

Regular Council meeting of February 19, 2013.

Present were: Mayor Spieth, Councilmembers Koepke, Naillon and Hart. Absent: Neal and Roley.

Meeting called to order by Mayor Spieth. Pledge of Allegiance given. Copies of the Feb. 5<sup>th</sup> meeting minutes were read and approved.

No scheduled appearances.

Revised draft of Ordinance 822 discussed, changing the fee to be assessed for false burglary and fire alarms. Fire Chief Noel requested council consider adding a flat fee for when a fire sprinkler alarm company fails to notify the fire department that they will be conducting a scheduled test of the sprinkler system. Noel stated that it is like calling "wolf" and department members are getting unhappy of always being toned out and then being cancelled halfway to the scene because it was a "test". Council authorized that language / fee is included. Final draft to be reviewed at the next council meeting.

Letter from Oroville Youth Soccer requesting permission to replace the old PVC goal posts with upgraded metal posts that can be moved, if need be for other park activities and permission to either name the park in honor of Kinross (if they provide the requested funding) or to place a sign recognizing Kinross as a major youth soccer contributor. It was discussed that the city had no problem with the improvements but if installing a new sign somewhere in the park, then a proposal of the sign size and location should be submitted. Clerk to contact the OYSC Board for details.

Chief Warnstaff reported that a patrol car received some damage when hit by another vehicle. Damage was limited to the bumper guard.

It was reported that the engine in Ambulance 263 blew a rod and that the engine needs to be replaced. Two quotes from Thompson Bee's were submitted for council's review and Clerk stated that she had requested Donahue get another quote or two. Hart, Koepke and Noel to work with Donahue on getting the engine replaced.

Notice of termination of lease received from the Hollingsheads at the Veteran's Memorial Park, effective March 10<sup>th</sup>.

Motion by Koepke and seconded by Naillon the Feb. 15<sup>th</sup> payroll of \$39,073.59, #14775-14795 be approved, that vouchers #14802-14827, \$76,928.81 be paid and the meeting be adjourned at 7:37 p.m. Motion carried.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk