

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

Wednesday, July 5, 2017

5:30 p.m.

The governing body met in regular session on July 5, 2017, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Lambertz, Hasch, Parker, Sacco, and Pounds.

Absent: None.

Other Officers: City Manager Uri, City Clerk Smith, and Finance Director Farha.

There being a quorum present, Mayor Lambertz called the meeting to order.

Visitors: Toby Nosker, Jim Lowell, Jessica Brucken, Ashley Hutchinson, Charles Johnson, Todd Stupka.
Staff present: Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Ron Copple, Public Works Director; Eric Voss, Fire Chief; Bruce Johnson, Police Chief.

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

City Manager Uri suggested moving the collections ordinance to manager comments rather than the study session, since the executive session promised to be lengthy.

APPROVAL OF MINUTES

APPROVED

Commissioner Sacco moved to approve the minutes of the June 7, 2017, meeting. Commissioner Pounds seconded. Motion carried.

Commissioner Hasch moved to approve the minutes of the June 21, 2017, meeting. Commissioner Parker seconded. Motion carried.

Commissioner Sacco moved to approve the minutes of the June 26, 2017, special meeting. Commissioner Pounds seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

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

Commissioner Hasch moved to approve appropriation ordinance #12. Commissioner Sacco seconded. Motion carried.

PUBLIC COMMENTS

Todd Stupka discussed the recent ticket he received for owning mastiffs, a breed that is specifically mentioned in city ordinance as not allowed without proper training. It was decided to revisit the animal ordinance at the August 2 meeting.

Glenda Schreiber asked for permission to change a name on her pool pass, after being told by staff this went against policy. The commission agreed this was a reasonable request.

NEW BUSINESS:

DEMO BIDS 433 W. 8TH

APPROVED

This property was given to the City by Wells Fargo, along with \$10,000.00. Only one bidder responded to the demolition of the property, Jensen's Earthworks. Bruno Rehbein said the bid was reasonable and recommended accepting it.

Commissioner Sacco moved to approve the bid from Jensen's Earthworks for \$8,292.00 for 433 W. 8th. Commissioner Hasch seconded. Motion carried unanimously.

BROADWAY PLAZA ANNUAL REPORT

Jessica Brucken gave a presentation on the Plaza activity, as well as discussing revenues and expenses. The goal was 100 events; the goal has been reached with three months to go to complete a full year. She

will report back in October on the effect of the Plaza on downtown businesses and sales tax. Has revenue increased for downtown businesses? Have other tourist stops noticed an increase in attendance?

MANAGER'S REPORT

City Manager Uri spoke of a recent good deed by two city employees, Trask Breault and Eric LeDuc, which was pointed out by a citizen. They were commended. Ideas were discussed for warning lights on the viaduct. It was decided to install a flashing light at a cost of approximately \$2,500.00. It was agreed to bring the collections ordinance for a vote at the next meeting. The ordinance would allow the city and its collection agency to charge the collections fee to the account holder rather than the city.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Parker said he'd received a complaint that out of town umpires were being brought in and paid more money than local umpires. It was discussed that these umpires are certified. We will be offering a clinic to certify anyone wishing to attend.

Commissioner Hasch had been approached by a board of building trades board member about beginning the practice of registering general contractors.

Mayor Lambertz expressed concerns from residents on the north side of town whose property floods during heavy rains. Ron Copple stated that the storm drains are not adequate to handle the flow of water to that area of town. Mayor Lambertz invited all to the Hood Park appreciation lunch this Friday.

STAFF COMMENTS

Eric Voss stated the Board of EMS has completed its inspection of the department, and a perfect score was recorded.

Bruce Johnson said Officer Thoman, SRO, was receiving grant funds for upcoming events in the community.

Jeremy Arnold announced the water tower painting was almost done.

EXECUTIVE SESSION:

NON-ELECTED PERSONNEL

HELD

Commissioner Hasch moved to go into executive session to discuss a matter involving non-elected personnel, in order to protect the privacy of the persons involved, and to reconvene in open session in thirty (30) minutes. Inviting: City Manager Uri. Commissioner Parker seconded. Motion carried by the following vote:

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

Nay: None.

Time: 7:13 p.m.

The commission reconvened at 7:43 p.m.

Mayor Lambertz announced there was no binding action taken.

ADJOURN

There being no further business, at 7:45 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk