

Regular meeting of the mayor and council was held September 2, 2014, 5:00 p.m. at city hall. Mayor Jennifer Brush presided. Council members present: John Cary, Teri Cordill, Jerry Knouf, David Draayer, David Hardy. Also present: LaRhea Cole, Cathy Shellito, Vickie Oviatt, Terry Gradig, Claude Warren, Ron Duran, Bruce Berkley.

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

Jerry moved, seconded by John, to approve the regular meeting minutes of August 18, 2014. Carried.

Claude Warren, Code Enforcement Officer, reviewed properties that he is notifying for mowing or cleanup: Third/Commercial; Clarke/Delay; Clarke/Osborne; 513 Delay; 501 Ross. He noted a vehicle on Delay with flat tires and a bus not tagged at 1014 Blunt. The owners at 1014 Blunt have cleaned up the exterior.

City Attorney reported that he has received the survey for the industrial lagoon land but not the old tree dump area.

Ron Duran reported an ordinary month of impounds and trapping cats.

City Superintendent reported that he plans to disconnect gas service and purchase an electric water heater for the swimming pool. He asked for approval to attend training in Beloit, September 17th and 18th for certification hours. Jerry moved, seconded by Dave H., to allow Terry to attend training in Beloit on September 17th and 18th at a cost of \$180.00. Carried.

Terry reported that Schlaefli has started moving dirt at the industrial lagoon area. The prisoners will weed eat at the cemetery on Wednesday. Dave H. asked if it would be a possibility for the prisoners to trim trees as well. John noted some low hanging limbs in the streets. Terry has been sweeping streets. Teri asked if Terry planned to spray weeds in the streets. Mayor Brush asked if city employees are allowed to use the city vehicles on the week end. Terry clarified that the employees use the city vehicles daily to check the sewer and water chlorine levels.

City Attorney will look into a state requirement concerning scrap metal dealers.

City Attorney had reviewed a lease agreement for the new track loader. Jerry moved, seconded by Teri, to allow the mayor to sign the lease agreement with First Bank for the 2014 Bobcat T650M compact track loader. Carried.

Mayor Brush has met with Glenys Doane, Brett Doane, and Tonya Kuhn regarding grant opportunities for lighting at the memorial hall.

At 5:40 p.m., John moved, seconded by Jerry, to recess into executive session for 30 minutes to discuss matters pertaining to non-elected personnel with the mayor, council, city attorney, city clerk, and animal control officer present. Carried.

At 6:03 p.m., regular session resumed

Vouchers/payroll were reviewed and signed.

Dave D. moved, seconded by Dave H., to approve the vouchers/payroll as presented. Carried.

Dave D. moved, seconded by Dave H., to adjourn the meeting at 6:21 p.m. Carried.

Meeting adjourned.

Jennifer Brush – Mayor

Vickie Oviatt – Clerk