

Regular Council Meeting of January 3, 2017

Present were: Mayor Neal, Councilmembers Naillon, Koepke, McElheran and Hart.
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the December 20th council meeting minutes were read and approved.

Mayor Neal made the following appointments for 2017:

City Attorney: Mick Howe
City Superintendent: Rodney Noel
Fire Chief: Rodney Noel
City Clerk-Treasurer: JoAnn Denney
Police Chief: Todd Hill
Council confirmed appointments.

2017 Committee Appointments to be tabled until the vacant council position has been filled.

Wayne Walker, LifeLine Ambulance, was present to give an update on services from 8/1/15 through 12/31/16. Handout presented which included an overview on statistics and operations and draft signage for the ambulance hall and vehicles. Council thanked Walker for his presentation.

NCWEDD 2017 Representative contact designation to be tabled; councilmembers to notify Mayor Neal if they are interested in serving as the representative.

Chris Branch Employment Agreement for Services tabled until the January 17th meeting, as Branch was unable to attend the January 3rd meeting.

WSLCB Renewal Application notice received for the Brown Jug; council approved the renewal.

Councilman Koepke stated that snow on the sidewalks is still an issue.

Clyde Andrews updated the council on the Ice Fishing Festival to be held Saturday, January 14th.

Councilman Hart discussed that the City should revisit the need to set standards for the display of house numbers to help with emergency services being able to find the correct physical address when responding to calls.

Motion by Koepke and second by McElheran the vouchers #21789-21808, \$20,912.63, be paid, manual checks \$10,267.15, Park Account EFT #990371-990372, Deposit Account Check #21692-21699, 21739-21740 and Deposit EFT #990363-990364 be paid, the December 31, 2016 payroll of \$84,899.15, #21741-21788, Direct Deposit Run and EFT #201624 be approved and the meeting be adjourned at 7:27 pm. Motion carried.

Minutes approved _____

Mayor

Clerk