

CITY COUNCIL WORKING SESSION

OCTOBER 23, 2017  
203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Elizabeth Barker	Treasurer
Michael Higbee	Council President	Karen Drown	Clerk
Kyle Hauser	Council Member	Regie Finney	Public Works Director
Sue Gabardi	Council Member	Scott Bybee	City Engineer
Andrew Wright	City Attorney	Concerned Citizens	

WORKING SESSION called to order at 6:00 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of October 9, 2017: Michael Higbee moved to approve the minutes; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Bi-Monthly Claims for Payment: Michael Higbee moved to approve the monthly claims for payment; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Monthly Reports: Michael Higbee moved to approve the monthly department head reports; Kyle Hauser seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Kyle Hauser moved to approve the clerk/treasurer report; Sue Gabardi seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS:

Review of Draft Administration Rate Resolution: Karen presented to Council a draft ordinance to set Administration Rates for such items and copies, faxes, daily intox and also devices such as cd's, dvd's and flash drive, which are primarily used in the police department to fill information requests. Michael moved to set a public hearing date for the next Council Meeting on November 13, 2017. Kyle seconded the motion. There was no discussion and the motion passed.

Review of Draft Dog Impound and License Resolution: Karen explained that dog impound and license fees had been set by resolution on July 8<sup>th</sup>, 2002. After review she presented to Council and update draft resolution that would increase the fees impound fee and set a fee for a daily

room and board fee. The resolution also set the dog tag fee and the commercial kennel license fee. Michael moved to set a public hearing date for the next Council Meeting on November 13, 2017. Kyle seconded the motion. There was no discussion and the motion passed.

Update on Blue Cross Health/Vision Renewal: Karen announced the Blue Cross health/vision renewal rate was a decrease of 1.2% for the plan year starting January 1, 2018. She explained that currently the city is grand mothered in with the policy that we have through December 31, 2018. The administration will watch over the next year and decide with our broker, Starley-Leavitt, options if the plan will need to be changed for 2019.

Utilities Worksheet Review: Elizabeth reviewed the utilities worksheet that was sent in the Council packets. There was a discussion about capitalizing projects and how that affects the assets for the city. She also went over the working capital and the reserves on hand for the bond payments.

COUNCIL CONCERNS – Kyle had a concern on the possibilities of fixing the area at the end of the football field along Main Street to allow for a safer path for children going to school. He explained it was not safe because kids on bikes have to cut out onto the street. Scott and Regie had looked at the area and had some ideas and had taken some measurements to present to the school district.

MEETING ADJOURNED – Kyle Hauser moved that the meeting be adjourned; Michael Higbee seconded the motion and all were in favor. The meeting was adjourned at 7:00 PM.

Minutes prepared by Karen Drown, City Clerk