REGULAR COUNCIL MEETING  
February 6, 2019

Officials in Attendance: Councilmen John May, and Evan Schalock; Councilwomen Nicole Norvell, Cori Wuesthoff and Carra Nupp

Officials Absent: Councilmen Payton Norvell and John Wight

Staff Present: City Administrator Mike Frizzell, City Attorney Mike Waters, Clerk/Treasurer Pamela McCart

The Mayor called the meeting to order at 6:30 PM.

Motion by Councilwoman Nupp to excuse absences of Councilmen Norvell and Wight, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.

Mayor's Youth Award: Tessa De Tillion

Audience Comments: None

Approval of/Changes to Proposed Agenda:
Councilman May requested discussion regarding disposal of Tamarack Lane property and discussion regarding bicycles/skateboards/roller skates, etc. on sidewalks under New Business. Motion by Councilwoman Nupp to approve agenda as amended, seconded by Councilwoman Norvell. Roll call vote taken with all in favor. Motion carried.

Announcements/Appointments (including):
- Vision Group (citizen advisory committee) will have its first meeting on February 18th. It is comprised of ten individuals – I plan to give them a copy of our current comprehensive plan and an excerpt out of that study that Tom Hudson did – this will allow them to familiarize themselves with what we already have. As we go thru the process of updating our comprehensive plan, these individuals will talk amongst themselves in order to provide some educated input during the public hearings.

Presentations: None

Consent Agenda:
Motion by Councilman Schalock approving Consent Agenda consisting of:
> January 2nd and 16th Regular Minutes
> January Payroll and Claim Vouchers; December 2018 Claim Vouchers #2
Seconded by Councilwoman Norvell. Roll call vote taken with all in favor. Motion carried.

Executive Session:
At 6:40 the Mayor announced that the Council would go into executive session for ten minutes to consider minimum price at which real estate could be offered for sale (1002 Tamarack Lane). At 6:50 the Mayor called the meeting back to order.

Committee/Commission Reports:
- Public Safety, Councilman May: At the last Council meeting I had suggested that we needed another police officer. An additional officer would cost about $95,000 in payroll costs, $60,000 for a vehicle and another $10,000 for supplies. At this time, I think we'll just let that sit and fester – we'll worry about it another day. We talked about finding another location for the Police Department, but our idea won't work so we won't discuss
that anymore. The Police Department would like to have their cars more securely situated – we’ll discuss that in another committee meeting soon along with Mike and the Chief. Where the Police Department currently goes now to shoot their pistols is up by the old city reservoir on the way to the golf course and there’s a private driveway that goes right through the middle of their range. That makes the owners of that property a little uncomfortable -- they’ve been very cooperative and have gone out of their way, but they do worry about it. We have a couple of alternate spots that we’ll be considering.

- **Code/Nuisance, Councilwoman Wuesthoff**: Each of us have been assigned sections of the code dealing with traffic and public safety and the possibility of removing bicycles from being ridden on sidewalks. Mike Waters has provided us with possible avenues of enforcement which we will review.

**City Administrator Report:**

- A budget amendment will be coming up soon. I’m asking Council to look at items that were cut during the budgeting process to balance the general fund because there is a good chance that they can be reinstated. The budget amendment will include costs to address IT services required to move all wiring currently situated in the City Attorney’s office (where city administration used to be) to across the hall, relocate current server/run new wire, and isolate Police Department’s IT needs. We also have the continuing conversation regarding Main Street – we have an idea of what it might cost and it might be a good idea to budget for that so that those funds are readily available.

- We have a 1980 water truck which we originally purchased as a Ryder moving van that we slapped a 2,000-gallon tank on -- the chassis was never meant to handle that weight. We also installed a used pump on it which we’ve welded at least fifty times. – we continue to make it work. The current budget includes $40,000 for the purchase of a used water truck. Public Works has located a used municipal spray truck that perfectly fits our needs – it’s an ’02 GMC diesel with a 2700-gallon tank and a spray nozzle that comes down from the bumper, but it costs $44,000 plus shipping/taxes. Other trucks in the budgeted price range require additional expenses to outfit. The additional costs, if approved, would come out of reserved funds. **Motion by Councilman May authorizing purchase of used water truck for $44,000 plus shipping/taxes, seconded by Councilman Schalock. Roll call vote taken with all in favor. Motion carried.**

**City Attorney Report**: None

**Police Chief Report**: None

**Fire Chief Report**: None

**Old Business**: None (Police already discussed under Committee Reports).

**New Business**:

- **Motion by Councilwoman Norvell to put 1002 Tamarack Lane up for sale through a realtor, seconded by Councilwoman Wuesthoff. Roll call vote taken with abstention by Councilman Schalock, remaining votes in favor. Motion carried.**

- Councilman May stated that the existing code prohibits the use of skateboards, roller blades, roller skates, etc. on any sidewalks around city hall -- I think we should extend that to the downtown area of Main Street. The C/A suggested that this topic would easily fit in the conversation regarding downtown parking as recent discussions have included minimum widths on sidewalks and parking times or it could be addressed by the drafting of a separate ordinance.
Attorney Waters stated that bicycles are considered a mode of transport and are designed for the road, not the sidewalk. Skateboards and roller skates fall into a slightly different category perhaps -- regardless I think this is within the purview of the Council. I think it fits within the scope of addressing the Main Street traffic/parking signage discussion, but any change would be a matter for ordinance not a resolution. **Public Safety Committee to address.**

- Councilman May brought up the procedure of posting impoundment of dogs for three days at City Hall. He thought this was a hassle for the Police Department and would like to see it modified. Chief Burrows proposed the option of having the public check impoundments on the Veterinarian’s and/or City’s website. The C/A stated that any change would entail an ordinance as well as an amendment to the agreement with the Vet. **The Mayor referred the matter to the Code Committee.**

**Adjournment:**
At 7:26 PM, motion by Councilwoman Norvell **to adjourn**, seconded by Councilman May. Roll call vote taken with all in favor. Motion carried.

Mayor Dorothy L. Knauss

Clerk/Treasurer Pamela McCart