

**MINUTES  
CITY COMMISSION MEETING  
CITY HALL, 701 WASHINGTON**

Wednesday, November 18, 2015

5:30 p.m.

The governing body met in regular session on November 18, 2015, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hasch, Lambertz, Parker, Wentz, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Crum, and Finance Director Farha.

Mayor Hasch declared that a quorum was present and called the meeting to order.

Visitors: Toby Nosker, Hailey Keller, Tom Gennette, Steve Dailey, Ashley Hutchinson, Jodi Rehbein, Miranda Turpin, Britni Tremblay, Bill White, Gail White. Staff present: Bruno Rehbein, Building Inspector; Jeremy Arnold, Utilities Director; Ron Copple, Public Works Director; Eric Voss, Fire Chief; Mike Copple, Assistant Police Chief.

There was no invocation. The Pledge of Allegiance was recited.

City Manager Uri added an executive session for preliminary discussion of acquisition of real estate.

**PRESENTATIONS:**

**EMPLOYEE RECOGNITION**

The following employees were presented with service awards for 15 years with the City: Tom Gennette, Bruno Rehbein, and Bill White. Jeff Roberts, with 15 years, and David Gilkeson and Brad Swihart, for 10 years, were not in attendance.

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Wentz moved to approve the minutes of the November 4, 2015, meeting. Commissioner Pounds seconded. Motion carried.

**APPROPRIATION ORDINANCE #21**

**APPROVED**

Commissioner Wentz moved to approve appropriation ordinance #21. Commissioner Parker seconded. Motion carried.

**PUBLIC COMMENTS**

Steve Dailey once again asked for reimbursement for the delinquency fee he was charged when his water was shut off last month. He called for a vote from the commission, but they declined to make a motion to refund the money, stating we have diligently worked to improve the current policy.

**RESOLUTIONS:**

**2015-2036 PUBLIC ARTS MASTER PLAN**

**PASSED**

Thereupon, there was presented to the City Commission a Resolution to accept the public arts master plan.

Thereupon on motion of Commissioner Pounds, seconded by Commissioner Lambertz, the Resolution was adopted by the following roll call vote:

Yea: Commissioners Hasch, Lambertz, Parker, Wentz, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2015-2036 was signed and approved by the Mayor and attested by the Clerk.

**MANAGER'S REPORT**

City Manager Uri discussed the process of reducing and updating the floodplain area in the city limits.

**MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Pounds commended the deal made with the Cloud County Co-op for the Alco building.

Mayor Hasch and Commissioner Wentz thanked the employees introduced tonight for their years of service.

**STAFF COMMENTS**

Jeremy Arnold stated his crew attended trenching and excavating training today.

Ron Copple provided an estimate of \$105,000.00 for new parking on Willow St. by the football field at the high school.

Amber Farha asked for clarification on the amount to pay the resource council next year. The amount budgeted, \$20,000.00, is more than in previous years.

**EXECUTIVE SESSION – CONFIDENTIAL BUSINESS DATA (1)**

**HELD**

Commissioner Wentz moved that the commission recess into executive session for twenty (20) minutes for confidential business data. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

Aye: Commissioners Hasch, Lambertz, Parker, Wentz, and Pounds.

Nay: None.

Time: 6:23 p.m.

The commission reconvened at 6:43 p.m.

**EXECUTIVE SESSION – CONFIDENTIAL BUSINESS DATA (2)**

**HELD**

Commissioner Wentz moved that the commission recess into executive session for ten (10) minutes for confidential business data. Inviting: City Manager Uri. Commissioner Lambertz seconded. Motion carried by the following vote:

Aye: Commissioners Hasch, Lambertz, Parker, Wentz, and Pounds.

Nay: None.

Time: 6:45 p.m.

The commission reconvened at 6:55 p.m.

Mayor Hasch announced there was no binding action taken.

**EXECUTIVE SESSION – PRELIMINARY DISCUSSION OF ACQUISITION OF REAL ESTATE**

**HELD**

Commissioner Parker moved that the commission recess into executive session for ten (10) minutes for preliminary discussion of acquisition of real estate. Inviting: City Manager Uri. Commissioner Pounds seconded. Motion carried by the following vote:

Aye: Commissioners Hasch, Lambertz, Parker, Wentz, and Pounds.

Nay: None.

Time: 6:58 p.m.

The commission reconvened at 7:08 p.m.


Mayor Hasch announced there was no binding action taken.

**ADJOURN**

Mayor Hasch announced there would be a study session following the adjournment of the meeting.

There being no further business, at 7:09 p.m. it was moved and seconded to adjourn.

(Seal)

  
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Stacey Crum, City Clerk