

Regular Council Meeting of December 3, 2019

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

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the November 19th council meeting minutes were read and approved.

Public Hearing on the proposed 2020 Budget. Clerk Denney stated that there have been no changes to the proposed budget since the preliminary budget hearing held on November 19th. Final 2020 Budget to be adopted during the December 17th meeting.

Ordinance #886, authorizing transfer of funds from Water to Street reviewed and discussed. Motion by Hart, second by Fuchs that Ordinance #886 be adopted authorizing the transfer of funds from the Water Fund to the Street Fund due to the EDA project for the Industrial Core Road; motion carried.

Councilman Hart stated that he had been discussing the recently approved 4-way stop located at 16th Avenue and Fir Street with a retired WSP Officer and based on that discussion, Hart requested that the 4-way stop be revisited due to liability concerns. Mayor Neal requested that Clerk Denney get legal advice from the City Attorney, however, the ordinance has been approved and the signs have been placed. Mayor Neal stated that the retired WSP Officer is welcome to discuss the issue in front of the Council for their consideration. Councilman Naillon questioned qualifications of the retired WSP Officer, as there are thousands of 4-way stops placed; Naillon agreed that he would be willing to listen to the explanation. Councilman Hart to contact the individual and invite him to attend a council meeting to discuss the issue.

Bill Nicholson was present to express his displeasure at having his firewood and fuel pumps removed from airport property; Nicholson would like them returned. Superintendent Thompson stated that the individual leasing the hanger that the wood was stacked against requested that the wood be moved due to rodent infestation; Nicholson stated that he had permission from the previous renter to place the wood there. Superintendent Thompson stated that in addition to the rodent issue, the firewood had damaged the hanger building. Superintendent Thompson also discussed the fuel pumps, which belong to the City as informed by previous Superintendent Noel; Nicholson stated that he purchased the fuel pumps 29 years ago. Mayor Neal requested that Clerk Denney research items declared surplus at that time, as that would be the only way the City would have sold the fuel pumps.

Karen Frisbie reported that the tree lighting ceremony will be held on Saturday, December 7th; discussed additional events to be held with the tree lighting ceremony.

Councilman McElheran stated that the Shop with a Cop event will be held on Saturday, December 14th; they are on target to serve 30 kids in the event.

Next budget workshop to be held Tuesday, December 10th; budget workshop to be cancelled.

Motion by McElheran and second by Fuchs the vouchers \$175,985.60, #26684 - 26701, be paid, manual checks \$3,503.75, Park Account EFT #990444 - 990445, Checking Account EFT #990430, Checking Account #26634 - 26638, be paid, the November 30, 2019 payroll of \$57,076.06, #26639 - 26683, EFT #201968 - 201970, be approved and the meeting be adjourned at 7:12 pm. Motion carried.

Minutes approved _____

Mayor

Clerk