

## **REGULAR COUNCIL MEETING –May 18, 2017 - GATEWAY- 5:00 p.m.**

**CALL TO ORDER** – Mayor Ladd Wendelin called the meeting to order at 5:00 pm and the Pledge of Allegiance to the Flag was recited.

**Roll Call of the Members of the City Council** - Josh Williby, Brandon Oien, Deb Lohofener and Rusty Addleman. Majority of the Body Present.

Absent: Jim Marchello

**Others Present:** City Attorney Steve Hirsch, City Administrator Troy Haas, City Foreman David Sporn, Treasurer Steve Zodrow, Megan Ketterl, Faith Meitl with the Oberlin Herald, Brice Meitl, Marilyn Black, LaVerne Rippe, Heather McDougal, Ruth Miesner and City Clerk Sandy Rush

**BOARD APPOINTMENT:** Oien moved, seconded by Williby to approve the appointment of Ardith Louderback to the Oberlin Housing Authority to finish out the term of Charles Haag, to end April 2019. **Motion carried.**

### **CONSENT AGENDA**

Approval of minutes – for May 4, 2016 regular Council meeting.

Appropriation Ordinance - Payment of Bills.

Williby moved, second by Addleman, to approve the Consent Agenda. **Motion carried.**

### **OLD BUSINESS**

Continued Discussion Fence Ordinance – After a long discussion regarding the fence ordinance, the consensus was to rewrite the ordinance. It was decided open fences would be defined as fifty percent opaque and change the required setback distance of fences from the curb or sidewalk. The current ordinance remains in effect.

### **New Business**

Land Annexation – City Attorney Hirsch presented an ordinance annexing a tract of land east of town that a city water well is located. Williby moved, seconded by Lohofener to approve Ordinance No. 895. **Motion carried.**

### **REPORTS OF OTHER OFFICERS, BOARDS AND COMMITTEES**

#### Mayors Report

- Will not be here for the June 1<sup>st</sup> meeting.
- Would like to donate one month of his mayoral salary as a scholarship to a deserving senior and has chosen Dayton Kempt to receive it.

#### Administrators Report

- Next Council Meeting June 15, 2017
- Curb Side Pickup -50 to 60 have signed up for it.
- Swim Pool Update-Jeff Hayward has been hired as pool manager and Shawn Baker as assistant manager.
- City Elections-June 1 at noon is the deadline to sign up.
- Police Report Available for Discussion

- Asked the Council if they were interested in selling property west of the Gateway for a business to relocate and put in an office building on about three quarters acres. They agreed to listen to what they had to say.
- Invited all to Electric Supervisor Dan Castle's retirement party to be held May 31<sup>st</sup> from 3-5 pm at the Gateway.

#### Public Works Department

- Reported one of the motors at the Power Plant failed, causing engine oil to leak out. Sporn will get bids for repairs and Haas is checking into insurance coverage.
- Report Available for Discussion

#### Treasurers Report

- Cash Flow Available for Discussion

#### **ADJOURNMENT**

At 6:00 PM Williby moved, second by Addleman to adjourn. **Motion carried.**

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**Sandy Rush, City Clerk**

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**Ladd Wendelin, Mayor**