

City Council Meeting
January 28, 2014

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

Also Present: City Clerk/Treasurer Michelle Richards, Police Chief Cory Hert, Public Works Director Bryan Swan, Building/Planning Official Jan Morgan, and Fire Chief Ryan Reid

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 Koczur seconded the motion. Discussion: Councilperson Williams noticed the \$10,000 claim to Element 8 for union negotiating services. He asked for the status of negotiations. Mayor Hanser reported the union has notified the city they would like to open contract negotiations and that the consultant has reviewed the employee policy manual and current union contracts. Motion carried with all in favor.

- a. Minutes of 1/14/14 Regular Meeting
- b. Claims Roster 1/22/14

Departmental Reports:

Reports were given by Police Chief Hert, Building/Planning Official Morgan, Fire Chief Reid, Public Works Director Swan, and City Clerk/Treasurer Richards.

Bill Buxton of Kadrmas, Lee and Jackson gave a presentation to the City Council regarding the city's wastewater system and the treatment process. Kadrmas, Lee and Jackson is currently conducting an evaluation of the city's wastewater system and Mr. Buxton will be giving the City Council periodic updates as the study progresses.

Mayor's Communications:

Kadrmas, Lee and Jackson has completed the Water Facilities Master Plan. This project was completed with the assistance of a Treasure State Endowment Program (TSEP) Grant of \$15,000 and a Coal Board Grant of \$36,662. The TSEP Grant required a \$15,000 match from the city and not all of the coal board grant award was utilized.

Mayor Hanser reported a community benefit for Mr. Dan Dickinson and his family will be held in the near future.

Public Comment and Participation: None.

Unfinished Business: None.

New Business:

Councilperson Jankowski nominated Councilperson Miller for Council Chairperson. Councilperson Koczur seconded the motion. No discussion. No public comment received. Motion carried with all in favor.

Councilperson Jankowski moved to approve Change Order No. 3 to the City Shop Project. Councilperson Koczur seconded the motion. Discussion: Councilperson Koczur asked a couple of questions regarding the change order. Councilperson Jankowski moved to amend his motion by including the dollar amount of \$6,284.17. Councilperson Koczur seconded the motion. No discussion. Amendment carried with all in favor. Mayor Hanser asked for any further discussion or public comment. No discussion or public comment received. Motion carried with all in favor as amended.

Councilperson Miller moved to approve Change Order No. 4 to the City Shop Project in the amount of \$606.00. Councilperson Jankowski seconded the motion. Discussion: Councilperson Jankowski asked what a pilaster tie is. No public comment received. Motion carried with all in favor.

Administrative Matters:

Zoning Commission appointments will be on the next meeting agenda along with a presentation from First Interstate Bank's wealth management division regarding the city's investments.

Councilperson Koczur asked about a computer program to track the city's equipment and machinery instead of paying for an appraisal service periodically.

Adjournment:

Councilperson Jankowski moved to adjourn the meeting. Councilperson Koczur seconded the motion. Mayor Hanser adjourned the meeting at 8:00 pm.