

Regular Council Meeting of August 19, 2014

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

Absent: Neal.

Meeting called to order at 7:00 pm by Mayor Spieth. Pledge of Allegiance given. Copies of the August 5th council meeting minutes were read and approved.

Monte Langley was scheduled to appear regarding the Housing Authority utility tax request; Monte was absent. Cheryl Lewis requested that the agenda item be postponed until later in the meeting to allow travel time for Monte, as he was planning on attending.

North End Reservoir Project update given by Noel; no new information to report.

Airport Runway Pavement Preservation Project update; grant offer and notice of award received. Motion by Naillon, second by Hart to authorize the Mayor to sign agreements for the project; motion carried.

Central and Cherry Street Project status report given by Noel. Final inspection was conducted by the DOT on August 14th and the project passed. Final accounting is still being worked on but is getting closer to completion. The project funding is \$12,709.81 short. Noel explained that the County will be handling the funding for the TIB and they may allow up to \$15,000 in additional funding, so the project should be 100% funded. The City's portion of the water side of the project went over by \$3,600 and Noel is reviewing charges.

Ambulance service applications received from Shannon Swenson and Steve Young. Motion by Koepke, second by Naillon that they be approved; motion carried.

Water bill adjustment request received from Pat Strosahl for excess charges on his June water bill. After review of the account history, council agreed that the City will not make an adjustment to the account, however, will waive penalties if a payment plan is provided.

Draft Kernan Street Trailhead Maintenance Agreement received from Chris Branch for review prior to the September 2nd meeting.

Civil Air Patrol invitation to attend a change of command ceremony for Armando Tirado Jr. received.

Mayor Spieth asked Cheryl Lewis if she would like to speak to the council about the utility tax request, as Monte Langley was not present; Cheryl would like to present the findings from Attorney Howe to her board and attend a future council meeting to discuss further. Mayor Spieth explained that Attorney Howe does not attend every meeting and the issue needs to be addressed. Review of findings and recommendation from Attorney Howe. Motion by Hart, second by Roley to deny the Housing Authority utility tax request based on the findings and recommendation from Attorney Howe; motion carried.

Noel stated that he would like to correct his report from the last council meeting about the grant application for TIB funds. The Pavement Preservation grant is not available for funding in 2015 and the funding for arterial projects has a 5% match. Noel would like to submit the application to rebuild 16th, including sidewalks and drainage. Deadline is August 22nd; looking at possible overall estimate of \$700,000, which would make a possible City match of \$35,000. Council agreed that Noel should proceed with the application.

Steve Johnston was present and gave a brief update on activities at the airport and expressed runway project concerns in regards to timeframe and impact on pilots.

Jackie Daniels was present and stated that she had held the 1st Annual Car Seat Exchange Event; 2 car seats were checked with 1 replaced.

Jackie also stated that she has received her certification as an Advanced Emergency Medical Technician.

Motion by Naillon and second by Roley the vouchers #17734-17760, \$37,349.34, be paid and the August 15, 2014 payroll of \$45,967.94, #17708-17727 be approved and the meeting be adjourned at 7:25 pm. Motion carried.

Minutes approved _____

Mayor

Clerk