

Regular City Council Meeting
City Council Chambers

January 20, 2015
7:00 p.m.

Present: Mayor –	Joyce Hudson	Absent: Council member Jeff Kennedy
Council members	Randy Waskowiak	
	Verlin Janssen	
	Jay Richeson	
City Administrator	Bruce Clymer	
City Attorney	Mike Bacon	
City Clerk / Treasurer	Connie L. Dalrymple	

Press: *Gothenburg Times* - Beth Barrett

Also present: Doug Swanson, Shane Gruber

Mayor Hudson opened the meeting at 7:00 p.m. Advance notice and a copy of the agenda were given to the Council and members of the press. City Council meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

Richeson moved, Janssen seconded, approving the consent agenda that included:

- City Council minutes – January 6
- Planning & Zoning Commission minutes – December 16
- Treasurer's Report – December
- Cemetery Sexton Report – October thru December
- December building permit report

Roll call vote: Yea – Waskowiak, Janssen, Richeson. Nay – none. Absent and not voting – Kennedy.

Waskowiak moved, Janssen seconded, allowing payment of claims against the City, \$19,309.58; Public Works Division \$421,571.35; and the January 15 payroll of \$32,032.83. Roll Call vote: Yea – Richeson, Janssen, Waskowiak. Nay - none. Absent and not voting – Kennedy.

Community Comments

- Employees elected Matthew Langley selected 2014 Employee of the Year.

In Hanna:Keelan's original draft of the zoning updates regarding porches, the first rule was in the definitions but has been moved to the design standards section. It stated no porches, inside or outside the property setbacks could be heated, cooled, or enclosed. Discussion was had and a motion made by Janssen, seconded by Richeson, to pass and approve Ordinance 905 on third and final reading as amended, with the exception of the 'no porches enclosed' section. Roll call vote: Yea – Waskowiak, Richeson, Janssen. Nay – none. Absent and not voting – Kennedy.

Janssen moved, Waskowiak seconded, to pass and approve Ordinance 906 regarding utility rates on third and final reading. Roll call vote: Yea – Richeson, Waskowiak, Janssen. Nay – none. Absent and not voting – Kennedy.

Waskowiak moved, Richeson seconded, approving Mayor Hudson's recommend committee and personnel appointments:

Committees:

Board of Adjustment: Dan Yancy, Dick Nelson
Housing Authority: Joni Birnie
Library Board: Dennis Van Overbeke
Planning & Zoning Commission: Monty Schriver, Kent Kline
Community Redevelopment Authority: Nate Wyatt, Joe Richeson

PERSONNEL:

City Attorney - Mike Bacon	City Prosecutor - Steve Vinton
City Clerk / Treasurer - Connie L Dalrymple	Police Chief - Randy Olson
Police Sgt. - Matthew Langley	
Police Officers - Joe Humphrey, Jill McCandless, Aaron Pelzer - PT	
Fire Chief - Mark Ballmer	Building Inspector - Doug Swanson
City Physician - Dr. Craig Bartruff Assoc.	Municipal Engineer - Miller &

Fire Department:

Ron Alexander	Brock Anderson	Alan Ballmer	Mark Ballmer
Trevor Anderson	Dennis Bihlmaier	Shane Butterfield	Dan Butterfield
Justin Carlson	Eric Coulter	Andy Cowan	Richard Crown
Matt Farr	Adam Finke	Craig Franzen	Dale Franzen
Derek Franzen	Larry Franzen	Lyle Franzen	Troy Franzen
Justin Geiken	Wade Geiken	James Hecox	John Hecox
Tyrel Hite	Chris Horn	Jon Hudson	Kent Kline
Dan Meisinger	Travis Miller	Troy Munster	Mark Ostergard
Mike Ostergard	Robb Ostergard	Jared Rickertsen	Christopher Scott
Corey Rossell	John Stuhr	Garland Underwood	Lane Van Natta
Jason Wagner	Michael Wagner	Dan Walker	Keith Williamson

Roll call vote: Yea – Janssen, Richeson, Waskowiak. Nay – none. Absent and not voting – Kennedy.

The aluminum fishing pier originally specified in the Lake Helen plan was removed due to available funds. The Game & Parks Commission has now proposed a wood pier and the funds to construct it. With the addition of \$100,000, the Commission share of the project has grown from \$500,000 to \$600,000. The additional \$100,000 will construct a \$57,000 ADA accessible pier and the balance will expand the parking area. The aluminum pier would have cost \$84,000.

Waskowiak moved, Janssen seconded, authorizing signature of the ILA contract amendment with the Game & Parks Commission. Roll call vote: Yea – Richeson, Janssen, Waskowiak. Nay – none. Absent and not voting - Kennedy.

Waskowiak moved, Richeson seconded, to adjourn the meeting at 7:14 p.m. Roll call vote: Yea – Janssen, Richeson, Waskowiak. Nay - none. Absent and not voting – Kennedy. The next regular meeting will be February 3 , 2015.

Joyce Hudson, Mayor

Connie L. Dalrymple, City Clerk