

Regular Council Meeting
June 21, 2016

Meeting called to order by Mayor David George.

Councilmembers present; Jeff Bohn, Bob Franke, Dan Poppinga, Steve Smothers. Absent; Joe Horan.

Agenda approved with no additions.

Franke made a motion, second by Poppinga to approve the minutes as written. Roll Call: Ayes; Bohn, Franke, Poppinga, Smothers. Nays; None. Absent; Horan.

Mayor George reported on the new playground equipment event that was held. Updating the restroom at the fairgrounds park will be one of the next projects. Dennis Eigsti will be contacted also to look at what is needed for repairs to the gazebo by city hall.

Superintendent Kirchoff reported on completed work projects. Kirchoff will also contact the contractor who will be installing the new sidewalks on 15th Ave. to get a completion date.

Chief Ritts presented the activity report for the police department. Chief Ritts reported that he will have extra patrol available for the Greater Crater Days weekend activities.

Clerk Thompson presented the monthly financial report. Report will be placed on file.

Mayor George reported the Thelma McGough continues to work with the congregate meal program staff to determine needs for moving to the MACC. McGough also continues to work on getting additional cost estimates for the electronic sign project.

Smothers made a motion, second by Bohn to appoint Richard Insko and Pamela Chizek to a six year term on the library board of trustees. Roll Call: Ayes; Bohn, Franke, Poppinga, Smothers. Nays; None. Absent; Horan.

Poppinga made a motion, second by Bohn to approve of the transfer in the amount of \$11,793.09 from the emergency tax fund to the general fund. Roll Call: Ayes; Bohn, Franke, Poppinga, Smothers. Nays; None. Absent; Horan.

Smothers made a motion, second by Franke to approve payment of the end of fiscal year bills. Roll Call: Ayes; Bohn, Franke, Poppinga, Smothers. Nays; None. Absent; Horan.

The 5 year maintenance agreement with Calhoun Co. for roads within the city limits will be reviewed further.

Franke made a motion, second by Bohn to approve a building code variance for Derek Nelson in reference to the backyard set back requirements. Roll Call: Ayes; Bohn, Franke, Poppinga, Smothers. Nays; None.

Poppinga made a motion, second by Smothers to approve of increasing the wage of Emma Simpson and Morgan Estergaard to \$8.25 when assuming the managerial duties and position at the aquatic center when Justin Moody, manager, is not available for the day. Roll Call: Ayes; Bohn, Franke, Poppinga, Smothers. Nays; None. Absent; Horan. Discussion was also held on substitute lifeguards from other communities. Bohn made a motion, second by Poppinga to pay

out-of-town substitute lifeguards \$6.75 per hour plus a set fee for mileage. Roll Call: Ayes; Bohn, Franke, Poppinga, Smothers. Nays; None. Absent; Horan.

Discussion was held on painting of the rental building located at the lift station site on Highway 7. The public works employees will try to schedule the painting this summer.

Councilmember Franke commented on receiving a request to consider installing a four-way stop at the intersection of Main St. and 11th Ave.

Smothers made a motion, second by Poppinga to adjourn the meeting. Roll Call: Ayes; Bohn, Franke, Poppinga, Smothers. Nays; None. Absent; Horan.

David George, Mayor

Attest: Becky Thompson, City Clerk