

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

Wednesday, July 20, 2016

5:30 p.m.

The governing body met in regular session on July 20, 2016, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Hasch, Parker, Sacco, and Pounds.

Absent: Commissioner Lambertz.

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, Brad Lowell, Ken Johnson, Al Magnuson, Ashley Hutchinson, Dan Koch, Steve Richard, Shaley George. Staff present: Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Jeremy Arnold, Utilities Director.

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 July 6, 2016, meeting. Commissioner Sacco seconded. Motion carried.

APPROPRIATION ORDINANCE #13

APPROVED

Commissioner Parker moved to approve appropriation ordinance #13. Commissioner Pounds seconded. Motion carried.

PUBLIC COMMENTS

Dan Koch of Koch Excavating updated the commission on the near completion of the dirt work at the dam site, and thanked the commission for awarding him the project.

NEW BUSINESS:

ORP METER AND CONTROLS

APPROVED

The ORP meter, used at the wastewater treatment plant, measures information to determine air cycle frequencies, which remove nitrogen and phosphorus. The handheld meter currently being used was not intended for long term use. It now needs to be replaced. Hood Heating and Air provided an estimate of \$10,448.50, which is considerably less than the bid received from Torgeson Electric Company, of \$20,500.00.

Commissioner Parker moved to approve the purchase of the ORP meter and controls from Hood Heating for \$10,448.50. Commissioner Sacco seconded. Motion carried.

FAA GRANT

APPROVED

The FAA reimburses the city 90% for projects airport-related. Reimbursement has already been received for several tracts acquired for airport expansion. This is the final reimbursement, of \$344,121.00.

Commissioner Parker moved to approve the FAA grant agreement for land acquisition. Commissioner Pounds seconded. Motion carried.

SHARP PERFORMANCE DOWNTOWN IMPROVEMENT GRANT

APPROVED

The previous Threads building has been purchased and will open soon as Sharp Performance. New front doors have already been installed, and the sign has been ordered. The matching grant is for \$2,970.45.

Commissioner Pounds moved to approve the Sharp Performance downtown improvement grant for \$2,970.45. Commissioner Parker seconded. Motion carried.

ME & MA'S BAKERY DOWNTOWN IMPROVEMENT GRANT

APPROVED

The new Daylight Donut shop is requesting \$2,717.19 of grant funding, for painting and a new awning.

Commissioner Parker moved to approve the Me & Ma's Bakery downtown improvement grant for \$2,717.19. Commissioner Pounds seconded. Motion carried.

ORDINANCES:

2016-3110 BUILDING CODES

PASSED

Thereupon, there was presented an Ordinance entitled:

AN ORDINANCE REPLACING THE BUILDING CODES OF THE CITY OF CONCORDIA WITH NEW EDITIONS, AND ADOPTING CERTAIN AMENDMENTS THERETO; REPEALING CONCORDIA CODE SECTIONS 6-203, 6-204, 6-205, 6-206, 6-207, 6-208, 6-209, 6-210, 6-211, 6-212, 6-213, 6-214, 6-215, AND 6-216; AND AMENDING THE CONCORDIA CODE BY ADDING A NEW SECTIONS 6-203, 6-204, 6-205, 6-206, 6-207, 6-208, 6-209, 6-210, 6-211, 6-212, 6-213, 6-214, 6-215, AND 6-216.

Thereupon, Commissioner Sacco moved that said Ordinance be passed. The motion was seconded by Commissioner Pounds. 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, Parker, Sacco, and Pounds.

Nay: None.

Thereupon, the Mayor declared said Ordinance duly passed and the Ordinance was then duly numbered Ordinance No. 2016-3110, 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

City Manager Uri introduced Shaley George, curator of the Orphan Train Museum, who discussed the child statues similar to those at the museum that are being sold to place around town. The first one will be at the Broadway Plaza.

City Manager Uri said the plaza screen contents can now be controlled from an app. The speakers have been installed.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Mayor Hasch noted the flag at the sports complex is not lit.

Commissioner Sacco said the street at 11th & L Streets has sunk.

STAFF COMMENTS

Stacey Crum asked for the mayor to sign a letter of support for a DVACK grant.

Ron Copple explained the street and water project list that had been placed in the packet. He discussed what could be done to the gravel street at 18th & Olive to combat the gravel that washes into the ditch. Ron asked permission to sell the sweeper trade locally rather than trading, as he had someone who wanted to buy it for the \$11,500.00 high trade bid.


Jeremy Arnold commended Paul McGuire, who is in charge of checking sewer lines. He had found two that had collapsed by being proactive.

ADJOURN

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

There being no further business, at 6:18 p.m. it was moved and seconded to adjourn to the budget meeting on July 24 at 5:30 p.m.

(Seal)



Stacey Crum
City Clerk