

July 5, 2016
5:15 P.M.
Commission Room

The Commissioners of the City of Horton met for a regular meeting on Tuesday, July 5, 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, Krug, and Boller. City Attorney Kevin Hill and City Clerk/Administrator Kim Clausen were also present.

Motion by Commissioner Edwards to adopt the agenda after adding Samuel Johnson to the agenda after Public Comments. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Edwards to approve the minutes from the June 20, 2016 regular meeting. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Edwards to approve the minutes from the June 22, 2016 special meeting. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Edwards to approve Appropriation Ordinance #3411 (Payroll) for the amount of \$34,225.46. Seconded by Commissioner Krug. All aye.

Motion by Commissioner Edwards to approve Appropriation Ordinance #3412 (Disbursements) for the amount of \$60,626.43. Seconded by Commissioner Krug. All aye.

Public Comments

None.

Samuel Johnson from BG Consultants, Inc.

Sam provided an update on the downtown project and said that AHRS Construction, Inc. is trying to complete as much of the project as they can before fair time.

Motion by Commissioner Edwards to approve pay request No. 2 from AHRS Construction, Inc. for the amount of \$125,655.55. Seconded by Commissioner Krug. All aye.

Request to be Placed on the Agenda

Bobby Bacon was present to request updates on the dilapidated trailers near his home.

Request to be Placed on the Agenda

Becky Wahwasuck was present to represent Debra Tartsah in requesting street improvements at 4th Avenue East & 6th Street (1/2 block on the alley, full block on 4th Avenue) because they would like to build a home. Motion by Commissioner Edwards for the city to approve access to them via the alley with millings, and then provide rock once a building permit has been granted. Seconded by Commissioner Boller. All aye.

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

Zoning amendment request failed based on the lack of a motion.

Approve Library Board Member

Motion by Commissioner Edwards to appoint Sherry Wellman to a second term on the Library Board of Trustees. Seconded by Commissioner Boller. All aye.

Todd Horton

Todd Horton and team are working on chip sealing this week.

The padmount has been ordered for SweetPro, and Scobee Powerline Construction, LLC has been lined up to perform their electric upgrades.

Chief Calhoon

The maroon police vehicle is having some work done on it. The approximate price for repairs will be \$500.00.

Mayor Lentz

Mayor Lentz talked about the downtown project and that he worries that it will not be completed by fair time.

The generators at the electric plant passed inspection last week. The new relays have been ordered for the generation plant.

City Clerk/Administrator

Kim Clausen announced the new hires for the city. Jeff Swendson will start on July 11th as a sewer plant operator, Brent Shaffer will start on July 18th as a lineman, and Josh Haverkamp will start on July 18th as the generation plant operator. All will serve in other departments as needed.

Commissioner Krug

Commissioner Krug would like to see Steve and Charlie (the people who performed the generator upgrades) attend a meeting in the future to discuss the generation plant and it's potential.

Keith Olsen joined the meeting and gave the Commission an update on what activities he has planned in the near future as the Activities Coordinator.

Commissioner Stirton

Not present.

Commissioner Edwards

Commissioner Edwards asked for a status on the lake electric meters. Todd Horton informed him that the lugs were on back order until July 18th.

Commissioner Edwards requested a 10 minute executive session at the end of the agenda to discuss non-elected personnel.

Commissioner Boller

No comment.

Motion by Commissioner Edwards to go into a 10 minute executive session to discuss non-elected personnel to include Mayor Lentz, Commissioners Edwards, Boller, and Krug, Kevin Hill, and Kim Clausen. Seconded by Commissioner Krug. All aye. No action taken after executive session.

Motion by Commissioner Edwards to go into a 10 minute executive session to discuss attorney client privilege to include Mayor Lentz, Commissioners Edwards, Boller, and Krug, and Kevin Hill. Seconded by Commissioner Boller. All aye. No action taken after executive session.

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

Motion by Commissioner Edwards to adjourn at 7:14 p.m. Seconded by Commissioner Boller. All aye.

Kim Clausen, City Clerk

Tim Lentz, Mayor