

January 20, 2015
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Tuesday, January 20, 2015 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer and Pledge of Allegiance was led by Al Barton.

Present: Mayor Lentz, and Commissioners Stirton, Edwards, and Barton. City Attorney Kevin Hill and City Clerk/Administrator Kim Clausen were also present.

Motion by Commissioner Edwards to adopt the agenda. Seconded by Commissioner Barton. All aye.

Motion by Commissioner Barton to approve the minutes from the January 5, 2015 regular meeting. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Barton to approve the minutes from the January 15, 2015 special meeting. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Barton to approve Appropriation Ordinance #3334 (Payroll) for the amount of \$38,857.56. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Barton to approve Appropriation Ordinance #3335 (Accumulated Leave) for the amount of \$3,203.20. Seconded by Commissioner Stirton. All aye.

Motion by Commissioner Barton to approve Appropriation Ordinance #3336 (Disbursements) for the amount of \$119,533.39. Seconded by Commissioner Stirton. All aye.

Public Comments

Maxine Rice was present to ask for use of the Blue Building for the Health Foundation Board Meeting. Motion by Commissioner Edwards to allow the use of the Blue Building on February 16th from 5-8 p.m. at no charge. Seconded by Commissioner Barton. All aye.

Buzz Allen was present to voice concern over volunteer firefighters speeding through the school zones during school zone hours.

First Reading of Ordinance #1141

There was a first reading the ordinance that is amending section 15-419 of the municipal code. The amendment states that all PVC sewer pipe shall be Schedule 40 or SDR 21 Series gasketed pipe.

Proclamation for Scout Week

Motion by Commissioner Barton to proclaim the second week of February 2015 as Boy Scout Anniversary Week. Seconded by Commissioner Edwards. All aye.

Chief of Police

No comment.

Staff Reports

Rex West and team have completed the lake caretakers' home demolition. They will be working on picking up leaves in town and running the new sewer line for the shower house at the lake.

Mayor Lentz

Mayor Lentz spent the majority of the day meeting with people from Florida who might be interested in putting a business in Horton. Mayor Lentz is going to send them pictures of lots available to build on.

City Clerk's/Administrator's Agenda

Kim made an offer to Roger Allen on the position that is open in the electric department. Janene from Burlingame came to City Hall last week to assist our team with some issues we are experiencing with the radio reads (Itron). She was successful at pinpointing problems, and will continue to be an asset to the city as needed.

Motion by Commissioner Edwards to authorize the mayor on behalf of the city to sign the documents for the Water Distribution Improvements after they are approved by Kevin Hill. Seconded by Commissioner Stirton. All aye.

Commissioner's Agenda**Commissioner Krug**

Not present.

Commissioner Stirton

No comment.

Commissioner Edwards

No comment.

Commissioner Barton

Commissioner Barton and the Park Board have agreed to sign Robert Hicks as the lake caretaker for 2015. Motion by Commissioner Barton to allow Robert Hicks to sign the contract to be the Lake Caretaker for 2015. Seconded by Commissioner Edwards. All aye.

Commissioner Barton spent some time with Rex West looking at potential new spots at the lake.

Motion by Commissioner Barton to adjourn the meeting at 5:40 p.m. Seconded by Commissioner Edwards. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor