMAN MINUTES

Motion by Miller to approve December 12, 2017 January 9, and 12, 2018 meeting minutes.
Second Ault. No discussion.
Ault aye, Short aye, Mallard aye, Miller aye, Counterman aye, Bowman aye.

MAYOR REPORT

Motion by Miller to bring DNR response back on the table. Second Ault. All ayes.

SHALL THE MAYOR SIGN AND PERSONALLY DELIVER DNR RESPONSE.

(DNR warning letter) Response was discussed. Board would like dates added to the letter.
Louderbaugh will make changes to the letter and bring back for Board approval.

Recess taken at 6:55p.m.
Returned at 7:15p.m.

Motion by Miller to have Mayor sign and deliver DNR response with the edits made to letter.
Second Ault. No more discussion
Ault aye, Short aye, Mallard aye, Miller aye, Counterman aye, Bowman aye.

Motion by Ault to adjourn. Second Bowman. All ayes
Adjourned at 7:19p.m.

Dana Louderbaugh