

City Council Meeting
December 20, 2012

Mayor Hanser called the meeting to order at 6:30 p.m. Following the Pledge of Allegiance City Clerk/Treasurer Michelle Richards called the roll. The following were:

Present: Mayor Rose Hanser, Councilpersons Lawretta Miller, Evan Stewart and Tom Jankowski

Absent: Councilperson John Williams

Also Present: City Clerk/Treasurer Michelle Richards

Consent Agenda:

Councilperson Stewart moved to approve the Consent Agenda. Councilperson Jankowski seconded the motion. Discussion: Councilperson Stewart asked about Claim #17359 to API Systems. City Clerk/Treasurer Richards explained the claim is for a digital dialer for the fire alarm system at the City Hall; it is not part of the Amerilert contract for the fire department. Motion carried with all in favor.

- a. Minutes of 12/11/12 Regular Meeting
- b. Claims Roster 12/18/12
- c. November Financial Report
- d. Journal Voucher No. 2013-01

Mayor's Communications:

Mayor Hanser reported that the two employee bargaining units met and have shared their concerns with the Mayor regarding the prescription coverage change. The Mayor and Clerk/Treasurer Richards will meet with the employees on January 2, 2013 to answer questions about insurance, prescriptions, and the flexible spending accounts.

Public Comment and Participation:

Rick McCulloch addressed the City Council regarding the proposed animal changes in the R-3 Zoning District. Mr. McCulloch has seen the new proposal and has some issues with it. He proposes a small wording change that would say "1 acre or less" instead of just 1 acre. He feels a minimum of two animals should be allowed in this district regardless of the size of the lot. Mr. McCulloch was advised of the Zoning Commission meeting scheduled for January 9, 2013 and encouraged to attend to voice his opinion or to submit written comments if he cannot attend the meeting.

Adjournment:

Mayor Hanser adjourned the meeting at 6:46 pm.

Michelle Richards, City Clerk/Treasurer