

8/2/2016 7:00 PM | Meeting called to order by Mayor Bobby Stimatz | Alex Robinson recited the opening prayer

## Attendance

Council members present;

- |                        |                               |
|------------------------|-------------------------------|
| ⌘ Bobby Stimatz, Mayor | ⌘ Shari Williamson, President |
| ⌘ Troy Hanson          | ⌘ Marshal Sanders             |
| ⌘ Mark Bryant          | ⌘ Kevin Davis                 |

## Additions to the Agenda

- ⌘ Old Business-Extension of CDBG Sidewalk

*Bryant moved to approve the additions to the agenda. Seconded by Sanders. No discussion. Motion carried 5-0.*

## Citizen Comments

- ⌘ No comment

## Consent Agenda

- ⌘ Approve Minutes for Special Council Meeting on 07-19-2016.
- ⌘ Approve Minutes for Regular Council Meeting on 07-19-2016.
- ⌘ Approve Minutes for Special Town Hall Meeting on 07-26-2016.
- ⌘ Approve Appropriation Ordinance #08-02-2016 in the amount of \$113,683.97.  
*General Fund-\$8,397.92; Solid Waste Collection-\$9,093.18; Sewer Utility-\$1,373.90; Water & Light-\$76,927.72; Series 2001 Bond Fund-\$7,185.00; Bond & Interest-\$10,706.25.*
- ⌘ Approving Stephanie Smith's recommendation to temporary hire Trish Wade to lifeguard for Cindy Friesen, during the St John School PE Swim activity week.

*Bryant moved to approve these items included in the consent agenda. Seconded by Hanson. No discussion. Motion carried 5-0*

Mayor Stimatz recessed the regular meeting and opened the Public Hearing on 2017 Budget at 7:07pm.

- ⌘ LaDona Garcia, City Clerk presented the 2017 City Budget for Approval.

*Sanders moved to approve the City Budget for 2017 as written. Seconded by Bryant. No Discussion. Motion Carried 5-0.*

Mayor Stimatz closed the public hearing and opened the regular meeting at 7:12 pm

## Committee Reports

Grocery Store Task Force- Tonga Sanders, President

- ⌘ No Report

### Grant Administrator- Lisa Cornwell

- ⌘ Cornwell presented her updates from the last search.
- ⌘ The city will be awarded a grant from Golden Belt Community Foundation Board in the amount of \$1,000.00 term ending 07/01/2017.

***Hanson moved to accept the Golden Belt Community Foundation Board Grant for \$1000.00. Second by Williamson. No discussion. Motion Carried 5-0***

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### Department Head Reports

#### Police Department-Chief Adam Sayler

- ⌘ No Report

#### Fire Department-Chief Michael Sanders

- ⌘ Chief Sanders was absent - no report

### Administration

#### City Clerk-La Dona Garcia

- ⌘ Garcia present Resolution 2016-09 on authorizing the removal of structures on 213 S Broadway for approval.

***Hanson moved to approve Resolution 2016-09. Seconded by Sanders. No Discussion. Motion Carried 5-0.***

- ⌘ Garcia presented Resolution 2016-10 abating of junk vehicles on 2<sup>nd</sup> St.

***Hanson moved to approve Resolution 2016-10. Seconded by Sanders. No Discussion. Motion Carried 4-1. Bryant abstained.***

- ⌘ Garcia presented the Proposed Zoning Regulation Amendment which would allow flat signage in the city right of way.
- ⌘ Beverlin gave more information and advised on the issue.

***The Proposed Zoning Regulation Amendment died due to lack of motion.***

#### City Superintendent-Cory Tagtow

- ⌘ Tagtow inquired about the upcoming Utility Service Group Agreement.

***Hanson moved to approve the Utility Service Group Agreement for \$4927.64 from January 1, 2017 thru December 31, 2017. Seconded by Bryant. No discussion. Motion Carried 5-0.***

- ⌘ Tagtow informed council on the upcoming rate changes for the Nitrate Plant salt. Due to these changes the purchasing approval will need to be increased.

***Williamson moved to increase the purchasing approval of salt for the Nitrate Plant from 4,000.00 to 5,000.00. Seconded by Davis. No discussion. Motion Carried 5-0.***

- ⌘ Tagtow gave a status update on the rebuilding of the damaged fountain at Brown Park. He has received a quote from a local contractor for \$3,000.00 to replace the fountain with a bench. Council wants to receive more quotes and verification from the original memorial donors about replacing the fountain with a bench, before making a decision.
- ⌘ Tagtow requested direction on how to proceed with the demolishing of the structures on 213 S Broadway. He has received quotes from two contractors ranging from \$5,600.00 to

\$6,000.00 for them to demolish the structures and level the foundation. The second direction would be for the city crew to accomplish this task.

***Hanson moved to accept Stone Waste Management LLC quote of \$5,600.00 to demolish structures, level foundation, and leaving the large front yard tree on 213 S Broadway. Second by Sanders. No discussion. Motion Carried 5-0.***

**City Attorney-John D Beverlin II**

- ⌘ Beverlin updated council on the status of the Dillion's acquisition.

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**Old Business**

- ⌘ Garcia presented Mansel Constructions estimate for extending the sidewalk on 1<sup>st</sup> both east to Dollar General and west to the Stafford County Annex. This estimate also included installing a privacy fence on Axman's property.
- ⌘ There was discussion between council.
- ⌘ Consensus was for Garcia to move forward and gather additional information and present to council on August 16, 2016.

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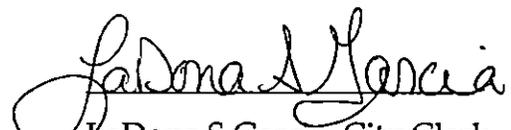
**New Business**

- ⌘ Garcia informed council on the upcoming benefit for Juliann
- ⌘ Garcia requested direction on the role the city would play in the benefit.
- ⌘ There was a discussion with council.
- ⌘ Consensus of council would be for Garcia to research other contributor's involvement and bring her findings back to council on August 16, 2016.

***With no further business Hanson moved to adjourn the meeting at 8:07 pm. Seconded by Bryant. No Discussion. Motion Carried 4-1. Troy Hanson opposed.***

Next regular council meeting will be Tuesday, August 16th, 2016 at 7:00 pm.

  
Bobby Stimatze, Mayor

  
LaDona S Garcia, City Clerk