

## COMMON COUNCIL MEETING

December 2, 2013

TIME: 7:15 P.M.

Present: Mayor Gary Herbert, Darrell Poling, Terry Wagner, Blake O'Mara, Glenn Tebbe and Jamie Cain.

Pledge of Allegiance was recited.

Roll call was taken

Minutes from November 4, 2013 meeting were presented for approval. Jamie Cain moved to approve minutes as presented and Blake O'Mara seconded all ayes no nays, motion passed.

Mayor Herbert requested that the agenda be amended to allow Rob Duckworth and Stacey Chasteen to be placed before City Health Insurance Renewal. Glenn Tebbe moved to amend the agenda and Jamie Cain seconded all ayes no nays, motion passed.

**Robert Duckworth – EMA Director** provided an update for Emergency Management for 2013. Grant writing is helping fund EMA at no cost to the county. Director Duckworth also provided information pertaining to the county's comprehensive plan. Community Emergency Response teams were also formed to help with community events.

**K-9 Officer Jordan Craig and Police Chief Stacey Chasteen** provided a report to the board letting them know that the program has been fully funded by Officer Craig's grant writing. Forfeitures have reached over \$35,000 using this program. K-9 Krieger is currently being tested to use him as dual purpose for tracking people not just narcotics.

**Ordinance 2013-16 Rezone Lot 1 Edwards Acres I-1 to B-3** was presented for 1<sup>st</sup> reading. Jamie Cain moved to pass Ordinance 2013-16 for 1<sup>st</sup> reading and Darrell Poling seconded all ayes no nays, motion passed. Jamie Cain moved to suspend rules on 2<sup>nd</sup> reading and Terry Wagner seconded all ayes

no nays, motion passed. Jamie Cain moved to pass Ordinance 2013-16 for 2<sup>nd</sup> reading and Glenn Tebbe seconded all ayes no nays, motion passed.

**Ordinance 2013-17 Amend Salary Ordinance 2012-9 and 2013-6** was presented for 1<sup>st</sup> reading. The purpose for the amendment is to correct the **Meter Reader Clothing Allowance for Wastewater Employees** amount from **\$350.00 to \$500.00**. The \$500.00 clothing allowance was approved in **Ordinance 2012-5** but change failed to be applied to **Ordinance 2013-6** for 2014 Salaries. Glenn Tebbe moved to pass Ordinance 2013-17 for 1<sup>st</sup> reading and Darrell Poling seconded all ayes no nays, motion passed. Darrell Poling moved to suspend the rules on 2<sup>nd</sup> reading and Jamie Cain seconded all ayes no nays, motion passed. Darrell Poling moved to pass **Ordinance 2013-17 for 2<sup>nd</sup>** reading and Terry Wagner seconded all ayes no nays, motion passed.

**Mayor Gary Herbert** requested comments from Council members on the “Request to Speak” form that other boards may be implementing. Mayor Herbert feels this form could help Council members be better prepared for meeting in the future if this form was utilized. After much discussion by Council members it was decided **not** to adopt the “Request to Speak” form by City Council.

Mayor Herbert asked Council members to schedule a time to listen to **non-profit requests** for 2014. It was decided to make requests due by January 17<sup>th</sup> at 4pm and the meeting will be January 27<sup>th</sup> at 6:00pm. A decision on the requests will be finalized at the February 3<sup>rd</sup> meeting.

**Bridgett Weber – Clerk Treasurer** requested approval for consolidating 2014 budget appropriations. Council members agreed that budget line items could be consolidated according to State Board of Accounts Budget Classifications in the Clerk-Treasurer Manual. Agendas and meeting minutes were also discussed. Meeting minutes from other boards will be emailed out to council members as the clerk receives them from other boards.

Darrell Poling provided **Board of Works** update. **Rob Duckworth and Jordan Craig** made presentations to Board of Works and Council; City Health Insurance for 2014 was renewed with **SIHO Insurance Services**; **Scott Chasteen** received approval to disposal of non-operational furnaces at the fire station; **Stacey Chasteen** received approval to purchase a phone system and Taser equipment for the Police Department; **Mark Klosterkemper** received approval to advertise bid specs for 2014; also received approval to purchase a two post lift and lastly received permission to receive quotes from local vendors to purchase truck for chipper equipment. **Board of Works** accepted the **“Request to Speak”** form to be used in future meetings.

With nothing further to come before the board, Terry Wagner moved to adjourn.

Meeting adjourned at 8:30 p.m.

PRESIDING OFFICER: \_\_\_\_\_

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ATTEST:

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Clerk-Treasurer