

Regular meeting of the mayor and council was held February 21, 2017, 5:00 p.m., at city hall. Mayor Jennifer Brush presided. Council members present: Teri Cordill, John Bisnette, Devin Renken, and Tonya Kuhn. Absent: John Cary. Others in attendance: Bruce Berkley, Terry Gradig, Vickie Oviatt, LaRhea Cole, Rita Keezer.

Mayor Brush called the meeting to order and led in the flag salute.

Teri moved, seconded by Devin, to approve the February 6, 2017 meeting minutes. Carried.

Devin moved to approve demolition permit #17-02 and waive the permit fee. John seconded. Carried.

Devin moved to waive fees for demolition permits through the end of August. Teri seconded. Carried. It was noted that the applicants should continue to fill out applications for submission.

City Attorney reported that he had drafted a letter to Doris Mason requesting her attendance at a council meeting.

Mayor Brush noted the dogs at large complaint that was received this week was referred to Animal Control, Ron Duran.

City Superintendent, Terry Gradig, asked for any questions regarding the proposed compost pile that is to be located on the dike south of the tree dump.

Terry had visited with a contractor from Kensington, and reported that it would be \$8.00/Ton, no set up fees, to have the concrete and asphalt crushed. Terry said that he would figure the amount needed for the tree dump road and Railroad Ave.

Terry had a contractor request to dump the demolition concrete material from the school round house at the tree dump. There was discussion concerning the tonnage involved.

Terry also reported that he had given Ron Schlaefli permission to get some back fill dirt from the lagoons. The city crew is working on the ballfield project. Terry will check with Miller Welding on the cemetery flag poles.

Terry presented a quote from Miller Welding for a Country Clipper mower with trade in: mower price \$11,995.00, less 20% discount of \$2399.00, less trade in \$4500.00 for a total difference of \$5096.00. Tonya moved, seconded by John, to approve the mower trade in difference at Miller Welding for \$5096.00. Motion carried.

Wilson and Co. has completed the Geometric Improvement Application for Morgan Avenue (from Delay to Osborne St.) Total estimated project cost is \$1,086,173.00. John moved, seconded by Devin, to approve the mayor to sign the City Connecting Link Improvement Program (CCLIP) 2020 project. Carried.

Council discussed dates for city wide clean up. Tonya moved, seconded by Teri, to set city wide clean up dates for April 16 through April 22, 2017. Carried.

Teri moved, seconded by Devin, to waive the fees for the After Prom Party on April 22<sup>nd</sup> and 23<sup>rd</sup>. Carried.

John moved, seconded by Tonya, to approve special use permits #17-09, #17-10, #17-11, #17-12, and #17-13. Carried.

Tonya moved, seconded by Devin, to approve builder's license #17-38. Carried.

Devin moved, seconded by Teri, to approve building permit #17-01. Carried.

Water and sewer rates were discussed. Tonya had prepared options for council review. Action was tabled for further review.

Mayor Brush reported that she had visited with Donald File, Willow Springs Services, concerning the clinic. Willow Springs had exceeded the amount of \$6,000.00 which council had approved for treating the clinic. Tonya moved, seconded by Teri, to pay the additional amount of \$611.00 to Willow Springs for clinic repairs. Carried.

Payroll and vouchers were reviewed and signed. Devin moved, seconded by John, to approve the payroll and vouchers as presented. Carried.

At 6:29 p.m., Tonya moved to adjourn the meeting. Teri seconded the motion. Carried. Meeting adjourned.

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Jennifer Brush, Mayor

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Vickie Oviatt, Clerk

