

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

Wednesday, May 4, 2016

5:30 p.m.

The governing body met in regular session on May 4, 2016, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hasch, Lambertz, Parker, Sacco, 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, Gary Jeardoe, Jr. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Eric Voss, Fire Chief; Ric Fredrickson, Police Lieutenant.

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

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the April 20, 2016, meeting. Commissioner Pounds seconded. Motion carried.

APPROPRIATION ORDINANCE #8

APPROVED

Commissioner Pounds moved to approve appropriation ordinance #8. Commissioner Lambertz seconded. Motion carried.

PUBLIC COMMENTS

There were no public comments.

PROCLAMATIONS:

MOTORCYCLE AWARENESS MONTH

The proclamation was read, and Mayor Hasch declared May Motorcycle Awareness Month.

APPOINTMENTS:

AIRPORT ADVISORY BOARD

Two positions are expiring on July 1. Steve Richard, current board member, has expressed interest in continuing on the board. Jason Rourke and Jon Puckett also expressed interest. Beverly Taddiken, current member, has chosen not to continue on the board. The airport advisory board recommended the reappointment of Steve Richard, the appointment of Jason Rourke, and to reappoint Jon Puckett as an ex-officio member.

Commissioner Parker moved to appoint Steve Richard and Jason Rourke to the airport advisory board, and to reappoint Jon Puckett as an ex-officio member. Commissioner Lambertz seconded. Motion carried.

NEW BUSINESS:

PRESENTATION OF 2015 AUDIT
APPROVED

Neil Phillips, of Jarred, Gilmore & Phillips, presented the City's 2015 audit, explaining it in detail and answering the commission's questions. Mr. Phillips said he encouraged all cities to have at least one month of reserves, and Concordia has nearly three months. He praised staff for their preparation, and cooperation during the audit process. No problem areas were found.

Commissioner Parker moved to accept the audit. Commissioner Lambertz seconded. Motion carried.

AMBULANCE BIDS
APPROVED

Eric Voss said three bids were received for the new ambulance. They were as follows:

2016 Dodge 4500 2WD Horton 603 Type 1	\$261,898.00
2016 AEV Traumahawk Type 1 168 x 96 x 72	\$244,943.00
2017 Ram 4500 HD SLT	\$231,900.00

Delivery will take up to 300 days. Mr. Voss recommended the low bid for the 2017 Ram of \$231,900.00.

Commissioner Parker moved to approve the purchase of the 2017 Ram ambulance for \$231,900.00. Commissioner Sacco seconded. Motion carried.

APPROVAL TO PURCHASE AUTO PULSE
APPROVED

Eric Voss explained the City had received a grant to purchase the auto pulse, a device that does chest compressions. The grant is a 50/50 match, with the City's portion \$7,479.85 of a total cost of \$14,959.00.

Commissioner Sacco moved to approve the purchase of the auto pulse. Commissioner Pounds seconded. Motion carried.

ORDINANCES:

2016-3107 REMOVING CHIP ID REQUIREMENT

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE AMENDING SECTION 4-409 OF THE CONCORDIA CODE, FOR THE PURPOSE OF REMOVING A REQUIREMENT CONCERNING MICROCHIP IDENTIFICATION OF CERTAIN CANINES; REPEALING CONCORDIA CODE SECTION 4-409; AND AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTION 4-409.

Thereupon, Commissioner Pounds moved that said Ordinance be passed. The motion was seconded by Commissioner Lambertz. Said Ordinance was duly read and considered, and upon being put, the motion for the passage of said Ordinance was carried by the vote of the governing body, the vote being as follows:

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

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2016-3107, was signed by the Mayor and attested by the Clerk and was directed to be published one time in the official newspaper of the City.

MANAGER'S REPORT

Next week's comp plan meeting was discussed. A Horizon Wind Energy grant of \$22,500.00, which was applied for to purchase bleachers, was awarded to the city. Additional funds are being raised. City Manager Uri said we would expect to start the bid letting in December for the south development trail. The downtown groundskeeper position has been filled by two fulltime firefighters/paramedics. City Manager Uri thanked the Masonic Lodge for the installation of the new dog park sign.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Mayor Hasch said flowers have been planted at 2nd Street Park, and someone is in place to care for them.

STAFF COMMENTS

Jeremy Arnold said the sewer and water taps at the Broadway Plaza have been installed. His crew will also be flushing hydrants next week.

Ron Copple brought the commission up to date on the 5th St. Klink project and alley resurfacing. He will be filling the pool on the 15th. Some city equipment will soon be selling through Golden Belt Marketing, a local online auction site.

Bruno Rehbein said that the building codes would soon be updated.

Ric Fredrickson participated in the drug take-back program last Saturday, and collected 27 lb.

Amber Farha presented the 2016 budget books to the commissioners.

EXECUTIVE SESSION – CONFIDENTIAL BUSINESS DATA

HELD

Commissioner Lambertz moved that the commission recess into executive session for fifteen (15) minutes for confidential business data. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the

following vote:

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

Nay: None.

Time: 6:59 p.m.

The commission reconvened at 7:14 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 7:16 p.m. it was moved and seconded to adjourn.

(Seal)

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Stacey Crum
City Clerk