

Regular City Council Meeting
City Council Chambers

December 18, 2018
5:30 p.m.

Present: Mayor –	Joyce Hudson
Council members	Jeff Kennedy
	Randy Waskowiak
	Jay Richeson
	Verlin Janssen
City Administrator	Bruce Clymer
City Clerk / Treasurer	Brandi Kloepping
City Attorney	Mike Bacon

Mayor Hudson opened the meeting and public hearings at 5:30 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.

The public hearing regarding the revision to zoning ordinance R-2 to I-1 – Block 5 Lots 7-12, Block 12 Lots 7-12, Block 13 Lots 7-12, & Block 16 Lots 7-12 West Lawn Addition was held open November 20th at 5:30 p.m. The Planning and Zoning does not like the idea of changing R-2 to I-1, they would like Administrator Clymer to draft a new zone.

Janssen moved, Waskowiak seconded, to close the public hearing at 5:31 p.m. Roll call vote: Yea – Kennedy, Richeson, Waskowiak, Janssen. No – None.

No action taken.

The public hearing regarding the revision to zoning ordinance – 917 W 7th Street from AG to I-1 was held open November 20th at 5:30 p.m. The Planning and Zoning recommended approval to City Council of AG to I-1.

Kennedy moved, Richeson seconded, to close the public hearing at 5:32 p.m. Roll call vote: Yea – Janssen, Waskowiak, Richeson, Kennedy. No- None.

Richeson moved, Kennedy seconded, to approve the revision to zoning ordinance – 917 W 7th Street from AG to I-1. Roll call vote: Yea – Janssen, Waskowiak, Kennedy, Richeson. No – None.

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

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Roll call vote: Yea – Waskowiak, Richeson, Kennedy, Janssen. No – None.

Richeson moved, Waskowiak seconded, allowing payment of claims against the City \$117,748.63, except #120518010; Public Works Division \$719,909.75; and the November 21 payroll of \$32,542.18 and the December 5 payroll of \$32,748.63. Roll call vote: Yea –Janssen, Kennedy, Waskowiak, Richeson. No – None.

Richeson moved, Janssen seconded, allowing payment of #120518010. Roll call vote: Yea: Waskowiak, Janssen, Richeson. Abstain – Kennedy. No – None.

Community Comments:

- The City received the Owner Occupied Rehabilitation grant for 10 more houses.

Waskowiak moved, Richeson seconded, to adjourn the meeting at 5:35 p.m. Roll call vote: Yea Kennedy, Janssen, Richeson, Waskowiak. No – None.

Attorney Bacon administered the oath of office to Mayor Joyce Hudson, Council members Jay Richeson and Verlin Janssen.

The council reconvened at 5:37 p.m.

Present: Mayor –	Joyce Hudson
Council members	Jeff Kennedy
	Randy Waskowiak
	Jay Richeson
	Verlin Janssen
City Administrator	Bruce Clymer
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Waskowiak moved, Janssen seconded, that Jeff Kennedy continue as the Council President. Roll call vote: Yea – Richeson, Kennedy, Janssen, Waskowiak. No – None.

Janssen moved, Richeson seconded, to approve Resolution 2018-22 regarding sidewalk maintenance program. Roll call vote: Yea – Waskowiak, Kennedy, Richeson, Janssen. No – None.

The update on Community Center Planning Grant if that the survey will close on Friday. There will be another meeting on January 29th, 2019 at 7:00 p.m.

Randy Huisinga with Olsson’s is putting together a proposal for an engineering design for the substation.

Shane Gruber and Administrator Clymer met with Gary Steel from Miller & Associates to put together a proposal for the sales tax projects.

Kennedy moved, Waskowiak seconded, to approve drawdown #4 for OOR – 16-HO-33067 \$5,962.50 and payment to Miller and Associates. Roll call vote: Yea – Richeson, Janssen, Waskowiak, Kennedy. No – None.

Rick Crown has taken over for Aaron Pelzer to open and close the graves at the Gothenburg Cemetery. The pricing is the same with a new contract.

Janssen moved, Richeson seconded, to approve the contract with Rick Crown. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. No – None.

Janssen moved, Richeson seconded, to enter in to an agreement with Miller and Associates regarding Lake Helen Bank Stabilization. Roll call vote: Yea – Kennedy, Waskowiak, Richeson, Janssen. No – None.

Waskowiak moved, Kennedy seconded, to adjourn the meeting at 5:45 p.m. Roll call vote: Yea – Janssen, Richeson, Kennedy, Waskowiak. No – None.

Joyce Hudson, Mayor

Brandi Kloeping, City Clerk