

Regular meeting of the mayor and council was held April 15, 2019, 5:30 p.m. at city hall. Mayor John Bisnette presided. Council members present: Jane VanDonge, Charlie Stevens, Devin Renken, Tonya Kuhn, Evan Joy. Others present: Bruce Berkley, Cynthia Shanley, Sherry Knouf, Kent Sullivan, LaRhea Cole, Glenda Rothchild, Vickie Oviatt, Sheri Naasz, Ron Duran, Harry Colburn, Tim Schneider, Aaron Dose, John Stanton, Macie Ellis, Janica Pearce.

Mayor Bisnette called the meeting to order and led in the flag salute.

Devin moved, seconded by Jane, to approve the minutes of the April 1, 2019 meeting. Carried.

Devin moved, seconded by Jane, to approve the special meeting minutes of April 8, 2019. Carried. Charlie and Tonya abstained.

Cynthia Shanley, Assistant City Clerk, was present to request a written policy be put in place regarding the handling of insufficient fund payments including automated clearing house transactions. She explained the time-consuming amount of work for Utility Billing in handling the process and suggested a \$50.00 fee be added. Devin moved, seconded by Tonya, to have the city attorney draft a resolution to set a policy for returned checks and failed ACH payments. Carried.

Glenda Rothchild, Library Board, asked Mayor Bisnette if a board member has been appointed. She said that the board meets on the second Monday of the month at 7:00 p.m. Board members, by state law, must reside within the city limits. Mayor Bisnette appointed Doug Brush to the library board. Tonya moved, seconded by Devin, to approve the mayor's appointment of Doug Brush to the library board. Carried.

Sheri Naasz, Cushing Insurance Agency, presented the 2019 quote for city insurance renewal. Following review, Tonya moved, seconded by Devin, to accept the Cushing Insurance renewal quote with a premium of \$37,357.00, less changes in auto and inland marine, and opting out of terrorism. Carried.

Devin moved, seconded by Evan, to approve the animal permit applications #19-01 through #19-05. Carried.

Kent Sullivan, City Superintendent, reported that cold mix will be delivered. They have been fixing pot holes. Signs were installed at the tree disposal sight. They have been spraying and maintaining park areas. Kent asked council about the location of the cardboard recycling trailer and council agreed it should remain at the city shop. Council requested that Kent provide a prioritized list of equipment needing replaced. Kent discussed an inquiry to improve a road on west Blunt and the possibility of providing water and sewer to a new residential home.

Jane moved, seconded by Devin, to approve special use permits #19-9A, #19-9B, #19-10, and #19-11. Carried.

Devin moved, seconded by Jane, to approve a building contractor license #19-40. Carried.

Tonya moved to approve demolition permit #19-04. Evan seconded the motion. Carried.

Evan moved to approve demolition of the structure located on the city lot on Peterman, by Keezer Construction for up to \$3500.00. Carried.

Bruce presented the completed survey of the property on east Railroad. Council is waiting to hear from Schlaefli's.

Mayor Bisnette announced that the planning commission will hold a public hearing on May 7, 2019 at 5:30 p.m. to consider an amendment to the Zoning Regulations, changing the definition of a storage building.

Bruce said that he had contacted the county clerk and the city could not ask a non-binding question on the official election ballot. Council discussed the possibility of conducting a public opinion survey with various questions, including if the public wants to continue to add fluoride to the water supply.

Mayor Bisnette read a letter of resignation from the Planning Commission from Chelsi Remus. Devin moved, seconded by Evan, to accept Chelsi's resignation from the Planning Commission. Carried.

Mayor Bisnette reported that the proposed personnel manual was reviewed by the council at the special council meeting. Bruce will submit the changes to the League.

A number of Lakeside high school students will be doing some painting for the city for their community service day. Mr. Becker had asked if the city would donate to their meals. Tonya moved to donate \$100.00 to the school's community service day meals. Jane seconded the motion. Carried.

Council had reviewed pool employment applications. Tonya moved, seconded by Jane, to hire Landon Lampkin as Pool Manager at \$9.50/hour; Kelli Hennes as Assistant Pool Manager at \$9.25/hour; and Mason Duskie as Assistant Pool Manager at \$8.00/hour; and they are in charge of hiring lifeguards. Carried.

Tonya thanked the city crew for installing the Wayfair and street signs that the sorority provided through a grant.

Devin moved, seconded by Jane, to approve vouchers and payroll as presented. Carried.

Council will conduct interviews for seasonal help at a special meeting to be held April 16, 2019 at 6:00 p.m.

At 8:00 p.m., Tonya moved to adjourn. Jane seconded. Carried. Meeting adjourned.

John Bisnette, Mayor

Vickie Oviatt, Clerk

