

Regular Council Meeting
November 17, 2015

Meeting called to order by Mayor David George.

Councilmembers present; Jeff Bohn, Dan Poppinga, Steve Smothers. Absent; Joe Horan, Paul Zeka.

Agenda approved with no additions.

Smothers made a motion, second by Bohn to approve the minutes as written. Roll Call: Ayes; Bohn, Poppinga, Smothers. Absent; Horan, Zeka.

Mayor George reported that another fire agency organizational meeting will be held at the MACC on December 1 at 6:30.

Superintendent Kirchoff reported on completed work projects. The meter replacement project continues. Kirchoff also reported that repairs were necessary at the 13th St. lift station.

Chief Ritts presented the activity report for the police department.

Clerk Thompson distributed copies of the annual financial report.

Thelma McGough, community economic development coordinator, was unable to attend the meeting but requested discussion be held on submitting a Calhoun Co. Community Foundation grant application for an electronic entrance sign. McGough will be discussing this option with the Manson Economic Development/Chamber organizations also. The city council approved proceeding with the grant application. McGough also inquired about proceeding with the baseball field improvements that received grant funds last year. More information is needed before proceeding.

Jesse and P.J. Grossnickle were present to discuss the newly formed playground equipment committee that has been organized to raise funds for the purchase of new equipment for the Fairgrounds park area. The committee has met with an equipment supplier and received cost estimates and grant information from the supplier. Fund raising efforts will be started and the committee will be making contacts with the local businesses for support. Poppinga made a motion, second by Smothers to pledge \$10,000 for the playground equipment project. Roll Call: Ayes; Bohn, Poppinga, Smothers. Nays; None. Absent; Horan, Zeka.

Official results of the election held on November 3, 2015 are as follows:

Mayor: David R. George - 66, Scatterings -1. David R. George elected.

City Council: Bob Franke – 61, Joe Horan -60. Bob Franke and Joe Horan elected.

Parkboard: Jesse Grossnickle – 62, Weston Keil – 55, Scatterings -3. Jesse Grossnickle and Weston Keil elected.

Smothers made a motion, second by Bohn to approve of renewing the current health and dental insurance programs effective for 2016. Roll Call; Ayes; Bohn, Poppinga, Smothers. Nays; None. Absent; Horan, Zeka.

Poppinga made a motion, second by Bohn to approve is renewing a Class “C” liquor license and

outdoor service area license issued to Shoreside Pub & Grub. Roll Call: Ayes; Bohn, Poppinga, Smothers. Nays; None. Absent; Horan, Zeka.

Smothers made a motion, second by Bohn to approve of renewing a Class "C" liquor license issued to KC's Halftime Lounge. Roll Call: Ayes; Bohn, Poppinga, Smothers. Nays; None. Absent; Horan, Zeka.

Bohn made a motion, second by Poppinga to approve a residential tax abatement application submitted by Delbert/Jeanne Rost. Roll Call: Ayes; Bohn, Poppinga, Smothers. Nays; None, Absent; Horan, Zeka.

Smothers made a motion, second by Poppinga to approve payment in the amount of \$5,000 to Delbert/Jeanne Rost for the rebate for new construction at the Braginton Addition. Roll Call: Ayes; Bohn, Poppinga, Smothers. Nays; None. Absent; Horan, Zeka.

Bohn made a motion, second by Smothers to approve payment in the amount of \$98.88 to Larsen Electric Motor for lift station supplies. Roll Call; Ayes; Bohn, Poppinga, Smothers. Nays; None. Absent; Horan, Zeka.

The next meeting is scheduled for December 8 due to fire agency meeting scheduled for Dec. 1.

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