

Regular meeting of the mayor and council was held May 16, 2016, 5:00 p.m. at city hall. Mayor Jennifer Brush presided. Council members present: John Cary, John Bisnette, and Teri Cordill. Absent: Devin Renken, Tonya Kuhn. Also present: Terry Gradig, Bruce Berkley, Vickie Oviatt, Josh Arnoldy, Evan Joy, LaRhea Cole, and Judy Fiala.

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

John C. moved, seconded by John B., to approve the minutes from the regular meeting of May 2, 2016. Carried.

Judy Fiala, on behalf of EMC Insurance and Cushing Insurance Agency, presented a dividend check to the city in the amount of \$5504.19. Mayor Brush discussed information from Doug Goetz regarding the insurance coverage at the sewage treatment plant. There is still a question regarding definition of interconnecting line.

Teri reported on pool information. The pool will open May 21<sup>st</sup>, weather permitting. Josh Arnoldy was present. He will be meeting with lifeguards on Wednesday. He has ordered a new spinal board. Teri presented information on a sign for the pool door. Decking prices were discussed. Teri moved, seconded by John C., to approve spending up to \$1200.00 for pool decking. Carried. Teri moved, seconded by John B., to apply to Fink Thomas for matching funds for pool decking. Carried.

City Attorney, Bruce Berkley, reported that code enforcement has placed door hangers for mowing and also sent out letters. The Zoning Board of Appeals will have a hearing on June 14. The Planning Commission will conduct a public hearing on May 31<sup>st</sup>. Bruce presented an ordinance to vacate the south 100' of the north/south alley in Block 1, Beale's addition. John C. moved, seconded by John B., to pass ordinance #970. Carried.

City Superintendent reported that the Bureau of Reclamation has requested sewer/water to their new building outside the city limits. Council asked if they would agree to annexation.

Terry has ordered signs stating "No Engine Brake" to be put on the city limit sign posts, and a sign for camping at Roadside park.

Terry discussed parking on the north and south side of Railroad Avenue at the west end of the 700 block, for truck traffic and also the parking on Commercial in the 800 block.

Terry requested permission for Miner Tree Service to do some trimming and tree removal. John C. moved, seconded by John B., to allow the city superintendent to spend up to \$1,000.00 on tree removal. Carried.

Terry discussed replacing the doors on the old state building at Roadside Park. He presented pricing from Weis at \$4,400.00 and from Eberle at \$3,400.00. John B. moved, seconded by Teri, to approve for Eberle Construction to replace the doors on the state building, not to exceed \$3400.00. Carried.

The Emergency Water Supply Plan was presented for annual review. John C. moved, seconded by John B. to approve the Emergency Water Supply Plan. Carried.

Teri moved, seconded by John B., to approve special use permits #16-17; #16-18; #16-19; #16-20; #16-21. Carried.

John C. moved, seconded by Teri, to approve Tree Trimming License #16-46. Carried.

John C. moved, seconded by Teri, to approve Building Permit #16-12. Carried.

John C. moved, seconded by John B., to approve Building Permit #16-13. Carried.

John C. reported that someone is living in an RV at Lion Heart Inn since April 1<sup>st</sup> and asked that Terry advise and provide a copy of the ordinance.

Vouchers and payroll were reviewed and signed. John B. moved, seconded by Teri, to approve vouchers/payroll as presented. Carried.

Bruce and Terry discussed the C-S zoning and if the area at the Lion Heart Inn is a campground for RV's.

At 7:15 p.m., John C. moved, seconded by John B., to adjourn the meeting. Carried. Meeting adjourned.

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Jennifer Brush, Mayor

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Vickie Oviatt, City Clerk

