

CITY COUNCIL WORKING SESSION

OCTOBER 22, 2018  
203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Elizabeth Barker	Treasurer
Michael Higbee	Council President	Karen Drown	Clerk
Pam McClain by phone	Council Member	Regie Finney	Public Works Director
Kyle Hauser	Council Member	Concerned Citizens	

WORKING SESSION called to order at 6:00 PM.

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

OLD BUSINESS:

- ... Minutes of October 11, 2018: 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: Kyle Hauser moved to approve the monthly claims for payment; Michael Higbee seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Pam McClain moved to approve the clerk/treasurer report; Kyle Hauser seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS:

Consideration of Christmas Mall Street Closure: Rich White presented the Chamber of Commerce plan to have a Christmas Mall event. Vendors would be setup inside the Gala Showroom with food vendors outside in the street. This event would be on December 1<sup>st</sup> and would go into the evening and tie in with the Night Light Parade. The Chamber was asking to close Main Street between 9<sup>th</sup> Ave and Broadway. They would leave access for the Farmers Bank drive thru. Michael moved to approve the Christmas Mall street closure. Kyle seconded the motion. There was no discussion and the motion passed.

Consideration of Co-Sponsorship of Night Light Parade: Rich White presented the information and route for the proposed Night Light Parade to Council members. He stated not much was different that it had been in years past. Kyle moved to approve the 2018 Night Light Parade. Michael seconded the motion. There was no discussion and the motion passed.

Update on B&L Meat: Cliff Rediker and Melanie Foster came before Council to give an update on the building at B & L Meat and information since the fire on September 27, 2018. Melanie detailed the work that was done to haul off the 20,000 pounds of carcasses and to remove the building itself. She also noted that there has only been heat and smoke damage to La Plaza but no charred wood was found. She asked the City Council to look at putting sidewalks on that block of Main Street and noted it is the only block in town with businesses on it but no sidewalk. Michael commented he was not committing to saying yes to that but he would like to see a sidewalk the whole way down Main Street.

Review and Consideration of Addendum to the Personnel Policy and Procedure Manual: Kyle moved to approve Resolution No. 401 and outlining licensing requirements for water and wastewater operators. Michael seconded the motion. There was no discussion and the motion passed.

COUNCIL CONCERNS – Michael asked if the other Council members had received the letter from Kenton Beakstead concerning an outstanding account and the process that was taken in the billing department. Mayor McCauley updated Council on the letter that had been sent in reply to the concerns of Mr. Beakstead. Karen also detailed the process that was used in the billing department for collections and its review with Action Collection to confirm we were within the requirements of the law.

Mayor McCauley noted that speaker Roger Brooks would be speaking Monday, October 29<sup>th</sup> at 5:00 PM to members of the community that was interested in community development.

Mayor McCauley also noted the students at Wakapa Academy would be having a student showcase for those interested in seeing what they are working on.

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 6:24 PM.

Minutes prepared by Karen Drown, City Clerk