

June 20, 2016  
5:15 P.M.  
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Monday, June 20, 2016 at 5:15 p.m. in the City Hall Commission Room.

Commissioner Krug called the meeting to order and the prayer was led by Father Dan Gardner. The Pledge of Allegiance was recited by all.

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

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

Motion by Commissioner Stirton to approve the minutes from the June 3, 2016 special meeting. Seconded by Commissioner Boller. All aye.

Motion by Commissioner Stirton to approve the minutes from the June 6, 2016 regular meeting. Seconded by Commissioner Boller. All aye.

Motion by Commissioner Stirton to approve Appropriation Ordinance #3409 (Payroll) for the amount of \$32,623.85. Seconded by Commissioner Boller. All aye.

Motion by Commissioner Stirton to approve Appropriation Ordinance #3410 (Disbursements) for the amount of \$198,263.19. Seconded by Commissioner Boller. All aye.

#### **Public Comments**

None.

#### **Approval of Ordinance No. 1156 for TLC & Warman Construction R1 to C1**

Motion by Commissioner Edwards to table the approval of Ordinance 1156 until the next Commission meeting when Mayor Lentz is present. Chuck Warman was present to tell the Commission what his future plans are with the property.

#### **Camping Spot Discussion**

Kyle Nelson not present.

#### **Generator Relays**

Motion by Commissioner Edwards to approve the purchase of the relays and allow more time for discussion. Seconded by Commissioner Stirton. All aye. After further discussion motion was made by Commissioner Edwards to purchase 11 relays for the generation plant for \$57,032.00. Seconded by Commissioner Krug. Aye—Commissioner Edwards and Krug. Nay—Commissioner Boller and Stirton.

The Commission opted to add the topic to the Special Meeting agenda on June 22<sup>nd</sup> to discuss further.

#### **Todd Horton**

Todd Horton and team are working on cleaning up houses that have been demolished. Once lugs arrive, the remainder of the water meters will begin being installed at Mission Lake.

#### **Chief Calhoon**

Equipment is scheduled to be installed in the new police truck beginning on July 15<sup>th</sup>.

**Mayor Lentz**

Not present.

**City Clerk/Administrator**

Reminder that the next Commission meeting will be held on Tuesday, July 5<sup>th</sup> due to Independence Day being on Monday.

**Commissioner Krug**

Commissioner Krug inquired about several checks that he was signing for the city, including two for sewer tap repairs and one to Robert Senn for painting. The Commission would like to see the city refrain from paying for painting after the work at the water pump house is completed.

There are dock(s) in the water at Mission Lake that haven't been brought to the Parks & Recreation Board to be considered for approval by the Commission. Jim Hoffman will make contact with the campers who put the docks in the water and assure that they are suitable per the process that is in place.

**Commissioner Stirton**

Commissioner Stirton talked with Todd Horton about trees growing in the gutters at the water plant.

**Commissioner Edwards**

Commissioner Edwards asked if camping spots have been numbered at Mission Lake as talked about in a previous meeting. He also requested that the Commission be updated on items as they are completed such as this.

**Commissioner Boller**

Commissioner Boller said that the Parks & Recreation Commission and Kim interviewed three applicants for the Activities Coordinator position. After the interviews, Keith Olsen was offered the position by Kim Clausen and he accepted.

The boat loading dock at Mission Lake is in dire need of repairs. The longer boat trailers are dropping off and causing damage to trailers and boats. The city will look into repair options and perform the repairs within the next week or so.

Motion by Commissioner Edwards to adjourn at 6:55 p.m. Seconded by Commissioner Boller. All aye.

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Kim Clausen, City Clerk

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Tim Lentz, Mayor