

City Council Meeting  
September 25, 2012

Present: Mayor Rose Hanser, Councilpersons Lawretta Miller, Tom Jankowski, and John Williams

Absent: Councilperson Evan Stewart

Also Present: Public Works Director John Bleth, City Clerk/Treasurer Michelle Richards, Police Chief Cory Hert, and City Attorney Gary Ryder

Mayor Hanser called the meeting to order at 7:00 pm. Following the Pledge of Allegiance, Clerk/Treasurer Richards called the Roll Call.

**Consent Agenda:**

Councilperson Jankowski moved to approve the Consent Agenda. Councilperson Miller seconded the motion. Motion carried with all in favor.

- a. Minutes of 9/11/12 Regular Meeting
- b. Claims Roster 9/19/12

**Departmental Reports:**

Reports were given by Police Chief Hert, Attorney Ryder, Public Works Director Bleth and City Clerk/Treasurer Richards.

**Mayor's Communications:**

A Community Cleanup for Highway 39 will be on October 14 beginning at 1:00 pm at CPRD.

Mayor Hanser congratulated Hannah Schantz on successfully completing her Bar Exam.

**Public Comment and Participation:** None.

**Unfinished Business:**

Councilperson Jankowski moved to award the bid submitted by Chad Batey in the amount of \$5,750.00 for the surplus 1993 Refuse Hauler. Councilperson Miller seconded the motion. No discussion or public comment was received. Motion carried with all in favor.

**New Business:**

Councilperson Williams made a motion to approve the purchase of 96-Gallon Refuse Containers as requested by Public Works Director John Bleth in the amount of \$14,527.00 plus hot stamping and shipping. Councilperson Jankowski seconded the motion. Discussion: Councilperson Jankowski asked when we could expect to receive the containers. Public Works Director Bleth stated it could be 2-3 months before they are received and distributed. No public comment received. Motion carried with all in favor.

Councilperson Jankowski moved to approve the purchase of a Hoffman Blower Unit for the Wastewater Treatment Plant in the amount of \$26,706 plus freight as requested by Public Works Director Bleth. Councilperson Miller seconded the motion. No discussion or public comment was received. Motion carried with all in favor.

Councilperson Jankowski moved to approve the first reading of Ordinance 2012-05, amending the appointment of city officers and department heads. Councilperson Miller seconded the motion. No discussion or public comment was received. Motion carried with all in favor.

Councilperson Jankowski moved to postpone the Personnel Committee agenda item. Councilperson Williams seconded the motion. No discussion or public comment was received. Motion carried with all in favor.

**Administrative Matters:**

City Council went into executive session at 7:20 pm regarding a personnel issue. Mayor Hanser called the City Council meeting back into session at 7:32 pm.

**Adjournment:**

Mayor Hanser adjourned the meeting at 7:33 p.m.

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Michelle Richards, City Clerk/Treasurer