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

Wednesday, June 20, 2018

5:30 p.m.

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The governing body met in regular session on June 20, 2018, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Sacco, Hasch, Snavely, 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, Tony Burnett, Dan Gerber, Teddy Lineberry, Tonya Merrill, Nancy Reynolds, Matthew Carder, Neil Phillips. Staff present: Ron Copple, Public Works Director; Bruno Rehbein, Building Inspector; Jeremy Arnold, Utilities Director; Eric Voss, Fire Chief; Ric Fredrickson, Interim Police Chief.

After a moment of silence for fallen police officer Marc Henry, the invocation was given followed by the reciting of the Pledge of Allegiance.

**APPROVAL OF MINUTES**

**APPROVED**

Commissioner Matthew noted that the mayor was listed as Lambertz in two places.

Commissioner Lambertz moved to approve the minutes of the June 6, 2018, meeting, as amended. Commissioner Matthew seconded. Motion carried.

**FINANCIAL MATTERS**

**APPROVED**

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

**PUBLIC COMMENTS**

There were no public comments.

**NEW BUSINESS:**

**2017 AUDIT PRESENTATION**

**APPROVED**

Neil Phillips of Jared, Gilmore & Phillips, explained the audit in detail. Mr. Phillips said we were under budget in all budgeted funds. There were no audit adjustments, and no items of weakness to report. He praised staff, particularly the finance director, for their diligent work.

Commissioner Lambertz moved to accept the audit and to authorize the mayor to sign the management representation letter. Commissioner Snavely seconded. Motion carried.

**SENIOR CENTER BUDGET REQUEST**

Tony Burnett said \$10,000 was requested as in the past. In 2019 the vans will need to be replaced, and he asked that the City contribute towards this as well. Approximately 16,000 rides were given last year. The vans have become public transportation, rather than strictly for the senior center, and therefore benefit the entire city.

Board members of the center board spoke highly of Mr. Burnett, who will soon be moving from the area.

**RESOURCE CENTER BUDGET REQUEST**

Tonya Merrill discussed several programs the resource center contributes to the community, including the food bank, school bags, toy baskets at Christmas, and contributing towards utility bills. The center requests \$1500 over last year, or \$21,500.

**DEMO PROGRAM APPLICATION – 1019 WASHINGTON**

**APPROVED**

Bruno Rehbein presented the application. Bids were taken for the project, and the low bid from Snavelly Excavating was recommended.

Commissioner Snavelly moved to accept 1019 Washington into the demo program, based on the bid from Snavelly Excavating for \$5,982.50. Commissioner Lambertz seconded. Motion carried.

**FAA GRANT AGREEMENT – AIRPORT PARKING LOT**

**APPROVED**

Ron Cople introduced the agreement up for approval, stating the total cost of the project for the airport parking lot is \$312,110. With the 90/10 match, the City's share will be approximately \$32,000. Bids have already been let, and work should be underway soon.

Commissioner Matthew moved to authorize the mayor to sign the FAA grant agreement for the airport parking lot. Commissioner Snavelly seconded. Motion carried.

**MANAGER'S REPORT**

City Manager Lange said a design is being completed for signs at Heritage Trail. She said the city attorney has made contact with Kyle Railroad concerning the railroad crossings. She thanked the community for their patience as we work through changes in the police department.

**MAYOR/COMMISSIONER COMMENTS AND REPORTS**

Commissioner Matthew thanked Amber Farha and staff for the hard work on the audit. He said last Friday's funeral for Officer Marc Henry reaffirmed to him why he moved back to the community.

Commissioners Lambertz and Snavelly also said they were impressed by the community and its handling of the funeral.

Commissioner Hasch said she had received comments on East 16th by Subway and how much it washed out due to the rain.

Mayor Sacco discussed the 5 year goal for streets, saying there was need to reevaluate the order the projects would be undertaken.

**STAFF COMMENTS**

Bruno Rehbein said we'd received a \$7500 check for the house on 6th Street that had sustained fire damage earlier in the year. The owner plans to get on the demo program

Amber Farha presented the budget books that have just been completed.

**ADJOURN**

There being no further business, 6:40 p.m. it was moved and seconded to adjourn.

(Seal)



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Stacey Smith  
City Clerk