

COMMON COUNCIL  
DECEMBER 3, 2018  
6:00 P.M.  
COUNCIL CHAMBERS

Mayor Shane Evans called the meeting to order and let in the Pledge of Allegiance.

Roll Call: Carolyn Pearson, Richard Traeger, Brian Garrison, Dale Seward and Mike Shockley were present for the meeting.

Minutes from the meeting held on the 5<sup>th</sup> of November, 2018 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS:

STREET: Aaron Lyons stated the leaf machine had been down but is now up and running and they will try to finish this week.

WATER: Craig Myers stated around 27 million gallons of water had been pumped and IPC had consumed 22.4 million gallons last month.

WASTEWATER: Dick VanSickle noted they will have some liquid biosolids hauled from the plant.

POLICE: Chief Mullin reported RMS is being implemented through IDNetworks. Training for the next two days will be available for our officers. DARE graduation is set for December 11<sup>th</sup>.

MAYOR: Mayor Evans reported the close out documents for Community Crossings grant is almost completed and the city came in under budget.

AREA PLAN COMMISSION: Dale Seward stated they are working on CAFOS and he had been appointed to the administrative committee. This committee will meet on December 4<sup>th</sup> at 5:30 p.m. and will be in search of a new director for Area Plan.

COMMUNITY BUILDING REPORT: Mike Shockley reported rent is \$75.00 for four hours and \$150.00 for the day. He thanked the city and volunteers for their work on the building. Jayne Abbott informed the Council the Comet had been approached and an open house and ribbon cutting is set for Thursday from 4 PM to 6PM. A discussion followed determining this had not been set by the committee and Mayor Evans said he would talk with Brenda Daly about the discrepancy in when the ribbon cutting would be held.

Ordinance 2018-16, An Ordinance for an Additional Appropriation, Mayor Evans opened the public hearing at 6:23 pm. Jeff Watson asked for the total amounts paid for the projects on the additional appropriation request. He stated the conversion to LED street lights will pay for itself over the course of 3 to 4 years. With no further public comment the public hearing was closed at 6:35 pm. Dale Seward asked if the State Board of Accounts allows us to run a negative balance. Leanne Aldrich explained because we would not know in what year the money would be spent, it was allowed. She also reminded everyone we had money in the General Fund at the very beginning of the projects and we knew we would have to do additional appropriations to balance our match. She also noted that SBOA has used our grant binders as examples to other cities dealing with grants. Carolyn Pearson made the motion to pass Ordinance 2018-16 on first reading. Second by Richard Traeger. Motion carried. (5-0)

Carolyn Pearson made the motion to suspend the rules of procedure to allow for passage on the same day. Second by Brian Garrison. Motion carried. (5-0)

Carolyn Pearson made the motion to pass Ordinance 2018-16 on second reading. Second by Brian Garrison. Motion carried. (5-0)

Carolyn Pearson made the motion to pass Ordinance 2018-16 on third and final reading. Second by Richard Traeger. Motion carried. (5-0)

Resolution 2018-25, A Resolution Setting Council Schedule for 2019. Carolyn Pearson made the motion to approve Resolution 2018-25. Second by Dale Seward. Motion carried. (5-0)

OTHER BUSINESS:

Mayor Evans presented the results from the survey taken on several issues concerning residents. Carolyn Pearson stated the Street Department knows more about the safety issues of intersections and their opinion should carry weight when considering a four-way stop at the intersection of Main and Union Street.

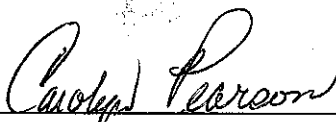
Mayor Evans asked the Council to start thinking about some legislative goals to happen in 2019 and possible discussion during the January meeting.

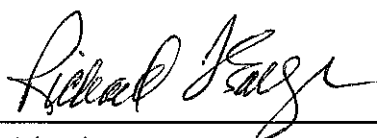
Brian Garrison thanked Aaron Lyons for taking care of an issue.

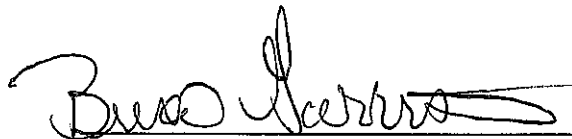
Debbie Lowe stated the Comet needs direction about the advertisement set for the Community Center Open House and Ribbon Cutting. She noted deadline for publishing is noon Tuesday. Mayor Evans stated he will get back in touch with her after the discussion with Brenda Daly.

With no further business, Dale Seward made the motion to adjourn. Second by Brian Garrison. Motion carried. (5-0) Meeting adjourned at 6:40 p.m.

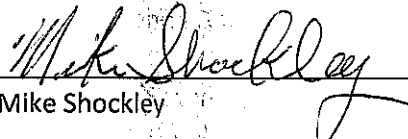
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Mayor Shane Evans

  
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Carolyn Pearson

  
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Richard Traeger

  
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Brian Garrison

  
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Dale Seward

  
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Mike Shockley