

COMMON COUNCIL MEETING

DECEMBER 1, 2014

TIME: 7:00 PM

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

Absent: Jamie Cain

Pledge of Allegiance was recited.

Roll Call was taken

Public Hearing was held for Resolution 2014-12 Additional Appropriation for MVH Fund. With no public comment Glenn Tebbe moved to close Public Hearing for Resolution 2014-12 and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed.

Terry Wagner moved to open regular meeting and Blake O'Mara seconded; voice vote recorded all ayes no nays; motion passed.

Terry Wagner moved to approve the November 3, 2014 minutes as presented and Blake O'Mara seconded; voice vote recorded all ayes no nays; motion passed.

**Gary Murray – City Engineer** presented **Ordinance 2014-17 Agricultural Zoning Classification for second reading**. Darrell Poling moved to pass Ordinance 2014-17 on its second reading and Blake O'Mara seconded; roll call vote was taken and ayes were Glenn Tebbe, Terry Wagner, Blake O'Mara and Darrell Poling; motion passed.

**Mayor Herbert** presented Ordinance 2014-18 Amending 1998-15 Transient Merchants for second reading. **Jeff Emsweller from the Chamber of Commerce**, other concerned business owners and non-profit organizations were concerned how the change in the ordinance would affect them. Darrell Poling moved to table Ordinance 2014-18 until the January 2015 meeting so further research can be done and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed.

**Bridgett Weber** presented **Resolution 2014-12** Additional Appropriation for MVH Fund in the amount of \$421,324.00. This additional is finalize appropriations for 2014 approved by council but Department of Local Government Finance had set reduced amounts. Glenn Tebbe moved to approve Resolution 2014-12 and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

**Darrell Poling**-provided a report covering speakers and topics at the Board of Works meeting: Jeff Smith received approval to enter into a contract with Strand Associates to prepare a Long Term Control Plan; Gary Murray received approval on contracts for Phase II Veterans Way; sign replacement and comprehensive plan grant administration. Mark Klosterkemper

received approval to purchase a flatbed truck from Don Meyer for \$32,447.95

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

Meeting adjourned at 8:07 p.m.

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

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ATTEST:

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Clerk-Treasurer