

Regular meeting of the mayor and council was held September 3, 2019, 5:30 p.m., at city hall. Mayor John Bisnette presided. Council members present: Jane VanDonge, Charlie Stevens, Devin Renken, Evan Joy, and Tonya Kuhn. Others present: Robin Andersen, Jeff Shelton, LaRhea Cole, Bruce Berkley, Ron Duran.

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

Devin moved, seconded by Jane, to approve the regular meeting minutes of August 19, 2019. Carried. Tonya abstained.

Jeff Shelton reported on papers served. He will be emailing a spread sheet list of activities for council's review.

City Attorney asked council to set a date to review the draft personnel manual. Council set a special meeting date for Friday, September 6, at 6:00 p.m.

Bruce read an email from the Railroad stating they did not know when they would get to the city application regarding the extension of Railroad. Evan, Devin, and Bruce will review the location.

Ron Duran had no report for Animal Control.

Robin Andersen, 900 Peterman Street, spoke with the council regarding drainage on Peterman Street. When it rains their property and cellar is flooded from the field behind them. Kent said that he had talked to the owner of the field who gave permission to do whatever was needed. He said the city can correct the flow of water. Bruce noted that this would also cut down on the mosquitos. Devin moved to have the Superintendent put in a ditch to help with water drainage, south of Peterman Street. Jane seconded. Carried.

Ron Brummer, 1120 Peterman Street, was unable to attend but also had concerns about the water ruining crop fields and backing up 4<sup>th</sup> and Osborne. Kent showed the council some pictures of the ditch and debris along fence lines.

Kent presented quotes from Nex-Tech for a new lap top and a monthly security surveillance agreement. The city crew has been busy with street work, removing trees on west Peterman and the truck route, and replacing water meters. There was discussion concerning the water lines from the property line to the meter in the basement, and who is responsible for repairs. Clarification is needed.

Tonya moved to approve the purchase of a laptop from Nex-Tech to replace the one that was stolen. Evan seconded. Carried.

Kent said that Carrico will attend the next meeting with a proposal.

Kent presented a quote from Ron Eberle Construction for the labor and material to install the overhead doors that were damaged on the north storage building.

Tonya moved, seconded by Devin, to approve the mayor to sign the Contract for Third Party Meter Reader interface with Neptune 360 AMI System. Carried.

Tonya moved, seconded by Devin, to approve the city license for Dunstan Waste Solutions LLC #19-43. Carried.

Tonya moved, seconded by Charlie, to waive the memorial hall fees as a back up plan for SHINE on October 19. Carried.

Bruce questioned if the city would donate white fencing to the school. Evan moved to donate white fencing to the school, 16 each of 20' sections and 19 posts for the practice field. Charlie seconded. Carried.

Commercial Street repair options were discussed. Charlie said that if any money was spent on streets, it should be on extending Railroad, as this was discussed when Clark Street was closed. There was further discussion. Mayor Bisnette said that council needs to find out what Scoular will provide. Action was tabled.

Devin suggested that the council go through the city code book and make note of any updates needed.

Council addressed a letter from Brittany Reinert regarding a question on chlorine levels in the public water supply. Kent will contact Reinert.

Vouchers and payrolls were reviewed. Devin moved, seconded by Evan, to approve vouchers and payrolls as presented. Carried.

At 7:20 p.m., Tonya moved to recess into executive session for 15 minutes with the mayor and council present to discuss non-elected personnel. Devin seconded. Carried.

At 7:35 p.m., regular session resumed. No action was taken.

Tonya moved, seconded by Devin, to adjourn at 7:35 p.m. Carried. Meeting adjourned.

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John Bisnette, Mayor

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Vickie Oviatt, Clerk

