

**REGULAR COUNCIL MEETING –June 1, 2017, 2017 - GATEWAY- 5:00 p.m.**

**CALL TO ORDER** – Acting Mayor Josh Williby 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** - Brandon Oien, Deb Lohofener, Rusty Addleman and Jim Marchello by phone. Majority of the Body Present.

Absent: Mayor Ladd Wendelin

**Others Present:** City Administrator Troy Haas, City Foreman David Sporn, Treasurer Steve Zodrow, Faith Meitl with the Oberlin Herald, Brice Meitl, Marilyn Black, LaVerne Rippe, Rick, Dori and Adrienne Pauls, Jim Miesner, Mike Neff, Brent Stallman, Amy Haas, Dale Kempt and City Clerk Sandy Rush. City Attorney Steve Hirsch at 5:05.

**CONSENT AGENDA**

Approval of minutes – for May 18, 2017 regular Council meeting.

Appropriation Ordinance - Payment of Bills.

Oien moved, second by Lohofener, to approve the Consent Agenda. **Motion carried.**

**OLD BUSINESS**

Continued Fence Ordinance Discussion – The fence ordinance was discussed again concerning setback distances and corner requirements. The acting Mayor Williby commented that Oberlin had never had a fence ordinance and no issues in the past. He thought the ordinance should be repealed. After a short discussion, Addleman moved, seconded by Lohofener to repeal Ordinance 893. **Motion carried.**

**New Business**

Pheasants Forever Land Lease Renewal – Rick Pauls with Pheasants Forever asked the Council if they would renew the lease longer than the current ten years. Councilman Oien voiced his concerns of who will be the caretakers in thirty years. After a discussion, Addleman moved, seconded by Lohofener to extend the lease to fifteen years with a fifteen year optional extension for Pheasants Forever. Yeas – Williby, Addleman, Lohofener, Marchello. Nays – Oien. **Motion carried.**

Baker Petrolite LLC Lease Agreement Amendment – Administrator Haas explained the proposed agreement from Baker Petrolite was for one acre of land north of the airport that had been leased from the City since 1999. The rent is paid in monthly installments of \$150.00. Oien moved, seconded by Lohofener to approve the proposed lease agreement for a term of three years, ending May 31, 2020. **Motion carried.**

**EXECUTIVE SESSION**

At 5:35 pm, Addleman moved, seconded by Lohofener to enter into executive session for fifteen minutes on matters deemed privileged in attorney-client relationship to include Acting Mayor, Council, City Attorney and City Administrator. **Motion carried.**

Back in session at 5:50 pm .Addleman moved, seconded by Lohofener to accept the resignation of City Administrator/Police Chief Troy Haas, effective in 90 days. **Motion carried.**

## REPORTS OF OTHER OFFICERS, BOARDS AND COMMITTEES

- Administrators Report
  - Next Council Meeting June 15, 2017
  - Commented that the town looked good for Memorial Day.
  - Noted the pool was running smoothly with no complaints.
  - Asked for guidance on the disposal of surplus equipment since the threshold was inconsistent. He wanted to know before he listed with a company that would do it free of charge online and would get their percentage from the buyer.
- Public Works Department
  - Report Available for Discussion
- Treasurers Report
  - Pool Sales Tax Available for Discussion

## ADJOURNMENT

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

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**Sandy Rush, City Clerk**

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**Josh Williby, Acting Mayor**