

CITY COUNCIL WORKING SESSION

SEPTEMBER 23, 2019

203 Broadway Ave N

PRESENT:

Tom McCauley	Mayor	Andrew Wright	City Attorney
Michael Higbee	Council President	Elizabeth Barker	Treasurer
Kyle Hauser	Council Member	Karen Drown	Clerk
Sue Gabardi	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 September 9, 2019: Michael Higbee moved to approve the minutes; Sue Gabardi seconded the motion. Mayor McCauley noted he was listed as being present at the meeting but was not able to attend the meeting. There was no discussion and the motion passed with the change of removing Mayor McCauley from the minutes.
- ... Bi-Monthly Claims for Payment: Kyle Hauser moved to approve the monthly claims for payment; Sue Gabardi seconded the motion. There was no discussion and the motion passed.
- ... Clerk/Treasurer Report: Sue Gabardi moved to approve the clerk/treasurer report; Michael Higbee seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS:

Review and Consideration of Beer and Wine Application for Family Dollar: Karen stated she had received the application for the beer and wine application via FedEx for Family Dollar. Karen added that the current state and county license had been submitted with the application. Sue moved to approve the beer/wine license. Kyle seconded the motion. There was no discussion and the motion passed.

Consideration to Commit Excess Homling Fund Revenue to Balance Sheet Account: Elizabeth explained that based on information she received that morning the \$7500.00 that was thought to be excess funds was just a timing error on when the funds were received. She stated she would do a journal entry in the current fiscal year and after the close of the fiscal year she would do a reverse journal entry to correct the error. She stated no motion was needed as previously thought.

COUNCIL CONCERNS – Kyle noted the changing of code citations is working. Residents are cleaning up their properties. Mayor McCauley noted the code serviceman does take some abuse but Rick is real consistent on how he deals with the citizens. Mayor McCauley noted the city could send a cop and write a citation but Rick works with the citizens to fix the problem.

Michael would like at the working session in October to have a discussion about the planning meetings that were discussed during budget. He would like to start with the big picture on who to invite and include. He would also like to focus on different departments for different meetings.

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 6:11 PM.

Minutes prepared by Karen Drown, City Clerk