

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

Wednesday, February 20, 2019

5:30 p.m.

The governing body met in regular session on February 20, 2019, at 5:30 p.m. in the City Commission Room at City Hall, with the following members being present: Commissioners Matthew, Hasch, Snavelly, Lambertz, and Sacco.

Absent: None.

Other Officers: City Clerk Stacey Smith, Finance Director Amber Farha, and City Attorney Justin Ferrell.

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

Visitors: Toby Nosker, Jim Lowell, Kim Reynolds, Ken Johnson, Gary Jeardoe. Staff present: Ron Copple, Public Works Director; Jeremy Arnold, Utilities Director; Bruno Rehbein, Building Inspector; Eric Voss, Fire Chief; Ric Fredrickson, Police Chief; Chris Atkins, Recreation Director.

There was no invocation. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

No changes to the agenda.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ITEMS SCHEDULED AT A CERTAIN TIME

Introduction of CloudCorp Executive Director Kim Reynolds

Kim Reynolds, who replaced Ashley Hutchinson at the beginning of the year, introduced herself, and discussed activities with CloudCorp. CloudCorp's job is to recruit, retain, and provide expansion of businesses in the county. She stated a new website is in the works, which will provide useful information to those needing to know about the community.

PUBLIC COMMENTS

None.

ACTION AGENDA (*Action Expected*)

Approval of February 6, 2019 Minutes

Commissioner Sacco moved to approve the minutes from February 6, 2019. Commissioner Snavelly seconded. Motion carried.

Approval of Appropriation Ordinance #3

Commissioner Sacco moved to approve appropriation ordinance #3. Commissioner Hasch seconded. Motion carried.

Engineering Agreement for 1st & Lincoln Improvements

The City solicited bids from the two local engineering firms, Campbell & Johnson and RMA Engineering, for the 1st & Lincoln project, which will widen the shoulder. RMA declined due to their current workload. Campbell & Johnson's proposal was for \$39,460.00. Construction will begin by March 1, 2020.

Mayor Matthew had several questions about the contract, which were answered by Ron Copple and Ken Johnson. Commissioner Sacco requested widening the solicitation area, in order to receive more quotes.

Commissioner Snavelly moved to approve the mayor to sign the agreement from Campbell & Johnson in the amount of \$39,460.00. Commissioner Lambertz seconded. Motion carried.

Lease/Purchase of City Hall Copier

The current copier is now 6 ½ years old. Stacey Smith said the color printer, which is used in place of needing a color copier, now needs several hundred dollars in repairs. It was staff's recommendation to get a color copier this time. The current copier, rather than being traded, will be moved to the fire department.

Ms. Smith said quotes were solicited from four companies, with three responding. It was recommended to continue the relationship with Century Business Systems, which has given us excellent service over the years. The \$1 buyout option allows us to own the copier at lease end, rather than trading it back in at that time.

Commissioner Lambertz moved to approve the lease/purchase of the Savin IM C4500 copier from Century Business Systems for \$7,260, with a 36 month lease and the \$1 buyout option. Commissioner Hasch seconded. Motion carried.

REPORTS

Manager's Report

None.

Staff Reports

None.

Mayor/Commissioner Comments & Reports

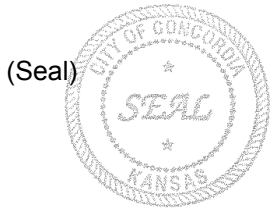
Commissioners Sacco and Lambertz praised staff on yet another round of snow removal.

Commissioner Lambertz said though he understood the earlier comments on soliciting bids from out of town, he believed it was in the City's best interests to keep business in town when possible.

Mayor Matthew questioned the legalities of the upcoming male dancers at Valley Rental Center.

ADJOURN

There being no further business, at 6:05 p.m. it was moved and seconded to adjourn.



/s/ Stacey Smith

City Clerk