# FEBRUARY 3, 2020 6:00 P.M.

## COMMUNITY CENTER, 311 N. WASHINGTON STREET

Mayor Evans called the meeting to order at 6:00 p.m. and led in the Pledge of Allegiance.

Roll Call: Gayle Conner, Sandy Flora, Mike Isley, Spencer Kingery, and Cody Nelson were all present. Clerk-Treasurer Leanne Aldrich was absent. Marilyn McKnight took minutes of the meeting.

Minutes from the meeting held on January 6, 2020 were presented for approval. Mike Isley moved for approval. Second by Cody Nelson. Motion carried (5-0).

Minutes from the meeting held on January 28, 2020 were presented for approval. Gayle Conner had two corrections: changing language of "BOW" to "Council" and changing suspension of rules requiring "majority" to "unanimous consent." Cody Nelson moved to approve the minutes as corrected. Second by Sandy Flora. Motion carried (4-0) with Spencer Kingery abstaining.

## **Department Head Reports:**

Department Head Reports were submitted in writing. Sandy Flora provided an oral report of the Area Plan Commission stating the Commission elected officers and set the cost of splitting parcels at \$25. Mike Isley moved to accept the reports and incorporate them by reference into the minutes. Second by Cody Nelson. Motion carried (5-0).

#### **New Business:**

Proposed Ordinance 2020-3, *An Ordinance Amending Chapter 94 Weeds*. Gayle Conner moved for passage on first reading. Second by Cody Nelson. Motion carried (5-0).

Proposed Ordinance 2020-4, An Ordinance Amending Penalties for Ordinance Violations. Cody Nelson moved to open for discussion. Second by Spencer Kingery. Motion carried (5-0). Spencer Kingery moved for passage on first reading. Second by Cody Nelson. Motion carried (4-1) with Gayle Conner voting nay. Council members will send proposed amendments to the Mayor before next regular meeting.

Proposed Ordinance 2020-5, An Ordinance Amending Chapter 75, Schedule IV, Speed Zones. Mike Isley moved to pass on first reading. Second by Spencer Kingery. Cody Nelson moved to table until next month when prices on signs that show vehicle speeds could be received. Second by Gayle Conner. Motion carried (5-0).

Proposed Ordinance 2020-6, An Ordinance Regarding Unsafe Buildings. No motion was made – proposed ordinance considered dead.

Proposed Ordinance 2020-7, An Ordinance Regarding Heavy Vehicle Parking. Sandy Flora moved to pass on first reading. Second by Cody Nelson. Motion carried (5-0).

Proposed Resolution 2020-6, A Resolution Amending the Regular and Stated Meeting Dates of the Common Council in 2020. Mike Isley moved for passage on first and final reading. Second by Spencer Kingery. Motion carried (5-0).

Proposed Resolution 2020-7, A Resolution Urging Sale of Light Blue Police Car. Cody Nelson moved for passage on first and final reading. Second by Gayle Conner. Motion carried (5-0).

#### **COUNCIL COMMENTS:**

Gayle Conner clarified what she had previously stated regarding purchasing meals at the Christmas party for employees' spouses. She stated she talked to Todd Caldwell of SBOA and three Clerk-Treasurers and they stated the Council has to approve encumbrances. She stated she received a copy of the title of the trolley and that it requires a CDL because it is designed to hold more than 15 people. She stated Brian Stirm is not a registered driver recognized by the insurance company because there is no list the city has sent the insurance company. She requested a copy of the city's liability insurance be provided to the Council.

# **PUBLIC COMMENT:**

Debbie Lowe asked about the Heavy Vehicle Parking Ordinance and whether it differentiates between residential and commercial districts. Mayor Evans stated he would get her an answer and clarify.

Denny Myers asked whether there had been progress on the storm water standing on Packett Avenue. Mayor Evans stated there has not and it is possible it will be looked at this year depending on other storm water priorities of the city.

Mayor Evans announced a special meeting on Tuesday, February 18, 2020 at 6 p.m. at City Hall for the purposes of discussing a tentative additional appropriation for the Samuel Milroy Road project. He stated it is possible the meeting will be canceled but will not know until bids are received the evening of February 17, 2020.

Cody Nelson moved to adjourn. Second by Sandy Flora. Motion carried (5-0). The meeting adjourned at 6:35 p.m.

Mayor Shane Evans

Clerk-Treasurer, Leanne Aldrich, Attest