

REGULAR COUNCIL MEETING –June 15, 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 - Brandon Oien, Deb Lohofener, Rusty Addleman Jim Marchello by phone. Majority of the Body Present.

Absent: Josh Williby

Others Present: City Attorney Steve Hirsch, City Administrator Troy Haas, City Foreman David Sporn, Treasurer Steve Zodrow, Faith Meitl with the Oberlin Herald, Brice Meitl, Marilyn Black, Ruth Miesner, Heather McDougal, Jim Glau, Law School Intern Isaac Wright and City Clerk Sandy Rush.

BOARD APPOINTMENT

Oien moved, seconded by Addleman to reappoint Valisha Raile to the Public Building Commission for a term of three years, to end 2020. **Motion carried.**

PUBLIC COMMENT

Jim Glau asked and was informed the Public Building Commission (PBC) Board operates the PBC for the purpose of providing alternative methods for financing certain public buildings, in particular, the Swimming Pool. The City levies taxes for the PBC.

CONSENT AGENDA

Approval of minutes – June 1, 2017 regular Council meeting.

Appropriation Ordinance - Payment of Bills.

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

OLD BUSINESS

Land Sale – City Attorney Hirsch presented from Quality Plus Oilfield Services an agreement for warranty deed for the sale of 3.5 acres owned by the city, located near the water well east of town. Hirsch confirmed the city staff recommends. Oien moved, seconded by Lohofener to approve the Mayor signing. **Motion carried.**

NEW BUSINESS

Board of Zoning Update – City Attorney Hirsch summarized to the council the results of the Board of Zoning Appeals meeting that was held before Council. Cobblestone Inn had requested and received a variance in yard setback requirements for a sign located on their property at 507 W Elm.

Board Reports

- Library Board report attached
- Chamber of Commerce – Heather McDougal reported on the Citywide garage sale and updated the Council on the plans for July 4th and Up in Smoke events.

2018 Budget Discussion – Treasurer Steve Zodrow presented a draft for the 2018 budget and stated it was to start a discussion and help them to decide how to prioritize the city's needs. He commented that more discussions would be held during the next few meetings after they had time to review the draft.

EXECUTIVE SESSIONS

At 5:35 pm, Oien moved, seconded by Addleman to enter into #1 executive session for 10 minutes regarding non-elected personnel to include Mayor, Council, City Attorney, City Administrator, City Foreman and City Treasurer.

Motion carried. Back at 5:45 pm, with no action taken. Oien moved, seconded by Lohofener to enter into #2 executive session for ten minutes regarding non-elected personnel to include the same. **Motion carried.** Back at 6:05. Oien moved, seconded by Lohofener to approve the increase in the pay scale for Logan Fortin and Bob Gaines. **Motion carried.**

At 6:05, Oien moved, seconded by Addleman to enter into #3 executive session for ten minutes on matters deemed privileged in attorney-client relationship to include Mayor, Council, City Attorney and City Administrator. **Motion carried.** Back at 6:15 pm with no action being taken.

REPORTS

Mayor Report

- He will be gone at the July 6th meeting.

Administrators Report

- Reminded all of Jeanette Diederich's retirement party.
- Commented that Zach May, EDC intern had set up a survey online and encouraged people to take it.
- Police report available for review.

Public Works Report

- City Foreman report is attached.
- Was questioned by councilman Addleman regarding how they pick a street to work on and informed him there is no method. They pick a street and learn each time.

Treasurers Report

- Cash Flow report available for discussion.
- Reported the storm totals so far would not deplete the electric fund, but he does not have an estimate on the cost of the Power Plant generator yet.

Other Reports

- Councilman Addleman gave a fireworks update, saying it was up in the air still.
- Councilman Oien had taken the online survey and thought it was well written.

ADJOURNMENT

At 6:30 PM Addleman moved, seconded by Oien to adjourn. **Motion carried.**

Sandy Rush, City Clerk

Ladd Wendelin, Mayor