

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

Wednesday, June 15, 2016

5:00 p.m.

The governing body met in regular session on June 15, 2016, at 5:00 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 Clerk Crum.

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, Ashley Hutchinson, Eric Johnson, Ken Johnson, Janice Swenson, Denise de Rochefort-Reynolds, Madison Ritterling, Teddy Lineberry, Nancy Reynolds, Tony Burnett, Dan Gerber, Susie Haver, Brenton Phillips, Scot Henderson. Staff present: Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Jeremy Arnold, Utilities Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

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

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Sacco moved to approve the minutes of the June <sup>15</sup> 2016, meeting. Commissioner Parker seconded. Motion carried.

**APPROPRIATION ORDINANCE #11**

**APPROVED**

Commissioner Pounds moved to approve appropriation ordinance #11. Commissioner Lambertz seconded. Motion carried.

**PUBLIC COMMENTS**

There were no public comments.

**NEW BUSINESS:**

**BROADWAY PLAZA MANAGEMENT AGREEMENT**

**APPROVED**

Ashley Hutchinson presented the agreement. CloudCorp is now overseeing the Chamber, so would be responsible for the Plaza. The agreement is for three years, paying CloudCorp \$15,000.00 per year to manage events at the Plaza. Regular reports will be provided on the activities and fees collected.

Commissioner Lambertz moved to approve the Broadway Plaza management agreement with CloudCorp. Commissioner Sacco seconded. Motion carried, with Commissioner Parker abstaining.

**CONSULTING SERVICES AGREEMENT FOR AIRPORT MILL & OVERLAY**

The agreement with Alfred Benesch & Company was presented by Ron Copple. The commissioners had questions which needed to be answered by the engineer. It was agreed to table the discussion until the next meeting, when Brad Waller could be present.

**FRANK CARLSON LIBRARY BUDGET REQUEST**

Scot Henderson presented the request, asking for an additional \$5,148.00 over last year's allocation, for a total of \$187,673.00. The employee benefit fund request actually decreased .3%, to \$43,121.00.

**SENIOR CITIZEN CENTER BUDGET REQUEST**

Tony Burnett and Dan Gerber discussed the programs which the senior center handles, specifically the transit program. In 2014, 11,000 rides were given. Last year, that increased to 18,000. They stated without city aid, this program would have to be reduced, if not eliminated. They requested an additional \$16,000-\$20,000 over the usual \$4,000 contribution.

**RESOURCE COUNCIL BUDGET REQUEST**

The new director, Madison Ritterling, requested the same amount as was given last year, \$20,000, which had been increased \$6,000 over previous years. She said 483 families were served last year, or 1351 people. Other assistance includes crisis assistance, school supply program, mobile pantry, and holiday store. She also oversees the new events center.

**POOL LIGHTS**

**APPROVED**

The purchase would transition the pool lights to cost-effective LED fixtures and bulbs. Ron Copple told the commission that in the event of pool upgrades, these fixtures, along with the poles, could be utilized in the upgrade.

Commissioner Parker moved to approve the replacement of pool lights from Hood's for \$22,732.00. Commissioner Pounds seconded. Motion carried.

**POLICE DEPARTMENT PHONE UPGRADE**

**APPROVED**

The amount of \$15,981.90 includes the purchase of equipment-\$4,600.86, installation-\$3,509.92, and an annual maintenance agreement-\$6081.12-for five years. Shipping and support total \$1,790.00. The upgrade is for the E911 system.

Commissioner Pounds moved to approve the phone upgrade from Voice Maintenance Solutions for \$15,981.90 which includes equipment, installation and service for five years, and to authorize the mayor to sign the AT&T documents. Commissioner Sacco seconded. Motion carried.

**MANAGER'S REPORT**

City Clerk Crum gave an explanation for the increase in property insurance costs, listing properties that have been added to the policy over the last three years since switching to Midwest Public Risk.

**MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Ken Johnson discussed the latest floodplain map KLA Environmental submitted to FEMA, and addressed Commissioner Sacco's and Pound's concerns. Campbell & Johnson will be contacting KLA to get an understanding of their findings.

**STAFF COMMENTS**

Jeremy Arnold said that during the hydrant flush this year, it was found that twenty-two hydrants needed maintenance. He provided information on the ongoing routine maintenance of the sewer lines.

Ron Copple discussed the 5 year plan for his departments, with 18th Street west to State being his biggest priority. The commissioners questioned the street weed spraying process.

Ken Johnson gave an update of the dirt work at the south development. Fifty percent of the dirt has been moved, and topsoil is being placed on the commercial lots off Hwy. 18.

Bruce Johnson said Officers Doug Thoman and Jeff Sacco have been trained to be the community action team, and their first project will be showing a movie at Hood Park.

Bruno Rehbein said the commissioners should expect a building codes discussion at the next meeting's study session.

**ADJOURN**

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

There being no further business, at 6:34 p.m. it was moved and seconded to adjourn.

(Seal)

  
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Stacey Crum  
City Clerk