

**REGULAR CITY COUNCIL MEETING
CITY ADMINISTRATIVE OFFICES
511 N. COMMERCIAL**

**July 1, 2013
7:30 P.M.**

PRESIDING: Council President Jon Jenson

GOVERNING BODY MEMBERS PRESENT: Larry Emmel, Thom Noone, Lynne Vigil, Rick Jacob

ABSENT: Mayor Rodney Eggleston

ALSO ATTENDING: Jaci Reimer, City Administrator; Janise Enterkin, City Clerk; Brad Jantz, City Attorney; Shelly Watkins, Harvey County Independent; Ray Huff, Police Chief; Mark Regier; Kelly DeGraffenreid, Bernie Hoffman, WB Services

ADDITIONS/DELETIONS TO THE AGENDA

MOVED BY VIGIL AND SECONDED BY NOONE TO APPROVE THE AGENDA WITH NOTED CHANGES: OLD BUSINESS 8b EXECUTIVE SESSION, MOVE BERIE HOFFMAN, WB SERVICES TO OLD BUSINESS 8c WITH EXECUTIVE SESSION. MOTION CARRIED.

CONSENT AGENDA

MOVED BY NOONE AND SECONDED BY JACOB TO APPROVE THE CONSENT AGENDA INCLUDING:

MINUTES OF THE REGULAR COUNCIL MEETING OF JUNE 17, 2013.

PAYROLL CHECKS 26899-26960

GENERAL DISBURSEMENT CHECKS 59288-59329.

MOTION CARRIED.

PUBLIC COMMENT

Marsha Nordstrom, Historical Society did not show.

Kelley DeGraffenreid, Pierce DeGraffenreid and Nicholas Ferguson from Boy Scout Troop 487 attended the City Council meeting as a requirement for the communication merit badge they are working toward.

NEW BUSINESS

MOVED BY JACOB AND SECONDED BY VIGIL TO APPROVE THE BUDGET HEARING DATE FOR MONDAY, AUGUST 5, 2013 AT 7:30PM AND AUTHORIZE PUBLICATION NOTICE FOR PROPOSED 2014 BUDGET. MOTION CARRIED.

STAFF REPORTS

Ray Huff, Police Chief, brought Ordinance 819 before Council banning aerial luminaries. He also asked Council regarding the enforcement of fireworks on public streets. Leave it to the discretion of the police department.

MOVED BY JACOB AND SECONDED BY EMMEL TO APPROVE THE AMENDING ORD 819 TO SECTION 1, ORD 637. MOTION CARRIED.

Asked if the Council would like the Ord. enforced to keep fireworks off the street and on private property or leave it to discretion of the police dept. Consensus of Council to allow the discretion of the police department this year and revise the Ordinance for fireworks for next year.

Jaci Reimer, City Administrator, reported on the following:

a) Historical Museum gas line run to building and new HVAC unit was installed.

- b) Budget publication, county is using a new system for valuations and there was an error. Will watch valuations closely.
- c) Maintenance has painted hydrants for what pressure is for fire depts.
- d) Waste water plant and Museum is going to be painted.
- e) Old building at 125th and Ridge Road has been demolished. Reimer asked Attorney Jantz about the exterior bolts that were left behind. At this point it is best to have maintenance go ahead and remove anchors.
- f) A letter was received from FEMA regarding a map meeting on July 24th at 1PM. Police Chief Huff and another staff member will be attending. Attorney Jantz said he will attend. Mayor Eggleston and Council members Jenson and Emmel said they would try to attend. Reimer said the risk level should change due to the detention dam being built. She has contacted DWR and FEMA about taking the detention dam into consideration. The city has done everything they were told to do.
- g) 2 new employees, Amanda Mabry, Utility Clerk and Rick Wheeler, WWTP Operator start on Monday, July 8th.
- h) Mosquito spray versus briquettes. Asked if Council would consider allowing the use of briquettes due to cost of spray and certification. Council member Jacob asked for staff to research the cost difference between spray and briquettes.

OLD BUSINESS

MOVED BY EMMEL AND SECONDED BY VIGIL TO APPROVE THE INGRESS/EGRESS UTILITY EASEMENT FOR 205 W. 1ST AS WRITTEN. MOTION CARRIED.

MOVED BY NOONE AND SECONDED BY JACOB TO RECESS INTO EXECUTIVE SESSION FOR THE PURPOSE OF ATTORNEY CLIENT PRIVELGE FOR 5 MINUTES WITH COUNCIL, ATTORNEY, CITY ADMINISTRATOR, CITY CLERK IN ATTENDANCE BEGINNING AT 8:47PM. MOTION CARRIED.

Meeting reconvened at 8:50 PM with no binding action taken in Executive Session.

MOVED BY NOONE AND SECONDED BY EMMEL TO RECESS INTO EXECUTIVE SESSION FOR THE PURPOSE OF PROPRIETARY INTERESTS AND BUSINESS TRADE SECRETS FOR 15 MINUTES WITH COUNCIL, ATTORNEY, CITY ADMINISTRATOR, CITY CLERK AND BERNIE HOFFMAN IN ATTENDANCE BEGINNING AT 8:52PM TO 9:12PM. MOTION CARRIED.

Meeting reconvened at 9:25 PM with no binding action taken in Executive Session.

MEETING/DATE REMINDERS

July 4, City Hall Closed
 August 5, hold Public Hearing and Approval of 2014 Budget
 Sept. 21-22, Fall Festival

MOVED BY NOONE AND SECONDED BY JACOB TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 9:35 PM

Janise P. Enterkin, CMC
 City Clerk