

Regular meeting of the mayor and council was held October 7, 2019, 5:30 p.m., at city hall. Mayor John Bisnette presided. Council members present: Charlie Stevens, Jane VanDonge, Devin Renken, Tonya Kuhn, and Evan Joy. Others present: Bruce Berkley, Jerry Knouf, Cassi Walsh, Kent Sullivan, Harry Colburn, Vickie Oviatt.

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

Devin moved, seconded by Jane, to approve the regular meeting minutes of September 16, 2019. Carried.

Jerry Knouf presented the law enforcement report for the months of August and September, 2019. The city shop burglary is being investigated.

Evan entered and took his seat.

Cassi Walsh, representing Lakeside Schools, was present to invite the governing body to participate in a Community Scholar Tournament to be held November 6th at 6:00 p.m. The event is an effort to improve community/student relations. Council agreed to provide a team.

Bruce discussed an email regarding water meter location and the city's responsibility for water lines. Kent reported that there are 35 meters yet in the basements to replace. He suggested adding the water line replacement expense on the customer's water bill. There was discussion. Action was tabled.

City Clerk reported receipt of \$4294.36 from Farm Bureau for the damage incurred to the building at the roadside park back in June. Also received, was a check in the amount of \$41,390.40 from the Department of Transportation for a refund on Project KA-3048-01 on the K-181 project US-24 south to Delay Street.

At 6:10 p.m., Devin moved, seconded by Evan, to recess into executive session for 20 minutes with the mayor, council, city attorney, and Richard Judd, to interview for Animal Control Officer. Carried.

At 6:30 p.m., regular session resumed.

Council offered the position of Animal Control Officer to Richard Judd effective upon completion of a pre-employment physical, at \$235.00/month and a \$50.00/month fuel allowance. Richard accepted the position.

Mayor Bisnette announced Jeffery Shelton's resignation as Code Enforcement Officer effective October 15th. Evan moved to accept Jeff Shelton's resignation as Code Enforcement Officer effective October 15th. Devin seconded. Carried.

Devin moved, seconded by Jane, to hire Harry Colburn as Code Enforcement Officer. Carried.

City Superintendent discussed water line replacement for customers water lines. Supt. Kent presented an update from Carrico regarding the lease agreement terms, lease is for 12 semiannual payments of \$4725.64. He reported on refurbished drainage ditches and presented pictures of the necessary needed improvements. They have started on the septic system for Schroeder. Kent will be presenting a seminar this week on the sewer system for the Lakeside

High School students. He will be meeting with Wilson & Co. on Wednesday to review plans on the Water Treatment Plant project.

Kent discussed alley approaches and repairs needed before winter.

Evan moved, seconded by Devin, to approve special use permit #19-25 for Brian Sharp with the signed acknowledgement attached. Carried.

Tonya moved, seconded by Jane, to approve building permits #19-10 and #19-11. Carried.

Tonya moved, seconded by Evan, to approve builders license #19-44. Carried.

Devin moved to approve CMB license renewal #20-01. Jane seconded. Carried.

Devin moved, seconded by Evan, to waive the memorial hall fees for Downs Arts Council and Lakeside High School as per their request. Carried.

Tonya moved, Devin seconded, to approve the annual SAM registration renewal. Carried.

Vouchers and payrolls were reviewed. Evan moved to approve vouchers and payrolls as presented. Tonya seconded. Carried.

At 7:43 p.m., Tonya moved to adjourn. Devin seconded. Carried. Meeting adjourned.

John Bisnette, Mayor

Vickie Oviatt, Clerk