

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

Wednesday, July 6, 2016

5:30 p.m.

The governing body met in regular session on July 6, 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, Brad Lowell, Ashley Hutchinson, Ken Johnson, Al Magnuson, Brad Waller, Kirk Larson.  
Staff present: Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Jeremy Arnold, Utilities Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

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

City Manager Uri added an executive session for confidential business data.

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Sacco moved to approve the minutes of the June 5, 2016, meeting. Commissioner Pounds seconded. Motion carried.

**APPROPRIATION ORDINANCE #12**

**APPROVED**

Commissioner Parker moved to approve appropriation ordinance #12. Commissioner Lambertz seconded. Motion carried.

**PUBLIC COMMENTS**

There were no public comments.

**EXECUTIVE SESSION – CONFIDENTIAL BUSINESS DATA**

**HELD**

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

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

Nay: None.

Time: 5:34 p.m.

The commission reconvened at 5:54 p.m.

Mayor Hasch announced there was no binding action taken.

**OLD BUSINESS:**

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

**APPROVED**

Changes to the agreement requested by the commission at the last meeting were discussed, including the limits of liability and the overtime clause. City Manager Uri said he is confident the city is protected with this contract.

Commissioner Sacco raised concerns due to the recent issues the city and county have had with projects, and was still not comfortable with some of the language of the agreement.

Commissioner Parker moved to approve the consulting services agreement with Alfred Benesch & Company for the airport mill & overlay project. Commissioner Pounds seconded. Motion carried 4-1, with Commissioner Sacco opposing.

**NEW BUSINESS:**

**GIS MAPPING SERVICES CONTRACTS**

**APPROVED**

Kirk Larson discussed the project. A full mapping inspection would be done with GIS equipment. The storm sewers would be located, and inspected. A rating system would be used for the condition of the system. He explained the web-based software and the training in order for staff to utilize it. As the budget allows, the plan is to continue with the mapping for various things such as water meters, etc.

The initial cost for the storm sewer mapping is \$44,480.00. The annual website hosting is \$3,600.00. A one-time fee of \$3,000.00 is required for the website development.

Commissioner Parker moved to approve the web contract with Midland GIS Solutions for \$3,000.00, plus \$3,600.00 yearly for the web hosting. Commissioner Pounds seconded. Motion carried.

Commissioner Lambertz moved to approve the storm sewer contract with Midland GIS Solutions for \$44,480.00. Commissioner Sacco seconded. Motion carried.

**COUNTY WATER BILLING**

City Manager Uri presented a letter from the county attorney, asking for a reduced balance on the water bill. Several weeks ago, it was learned that the meters for the new jail, Crop Production Services, and the Holiday Inn were faulty, producing inaccurate readings for several years. Once found, the three accounts were billed the back usage. Commissioner consensus was to not offer a reduction.

**MANAGER'S REPORT**

City Manager Uri discussed the floodplain map and dirt work at the south development. He stated the demo budget has available funds, and suggested removing the structure at the 1st & Lincoln property, where the city hopes to widen the intersection for trucks. He also announced that BNSF is rebuilding the Broadway Street railroad crossing.

**MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Sacco suggested video surveillance for the Plaza, now that the screen is up.

Commissioner Parker asked what days fireworks are allowed to be shot off, according to city ordinance.

Commissioner Lambertz thanked the city crews for readying Hood Park for the special event last weekend.

**STAFF COMMENTS**

Ron Copple discussed the recent sale of city vehicles on Purple Wave. He also said the restrooms at 2nd St. Park are almost complete.

Bruce Johnson said the movie night at Hood Park was a success.

Jeremy Arnold discussed his five year plan.

Stacey Crum let the commissioners know that the minutes for all city boards are now on the website.

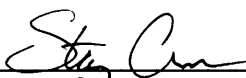
Amber Farha asked that budget meetings be rescheduled, due to some commissioners' schedules.

**ADJOURN**

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

There being no further business, at 7:36 p.m. it was moved and seconded to adjourn.

(Seal)

  
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Stacey Crum  
City Clerk