

City Council Meeting November 3, 2015

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

Absent: Councilpersons Lawretta Miller

Also Present: City Attorney Gary Ryder, Fire Chief Rob Pontius, City Clerk/Treasurer Michelle Richards, Assistant Police Chief Kris Egan, Building/Planning/Zoning Official Denise Sisson and Public Works Director Bryan Swan

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 Williams seconded the motion. No discussion or public comment received. Motion carried with all in favor.

- Minutes of 10/27/15 Regular Meeting

Departmental Reports:

Reports were given by Fire Chief Pontius, Assistant Police Chief Egan, Building/Planning/Zoning Official Sisson, City Attorney Ryder, Public Works Director Swan and City Clerk/Treasurer Richards.

Mayor's Communications:

Mayor Hanser has been in contact with two individuals to provide Building Inspection Services. The city's current building inspector, Dennis Hirsch, will not be renewing his contract and plans on retiring in January 2016.

Safety training with city employees was conducted last week on the use of an Automated External Defibrillator (AED). First Aid/CPR training is planned for the next quarterly training session.

Public Comment: None received.

Unfinished Business:

Councilperson Jankowski moved to approve Resolution No. 2015-R17, declaring the intent to increase the water base rates 3% and sewer base rates 18%. Councilperson Koczur seconded the motion. Discussion: Councilperson Jankowski asked about the sewer usage rate. Mayor Hanser explained each sewer service is charged a minimum usage rate of \$2.32 in addition to the base rate even if the sewer average is less than 1,000 gallons. Councilperson Williams suggested including the dollar amount increase for ¾ inch services in addition to the percentage amount increase in the Notice of Public Hearing.

Public Comment: None received.

Motion carried with all in favor.

Councilperson Jankowski moved to approve the appointments of Cheryl Fulkerson, Jan Morgan and Zane Longacre to the city's Planning Board. Councilperson Koczur seconded the motion.

Discussion: Councilperson Jankowski asked what the terms are for the appointments. Mayor Hanser did not assign terms.

Public Comment: None received.

Motion carried with all in favor.

Councilperson Jankowski moved to approve the purchase of a pickup for the Public Works Department from Denny Menholt Chevrolet in the amount of \$30,152.00. Councilperson Koczur seconded the motion.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Councilperson Jankowski moved to approve the purchase of a new garbage collection truck.

Councilperson Williams seconded the motion.

Discussion: Councilperson Koczur asked about a warranty on the electronics or computer system of a new truck. Public Works Director Swan will look into the warranty. Councilperson Jankowski asked about the salability of the oldest garbage truck. Public Works Director Swan explained he plans on trading in the 2007 garbage truck and keeping the newer truck as a backup. Councilperson Williams asked about issues with garbage collection at the power plant during overhaul.

Public Comment: None received.

Motion carried with all in favor.

Councilperson Jankowski moved to approve the replacement of the Backwash Building Electrical Service in the amount of \$28,220.00. Councilperson Koczur seconded the motion.

Discussion: None.

Public Comment: None received.

Motion carried with all in favor.

Councilperson Koczur moved to approve Engineering Task Order No. 20 with Kadrmas, Lee and Jackson for surveying of Willow Avenue in the amount of \$13,600.00. Councilperson Jankowski seconded the motion.

Discussion: Councilperson Jankowski asked when construction would begin on Willow Avenue.

Construction is planned to begin in July 2016.

Public Comment: None received.

Motion carried with all in favor.

New Business:

Councilperson Jankowski moved to ratify Work Change Directive No. 1 for the Alder Court Sanitary Sewer Rehabilitation Project. Councilperson Koczur seconded the motion.

Discussion: Councilperson Koczur asked if a new manhole would be installed or if another would be moved over. Public Works Director Swan explained they are not going to touch the storm drain system but another manhole will be set to the side and jog the new line over to the new manhole.

Public Comment: None received.

Motion carried with all in favor.

Administrative Matters:

A Work Session meeting with the city's engineering firm regarding current and upcoming projects is scheduled for Tuesday, November 10 at 1:00 pm.

City Council went into Executive Session at 7:47 pm regarding the Reinlasoder litigation. City Council returned from Executive Session at 7:58 pm.

Councilperson Williams will attend mediation on November 9, 2015 along with Mayor Hanser and City Attorney Ryder.

Adjournment:

Councilperson Koczur moved to adjourn the meeting. Councilperson Jankowski seconded the motion. Mayor Hanser adjourned the meeting at 7:58 pm.

Michelle Richards, City Clerk/Treasurer

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