

November 7, 2016
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, November 7, 2016 at 5:15 p.m. in the City Hall Commission Room.

Mayor Lentz called the meeting to order and the prayer was led by Chief Calhoon. The Pledge of Allegiance was recited by all.

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

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

Motion by Commissioner Edwards to approve the minutes from the October 17, 2016 regular meeting. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Edwards to approve Appropriation Ordinance #3429 (Payroll) for the amount of \$33,541.05. Seconded by Commissioner Forkenbrock. All aye.

Motion by Commissioner Edwards to approve Appropriation Ordinance #3430 (Disbursements) for the amount of \$172,763.37. Seconded by Commissioner Forkenbrock. All aye.

Public Comments

None.

Kaw Valley Insurance

Randy Dick and Ron Jurgensmeier presented a proposal to the Commission on a Partially Self-Funded and a GAP Plan. Mayor Lentz suggested having a meeting with the city employees regarding health insurance and allow them to voice their opinions before making a final decision on a plan. A representative from Kaw Valley Insurance will conduct the meeting at 9:00 a.m. on November 16th. Mayor Lentz and Commissioner Edwards will also be in attendance.

Approve Auditor for 2016 Audit

Motion by Commissioner Edwards to select Mize & Houser to prepare the 2016 audit for the city of Horton in 2017. Seconded by Commissioner Forkenbrock. All aye.

Revisit Updated Insurance Premiums

The Commission further discussed the updated premiums provided by Bukaty Companies for United Healthcare and Aetna.

Discuss Vacant Properties Owned by the City

The Commission reviewed the list of properties that the city currently owns. They would like to make sure the list is correct with all of the addresses and present it at the next meeting on the 21st.

Todd Horton

Not present.

Chief Calhoon

The replacement police vehicle has arrived. The striping and equipment will be installed within the next week or so.

Motion by Commissioner Edwards to allow free use of the Blue Building for first aid/CPR certification for the Horton high school freshmen on November 18th. Seconded by Commissioner Forkenbrock. All aye. There will be approximately 70 students and is hosted by the Brown County Sheriff's Office.

Mayor Lentz

The interior painting of the generation plant will begin this Thursday. Half of the cost of the painting (\$7000.00) has been received by HIDC.

City Clerk/Administrator

Motion by Commissioner Edwards to award the Disclosure Compliance Service Proposal to Gilmore & Bell, PC. Seconded by Commissioner Stirton. All aye. Gilmore & Bell will prepare and file the Continuing Disclosure for \$1200 a year (for an aggregate amount of \$6000 for the five-year contract term). This agreement may be terminated at any time by either party with 30 days written notice to the other party. Upon termination of this agreement, the City will pay all unpaid fees and expenses for services performed prior to the time of termination.

Commissioner Krug

Commissioner Krug stated that he was going to contact local contractors for bids to install a Tile Outlet Terrace, Underground Outlet, and Water & Sediment Basin at the airport farming property.

Krug also asked about concrete being laid downtown by the Lefty building. Mayor Lentz said that asphalt has been laid.

Krug volunteered to donate some clean dirt for the pool project.

Commissioner Stirton

No comment.

Commissioner Edwards

No comment.

Commissioner Forkenbrock

Commissioner Forkenbrock said that there has been a problem with the flag poles coming out of the new light poles downtown causing damage to them. Forkenbrock wonders why the police officers aren't seeing these lying on the ground or getting damaged.

There are a lot of street lights throughout town that need to be replaced. The city is aware of these and have replaced some, but the replacements are a lot more expensive now because they are LED.

Motion by Commissioner Edwards to go into a 5 minute executive session to discuss attorney client privilege to include Mayor Lentz, Commissioners Edwards, Forkenbrock, Stirton, and Krug, and Kevin Hill. Seconded by Commissioner Stirton. All aye. No action taken after executive session.

Motion by Commissioner Edwards to adjourn at 7:02 p.m. Seconded by Commissioner Forkenbrock. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor