

REGULAR COUNCIL MEETING

NOVEMBER 7, 2016

Meeting called to order at 7:00 p.m.

Present: Carlson, Foster, Keysor, Sherman, Elliott.

Zackary Szakacs, City Manager. Sarah Dvoracek, City Treasurer/Assessor. Heather Pattee, City Clerk.

Absent: None.

Guest: Larry Lauman, Andy Duffy, Donald Tatara, Al Weinberg, Rick Machleit, Brandon Fountain

Citizens Comments: None.

Mayor Casey Keysor declared the Public Hearing open at 7:02 p.m. for the adoption of the 2017-2021 Parks and Recreation Master Plan. Elliott recommended some corrections. Mayor Casey Keysor closed the Public Hearing at 7:06 p.m. Keysor moved to approve the Parks and Recreation Master plan with correction. Elliott supported. Motion passed.

Roll Call Vote:

Ayes: Foster, Keysor, Sherman, Elliott, Carlson

Nays: 0

Amendments to the Agenda: 1.) Pay Commission recommendation.

Motion to accept the agenda with changes from Keysor supported by Foster. Motion passed.

Motion moved by Foster supported by Elliott to approve the October 17, 2016 minutes. Motion passed.

Motion moved by Elliott supported by Carlson to approve the special meeting minutes held on November 1, 2016. Motion passed.

LDFA: No report.

DDA: 1.) On November 9th there will be a ribbon ceremony held for the Little Free Library at City Hall at 4:00 p.m. 2.) On November 26th is the shop small Saturday from 9-12 p.m. 3.) On December 3rd is the Christmas Carnival from 1-4.

Unfinished Business: 1.) Community Development Block Grant/Project Rising Tide will be kept on the agenda. 2.) Saw Grant, on November 14, 2016 city staff will meet with OHM. 3.) City Hall Roof. Only one bid received. City Managers recommendation is to reject the bid and rebid in the spring. Motion moved by Keysor supported by Elliott to reject the bid and rebid in the spring. Motion passed. 4.) Community Assessment Agenda to remain on the agenda.

New Business: 1.) Resolution for gaming license for the Evert Band Boosters. Motion moved by Elliott supported by Keysor to authorize the gaming license for the Evert Band Boosters. Motion passed.

Roll Call Vote:

Ayes: Keysor, Sherman, Elliott, Carlson, Foster

Nays: 0

2.) Pay Commission recommendation. It is the recommendation of the Pay Commission that met on November 3rd to increase the City Clerks wages to \$ 20,000.00 annually. Motion moved by Foster supported by Carlson to increase the City Clerks wages to \$ 20,000.00 annually. Motion passed.

Motion moved by Foster supported by Keysor to approve the vendors list. Motion passed.

City Treasurer/Assessor: 1.) Motion moved by Keysor supported by Sherman for authorization to sign the health insurance policy for 2017. Motion passed.

City Manager: 1.) Arcadis. Testing shows a decrease. 2.) Nestle expansion. 3.) Going into Teamsters negotiation.

Police Department: 1.) Request for Council Action/Pistol purchase. Motion moved by Foster supported by Carlson to allow current Police officers and Reserve Officers to purchase their issued pistols at a cost of \$ 250.00/294.00. Motion passed. 2.) Officer Kalman resigned her position and interviews will begin starting on November 10, 2016.

Department of Public Works/Water: 1.) Paving took place on Friday, DPW still has some gravel work to do along the sides of the new paved roads. 2.) Riverside park paving completed. 3.) Mark will be scheduling a safety committee meeting.

City Attorney: No report.

Citizens Comments: Greg Sherman thanked the residence of Evert for allowing him to serve on Council.

Motion moved by Keysor supported by Elliott to adjourn the meeting at 7:32 p.m.