

Regular Council Meeting
September 20, 2016

Meeting called to order by Mayor David George.

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

Agenda approved with no additions.

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

A copy of Superintendent Kirchoff's work report was distributed. Councilmember Smothers presented information on snow removal equipment attachments for the endloader. Smothers would like Kirchoff to get cost estimates on equipment.

Chief Ritts presented the activity report for the police department. Ritts also reported that the thermal imaging camera has been received and already used in an investigation. The officers have also completed training on the software used by the DOT to file accident reports.

Clerk Thompson presented the monthly financial report. Report will be placed on file. Clerk Thompson also presented information on the video available for the book – 13 Ways to Kill Your Community.

Thelma McGough, community economic development coordinator, reported that she has not heard from the electronic sign supplier on getting the location finalized with the DOT. McGough also reported on the MACC annual meeting. Dan DeWall's term is expiring and the school will need to appoint a new representative.

Discussion was held on the proposed parking area to be installed by the MACC. The grant funding request submitted was not approved. Cost estimates will be obtained to install a parking area for approximately 20 vehicles. Cost estimates were also received for repairing the dishwasher at the MACC.

Copies of the proposed ATV-UTV ordinance that Chief Ritts prepared were distributed. Councilmembers will review for further consideration at the next meeting.

Bid requests were sent to nine local contractors for roof repairs due to the hail damage in 2015. Bids were received back from Hahn Roofing and Rojohn Home Improvements. Franke made a motion, second by Smothers to accept the bid from Rojohn Home Improvements in the amount of \$56,553.10 plus the cost of upgrading the steel gauge on steel roofs. Roll Call: Ayes; Franke, Horan, Smothers. Nays; None. Absent; Bohn, Poppinga.

John Colshan and Dave Anderson were present to further discuss the options of establishing a fire agency with the surrounding cities and townships.

Horan made a motion, second by Smothers to approve a 5 year lease for a new copier from Access Systems. Roll Call; Ayes; Franke, Horan, Smothers. Nays; None. Absent; Bohn, Poppinga.

Halloween beggar's night has been set for October 31 from 6:00 PM – 8:00 PM.

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

David George, Mayor

Attest; Becky Thompson, City Clerk