

City Council Meeting  
December 28, 2010

Present: Mayor John Williams, Councilpersons Tom Jankowski, Evan Stewart and Rick Harbin

Absent: Councilperson Dan Becker

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

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

**Consent Agenda:**

Councilperson Harbin moved to approve the Consent Agenda. Councilperson Stewart seconded the motion. Discussion: Councilperson Jankowski asked about Claim #15141 for turnouts; is this for the volunteer firemen? City Clerk/Treasurer Richards confirmed the turnouts are for new firefighters. Councilperson Stewart asked if the Police Department building has been repaired. Police Chief Reinlasoder stated repairs are currently being made due to the presence of asbestos in some of the siding. Motion carried with all in favor.

- a. Minutes of 12/14/10 Regular Meeting
- b. Claims Roster 12/23/10
- c. November Treasurer's Report

**Departmental Reports:**

Department Reports were given by Police Chief Reinlasoder, City Attorney Gary Ryder, Public Works Director Bleth and City Clerk/Treasurer Richards in addition to written reports provided in Council's packets.

**Public Comment and Participation:**

Mayor Williams opened the Public Hearing at 7:14 pm for a variance request at 3084 Cheyenne. Brad Purdon of 3084 Cheyenne explained the reason he is applying for the variance is due to the slope of the lot. Currently there is a single-wide home on the lot and they would like to replace it with a double-wide. Due to the slope of the lot, Mr. Purdon would like to place the double-wide 5 feet in the side setback on the east. If the home is set according to the setbacks, the retaining wall and amount of fill needed probably would not be acceptable to FHA. No other comments were received. Mayor Williams closed the hearing at 7:16 pm.

**Mayor's Communications:**

Councilperson Harbin moved to confirm the appointment of George Ames to the Police Commission. Councilperson Jankowski seconded the motion. No discussion. Motion carried with all in favor.

**Unfinished Business:** None.

**New Business:**

Councilperson Stewart moved to approve the Variance Request to the side setback on the east side for 3084 Cheyenne. Councilperson Jankowski seconded the motion. Discussion: Councilperson Stewart stated topography of the lot constitutes a hardship and will not affect anyone as the lot adjacent is vacant. Councilperson Harbin asked about the retaining wall. Mr. Purdon responded it would add considerable cost to the home and would not be acceptable to FHA. Motion carried with all in favor.

Councilperson Stewart moved to approve Resolution No. 2010-R19 declaring surplus city equipment. Councilperson Jankowski seconded the motion. No discussion. Motion carried with all in favor.

Councilperson Harbin moved to approve the contract with Kadrmas, Lee and Jackson dated 5/25/10 for five years with a 90 day notification clause for renewal under Article 3. Councilperson Jankowski seconded the motion. Discussion: Councilperson Harbin stated Kadrmas, Lee and Jackson seem to be responsible engineering firm, the city is comfortable with them and has a good working relationship. Councilperson Stewart noted the contract date is May 25<sup>th</sup> and asked why the contract is so late being submitted for approval. Public Works Director Bleth stated it is a new contract format KLJ is using and being very busy with projects caused the delay. Motion carried with all in favor.

The first regular meeting of January is scheduled for January 11<sup>th</sup>. There is a possibility a quorum would not be present to hold the meeting. Council members agreed to move the first regular meeting in January to 2:00 pm on Monday, January 10<sup>th</sup>.

**Adjournment:**

Councilperson Stewart moved to adjourn. Councilperson Jankowski seconded the motion. Mayor Williams adjourned the meeting at 7:40 pm.

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Michelle Richards, City Clerk/Treasurer