

COMMON COUNCIL
August 3, 2010

A regular meeting of the Common Council was called to order at 8:20 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Lodi, Abeyta, Mann, Benzshawel, and Schlicht were present.

Wiegand/Abeyta to adopt agenda moving Items 7h, 7g, and 7b17 from the consent agenda to the regular agenda. Carried with Mann voting no.

The Council reviewed the unfinished business list.

Abeyta/Mann to approve following bills: General Fund - \$30,095.71, Capital Fund - \$27,315.02, Cable TV - \$4,574.76, and Solid Waste Enterprise Fund - \$4.94 for a grand total of \$61,990.43. Roll call: All voted aye. Carried with Wiegand abstaining.

Abeyta/Vandertie to approve consent agenda:

- a. Approval of 7/20/10 regular, 4/20/10 closed session, and 7/20/10 closed session Common Council minutes.
- b. Approval of the following minutes:
 - (1) Finance/Purchasing & Building Committee Closed Session – 5/27/08
 - (2) Finance/Purchasing & Building Committee Closed Session – 8/12/08
 - (3) Finance/Purchasing & Building Committee Closed Session – 9/30/08
 - (4) Finance/Purchasing & Building Committee Closed Session – 10/28/08
 - (5) Finance/Purchasing & Building Committee Closed Session – 12/29/09
 - (6) Finance/Purchasing & Building Committee Closed Session – 5/26/09
 - (7) Finance/Purchasing & Building Committee Closed Session – 3/20/10
 - (8) Finance/Purchasing & Building Committee – 4/20/10
 - (9) Finance/Purchasing & Building Committee Closed Session – 4/2/10
 - (10) Fire & Police Commission – 7/6/10
 - (11) Personnel Committee – 7/7/10
 - (12) Joint Cable Communication System Advisory Council & Community Protection & Services Committee – 7/15/10
 - (13) Parking & Traffic Committee – 7/19/10
 - (14) Finance/Purchasing & Building Committee – 7/19/10
 - (15) City Plan Commission – 7/21/10
 - (16) ~~Joint Cable Communication System Advisory Council & Community Protection & Services Committee – 7/27/10~~ Removed from consent agenda.
- c. Place following reports on file:
 - (1) Public Works Report – June 2010
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Consideration of: Approval of Temporary Class B Beer licenses.
- f. Parking & Traffic Committee recommendation re: Removal of 2 hour parking restriction on north side of Oregon Street from S. 4th Ave. west to alley.
- g. ~~Parking & Traffic Committee recommendation re: Removal of 2 hour parking restriction on Jefferson Street from 5th to 8th Avenue, and to request a parking space be placed where the abandoned driveway is located on south side of Jefferson Street.~~ Removed from consent agenda.
- h. ~~Community Protection & Services Committee recommendation re: Accept proposal from Mann Communications, LLC and enter into 1 year contract in amount of \$52,680 for operation and administration of four public, education and government (PEG) cable TV channels.~~ Removed from consent agenda.

Carried.

There were no mayoral appointments.

RECOMMENDATION

We, the Community Protection & Services Committee, hereby recommend to accept the proposal from Mann Communications, LLC and enter into a one year contract in the amount of \$52,680.00 for the operation and administration of four Public, Education, and Government (PEG) cable TV channels.

COMMUNITY PROTECTION & SERVICES COMMITTEE

By: John Lodl, Chr.

Introduced by Lodl. Lodl/Mann to adopt. The following people spoke on this item:

Barbara Allmann, 717 Prairie Lane
Laddie Chapman, 4102 Glidden Drive
James Flinn, 1349 North 12th Place
Jason & Morgan Mann, 132 West Maple Street

City Attorney Randy Nesbitt noted that this was a request for proposals and not a public bidding process. Therefore, there are other criteria that are taken into account when accepting the proposal, not just price. Discussion took place regarding the creativity, experience, and presentations of those submitting proposals. Further discussion took place regarding the process that the Joint Cable Communication System Advisory Council and Community Protection & Services Committee went through, the amount of time that was spent to determine the best proposal, and the overall selection. Roll call: Wiegand, Lodl, Mann, and Schlicht voted aye. Vandertie, Abeyta, and Benzshawel voted no. Carried.

RECOMMENDATION

We, the Parking & Traffic Committee, hereby recommend to Council to remove the 2 hour parking restriction on Jefferson Street from 5th to 8th Avenue, and to request a parking space be placed where the abandoned driveway is located on the south side of Jefferson Street.

Introduced by Mann. Mann/Vandertie to adopt. A short discussion took place regarding the origin of the request and number of signs that would be removed. Roll call: Carried with Wiegand voting no.

Vandertie/Benzshawel to amend the Joint Meeting minutes of the Cable Communication System Advisory Council and Community Protection & Services Committee the third from last paragraph and change the word "carried" to "unanimous." Carried.

Wiegand/Mann to approve the request to remove the restrictive covenant for 26 West Pine Street. Carried.

There were no public comments.

The Mayor made his comments.

Mann/Schlicht to adjourn. Carried. The meeting adjourned at 9:21 p.m.

Respectfully submitted,

Stephanie L. Reinhardt
City Clerk