

Regular meeting of the mayor and council was held July 18, 2016, 5:00 p.m. at city hall. Mayor Jennifer Brush presided. Council members present: John Bisnette, Teri Cordill, and John Cary. Absent: Tonya Kuhn and Devin Renken. Also present: Jodie Case, Judy Goheen, Scot Loyd, Ron Duran, LaRhea Cole, Terry Gradig, Vickie Oviatt.

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

John B. moved, seconded by Teri, to approve the minutes of the July 5, 2016 meeting. Carried. John C. abstained.

Bruce reviewed the special use regulations with new applicant, Judy Goheen. John C. moved, seconded by John B., to approve Special Use Permits #16-27 and #16-26. Carried.

Scot Loyd, partner with Swindoll, Janzen, Hawk & Loyd, presented the audit for the year ended 12-31-2015. Scot presented a draft budget for the year 2017 for council's review. There was lengthy discussion. There has been confusion about the tax lid law passed last year; however it does not affect the 2017 budget. Community needs were discussed. Scot will check with the county clerk regarding the valuation of property that has been annexed for 2016. At 7:00 p.m., council decided to devote additional time to study the budget and discuss again at the next regular meeting.

City Attorney reported that cats are being trapped by the owner, Ron Rous, and given to Ron Duran to relocate. John C. asked if any harboring charges have been brought on those individuals that had received letters regarding the cat violations.

City Superintendent reported that a person has been dumping concrete with metal, wood, and tree roots at the city concrete pile. He has advised the party to remove it.

Terry requested permission to purchase millings for street work. John C. moved, seconded by Teri, to allow the city superintendent to purchase up to ten truckloads of millings, not to exceed \$1600.00, from the street fund. Carried.

Terry reported that he has purchased another dehumidifier for the clinic. Mayor Brush suggested she contact an air quality expert, Willow Springs, for an assessment.

Terry reported that the crew is mowing and spraying for mosquitoes. John C. asked about a time line from Wilson & Co. on the ISEP. Terry said that the water plant is losing up to 5 gallon per minute when the water plant is running. The only well being used is Well #9. Well #7 has an electrical problem. Terry is keeping in touch with Wilson & Co.

Mayor Brush asked what was found out concerning the complaints of campers and trailers parked in the streets. Law enforcement was advised of the complaints but the trailers were tagged and legally parked.

City Attorney had prepared a policy statement for water/sewer services. John C. moved, seconded by John B., to adopt the Policy Regarding Extension of City Water or Sewer to Properties Outside the City Limits and allow the mayor to sign. Motion carried.

Teri moved to allow the Jr. High cheerleaders to use the pool and waive the fees. John C. seconded the motion. Carried.

The Charter Ordinance relating to the election was tabled due to only three council members in attendance.

John C. moved, seconded by Teri, to approve builder's licenses #16-51 and #16-52. Carried.

John B. moved, seconded by John C., to approve building permits #16-22 and #16-23. Carried.

John B. reported that Jim Collins has a 2001 bucket truck for sale, if needed by the city. Prairie Land will not be putting up Christmas lights.

Mayor Brush reported that Nadine Sigle will be conducting a town hall meeting on August 4<sup>th</sup>, 7:00 p.m., at Memorial Hall for the First Impressions presentation. The final report and recommendations from the visiting team will be delivered.

Mayor Brush reported that the Planning Commission will meet July 25<sup>th</sup>.

Mayor Brush reported that the dog complaint received is being addressed.

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

At 7:56 p.m., John B. moved to adjourn the meeting. Teri seconded the motion. Carried. Meeting adjourned.

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Jennifer Brush, Mayor

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Vickie Oviatt, Clerk

