

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

Wednesday, October 17, 2018

5:30 p.m.

The governing body met in regular session on October 17, 2018, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Sacco, Hasch, Snavelly, Lambertz, and Matthew.

Absent: None.

Other Officers: City Manager Lange, City Clerk Smith, Finance Director Farha, and City Attorney Ferrell.

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

Visitors: Toby Nosker, Jim Lowell, Paul McGuire, Richard Palmquist, Marilyn Pierce, Mimchael Wahlmeier, Ashley Hutchinson. Staff present: Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Chris Atkins, Recreation Director; Ric Fredrickson, Police Chief.

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

APPROVAL OF MINUTES

APPROVED

Commissioner Lambertz moved to approve the minutes of the October 3, 2018 meeting. Commissioner Snavelly seconded. Motion carried.

FINANCIAL MATTERS

APPROVED

Commissioner Matthew moved to approve appropriation ordinance #19. Commissioner Hasch seconded. Motion carried.

PUBLIC COMMENTS

Michael Wahlmeier, high school tennis coach, thanked the city for the use of the courts. He stated the courts are in need of resurfacing, and asked if grants could be obtained to make it happen.

Marilyn Pierce provided a petition from homeowners on 18th Street, saying since the street was resurfaced traffic is too fast, stop signs are abused, and the noise ordinance is being broken.

OLD BUSINESS:

ECONOMIC DEVELOPMENT UPDATE – CLOUD COUNTY CO-OP

Ashley Hutchinson provided an update on Cloud County Co-Op. In 2015, they purchased the old Alco building from the city and county for \$150,000.00. The agreement provides for the debt to be forgiven, minus \$5,000.00 paid per year for 4 years, if certain requirements are met. So far they are, with two remodels being done and eight employees now working at the location. A final report will be given the commissioners at the end of 2019, when the 4 years is completed.

NEW BUSINESS:

COURT SOFTWARE PURCHASE

APPROVED

The current court software does not interact with the financial software, as well as the company providing unacceptable technical support. Recent FBI requirements also show that the software does not conform to required reports. Tyler Technologies, parent company of Fund Balance, has provided a quote of \$15,373.00 for the software, including on-site training. Staff recommended the purchase.

Commissioner Matthew moved to approve the purchase of court software for \$15,373.00. Commissioner Lambertz seconded. Motion carried.

CAMERA CAR REBUILD

APPROVED

The remote device used in the sewer system requires a major overhaul. The camera was purchased only recently, and will be able to be used in the rebuild. The device is needed to investigate and to be proactive about potential problems in the city's sewer lines.

Commissioner Lambertz moved to approve the camera car repairs from Key Equipment for \$9,169.02. Commissioner Hasch seconded. Motion carried.

RESOLUTIONS:

2018-2075 OPEN RECORDS COMMISSION POLICY

PASSED

There was presented to the City Commission a Resolution setting in place the commission policy statement No. 2018-3.

Thereupon, on motion of Commissioner Lambertz, seconded by Commissioner Snavelly, the Resolution was adopted by the following roll call vote:

Yea: Commissioners Sacco, Snavelly, Hasch, Lambertz, and Matthew.

Nay: None.

Thereupon, the Mayor declared said Resolution duly passed and the Resolution was then duly numbered Resolution No. 2018-2075 was signed and approved by the Mayor and attested by the Clerk.

MANAGER'S REPORT

City Manager Lange said the grant application for the runway has been submitted. She stated the city employees have challenged the employees of Cloud County Health Center to collect donated items for the Resource Center. Employees can earn personal days off, depending on how much they donate.

MAYOR/COMMISSIONER COMMENTS AND REPORTS

Commissioner Matthew said the property at 10th & Valley needs cleaned up, with numerous vehicles in the yard. Bruno Rehbein said the process has been started, but is a lengthy one.

Commissioner Hasch asked what could be done for the residents on 18th Street.

STAFF COMMENTS

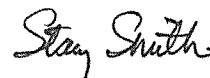
Chris Atkins updated the commission on the summer rec sports. The first sand volleyball year was completed, and the city picked up flag football from Derrick Hittle. He said the sports complex is in need of new scoreboards, and he has approached the high school and college about assistance. He is working on obtaining funds for an outdoor workout area on the walking trail by the college.

ADJOURN

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

There being no further business, at 6:17 p.m. it was moved and seconded to adjourn.

(Seal)



Stacey Smith
City Clerk