

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

Wednesday, April 6, 2016

5:00 p.m.

The governing body met in regular session on April 6, 2016, at 5:00 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.

The meeting was adjourned to the Broadway Plaza to tour the construction site.

The meeting reconvened at 5:30 p.m.

Visitors: Toby Nosker, Hailey Keller, Sam Sacco, Shelby Thrash, Kiana Cook, Dan Haist, Marla Jorgensen.
Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

The invocation was followed by the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

APPROVED

Commissioner Pounds moved to approve the minutes of the March 16, 2016, meeting. Commissioner Wentz seconded. Motion carried.

APPROPRIATION ORDINANCE #6

APPROVED

Commissioner Parker moved to approve appropriation ordinance #6. Commissioner Pounds seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

PROCLAMATIONS:

FAIR HOUSING MONTH

The proclamation was read, and the mayor declared April to be Fair Housing Month.

NEW BUSINESS:

SEWER LINE BREAK LITIGATION SETTLEMENT

APPROVED

A settlement has been reached with the engineers and the contractor who installed the gas line under the river, causing a break in the sewer line. The engineer, BG Consultants, has agreed to pay \$15,000.00, and the contractor, K.C. Construction, has agreed to pay \$25,000.00. After the attorney takes 40%, the amount left is \$23,517.11. The cleanup cost the City \$84,611.27. City Manager Uri recommended accepting the settlement, saying that there would be no guarantee the City would receive more.

Commissioner Pounds moved to accept the \$23,517.11 settlement for the sewer line break. Commissioner Parker seconded. Motion carried.

PLAZA VIDEO SCREEN SUPPORT STRUCTURE

APPROVED

The plaza contractor, Cary Stupka, submitted a cost for the structure of \$16,775.00. This falls substantially less than the engineer's estimate of \$33,000.00. The structure would be built by Peltier Foundry.

Commissioner Lambertz moved to approve the plaza video screen support structure as bid by Stupka Construction. Commissioner Parker seconded. Motion carried.

MANAGER'S REPORT

At the commissioners' request, it was suggested having a meeting to study the comprehensive plan. The meeting is set for May 11 at 5:30 p.m. Current projects were discussed. The flower seeds for the butterfly garden have been ordered.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Wentz congratulated Tim Halfhide and the treatment plant crew, for Tim's award for treatment plant operator of the year.

Commissioner Pounds asked for clarification on exactly what could be legally broadcast at the plaza. Commissioner Pounds suggested something be put in place for the term of the next mayor, due to the election cycle being longer because of the new fall elections.

The condition of the railroad crossings were discussed.

STAFF COMMENTS

There were no staff comments.

ADJOURN

There being no further business, at 6:20 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Crum
City Clerk