

The City Council met in Regular Session in Council Chambers. Mayor Brenda Stadsholt called the meeting to order at 7:00 pm. City Clerk, Kathy Vaughn, called the roll and the following Alderpersons answered to their names: Andrew French, Charles Campbell, James Stroh, Randy Bell, Ross McDowell and Becky Chaney. Absent: Portia Brown, Bob Cooper

A quorum was present. City Attorney was not present. The meeting was taped.

The pledge of Allegiance to the Flag of the United States of America was repeated by all City Officials and guests.

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Stadsholt asked if there were any questions, additions or comments to the meeting minutes of February 5, 2019.

ACTION TAKEN: There being none, the minutes will stand as approved and submitted.

FINANCE REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to accept the Finance Report as submitted. Alderperson Chaney made a motion to accept the Finance Report as submitted. Seconded by Alderperson Bell.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions, additions or comments. There being none, the motion passed by the following vote:

Voting Yes: Bell, French, Campbell, Stroh, Chaney and McDowell.

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- Touch of Class ribbon cutting will be held Friday, February 22nd at 4:30 pm., everyone is invited to attend to show their support.
- The St. Patrick's Day parade, hosted by the Havana High School, will be March 16th at 10 am. Participants are encouraged to contact George Caton at Havana High School for entry information.
- Chamber of Commerce will be hosting the St. Patrick's Day Pub Crawl on March 16th beginning at 11 am.
- Havana Regional Airport will be hosting a Fly-In on March 16th.

ACTION TAKEN: None

DISCUSSION: Mayor Stadsholt requested Council go into closed session under Open Meetings 2 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.... The motion for closed session was made by Alderperson Stroh and seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions, additions or comments. There being none, the motion passed by the following vote:

Voting Yes: Bell, French, Campbell, Stroh, Chaney and McDowell.

Voting No: None

DISCUSSION: Mayor Stadsholt requested Council come out of closed session. A motion was made by Alderperson Chaney and seconded by Alderperson McDowell.

ACTION TAKEN: Council to return to regular session at 7:17 pm.

Voting Yes: Bell, French, Campbell, Stroh, Chaney and McDowell.

Voting No: None

CITY CLERK'S REPORT

DISCUSSION: Kathy Vaughn, City Clerk reported, the Wellness Program is underway, employees are doing lab work this week and the kick-off will be Friday, Marcy 1st. There are about 16 participants. The education classes will begin on Tuesday, March 19th and Wednesday, March 20th in conjunction with the School District participants.

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: No report.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: No report

ACTION TAKEN: None

POLICE CHIEFS REPORT

DISCUSSION: No Report

ACTION TAKEN: None

FIRE MARSHALL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshall, John Kachanuk, reported the Holiday party has been rescheduled for Friday, March 1st at Grandpa's restaurant. Social hour will begin at 6 pm, and dinner will be served at 7 pm.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP REPORT

DISCUSSION: Gary Davis from Farnsworth provided the council with a Project Progress Report handout, detailing 5 different projects in the works and the status of each.

ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: The City currently shares a website with the Chamber of Commerce and the website renewal has come due for the amount of \$239.88. Alderperson Bell made a motion to split the cost for another year with the Chamber of Commerce, they pay 50% and the City will pay 50%. Seconded by Alderperson Stroh.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions, additions or comments. There being none, the motion passed by the following vote:

Voting Yes: Bell, French, Campbell, Stroh, Chaney and McDowell.

Voting No: None

DISCUSSION: Resolution 02-19 would allow Good Energy, LP to act as an agent/consultant for City utility supply. Alderperson Bell made a motion to pass Resolution 02-19 to allow Good Energy, LP to act at the agent/consultant for the City. Seconded by Alderperson Campbell.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions, additions or comments. There being none, the motion passed by the following vote:

Voting Yes: Bell, French, Campbell, Stroh, Chaney and McDowell.

Voting No: None

HEALTH AND SANITATION

DISCUSSION: None

ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: The Planning Commission members are going to begin working on a protective Covenence for the downtown area similar to the Covenence in place for the Business Park.

ACTION TAKEN: None

PERSONNEL

DISCUSSION: None

ACTION TAKEN: None

PLANNING

DISCUSSION: Alderperson French made a motion to move forward with the Barnhart Transportation Project for the use of City streets only at this time. Seconded by Alderperson Chaney.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions, additions or comments. There being none, the motion passed by the following vote:

Voting Yes: Bell, French, Campbell, Stroh, Chaney and McDowell.

Voting No: None

PROPERTY AND ZONING

DISCUSSION: None

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: None

ACTION TAKEN: None

PUBLIC WORKS

DISCUSSION: Alderperson Campbell noted the MFT bidding was on hold for the time being due to an oil pricing discrepancy during the bidding process.

ACTION TAKEN: None

PUBLIC COMMENT #2

DISCUSSION: None

ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Stadsholt entertained a motion to adjourn the meeting. Alderperson McDowell made the motion to adjourn the meeting. Seconded by Alderperson Stroh.

ACTION TAKEN: The meeting was adjourned at 7:50 pm.



Brenda Stadsholt, Mayor



Kathy Vaughn, City Clerk

Guests:

Cole McDaniel

Gary Davis

John Kachanuk

Gail Behrends