

## COMMON COUNCIL

October 1, 2013

A regular meeting of the Common Council was called to order at 7:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Ireland, Wiesner, Stutting, and Schlicht were present. Fett was excused.

Schlicht/Wiesner to remove item 8f from the agenda and to move item 8h from the consent agenda to the regular agenda. Carried.

A moment of silence for former Alderperson Ken Brey was held.

Police Chief Arleigh Porter introduced the new police officer, Neil Dorner, to the Council and public.

Stutting/Schlicht to approve following bills: General Fund - \$86,725.69, Capital Fund - \$28,442.50, Cable TV - \$110.52, TID #4 - \$35,917.97 and Solid Waste Enterprise Fund - \$3,205.12 for a grand total of \$154,401.80. Roll call: All voted aye. Carried.

Schlicht/Ireland to approve consent agenda:

- a. Approval of 9/17/13 regular Common Council minutes.
- b. Approval of the following minutes:
  - (1) Bicycle & Pedestrian Advisory Board – 9/5/12
  - (2) Finance/Purchasing & Building Committee – 9/10/13
  - (3) Parking & Traffic Committee – 9/16/13
  - (4) Board of Public Works – 9/17/13
  - (5) City Plan Commission – 9/18/13
- c. Place on file the following reports:
  - (1) Bank Reconciliation – August 2013
  - (2) Revenue & Expense Report – August 2013
  - (3) Police Department Report – August 2013
- d. Consideration of: Approval of Beverage Operator licenses.
- e. Parking & Traffic Committee recommendation re: Plan an additional handicapped parking stall at the corner of Nebraska Street & 4<sup>th</sup> Avenue.
- f. ~~Parking & Traffic Committee recommendation re: Installation of two speed boards and the appropriation of granted funds for that purpose.~~ Removed from agenda.
- g. City Plan Commission recommendation re: Rezone property owned by Thomas & Gwen Haight, located at 509 N. 8<sup>th</sup> Avenue, from General Commercial (C-1) to Mixed Commercial-Residential (C-5).
- h. ~~Disallowance of claim resolution re: Paul & Chelsa Anschutz.~~ Removed from consent agenda.

Carried.

There were no mayoral appointments.

Paul Anschutz, 221 N. 6<sup>th</sup> Avenue, spoke regarding the disallowance of claim resolution re: Paul & Chelsa Anschutz. Schlicht/Ireland to forward the resolution to the Finance/Purchasing & Building Committee for further review and recommendation. Carried with Wiegand and Vandertie voting o.

Wiegand/Wiesner to read in title only for first reading of ordinance regarding general commercial (C-1) to Mixed Commercial-Residential (C-5) for property located at 509 N. 8<sup>th</sup> Avenue. Carried.

A resolution regarding awarding the sale of approximately \$1,755,000 Taxable General Obligation Refunding Bonds was presented. Brad Viegut from Baird was present to answer any questions. Schlicht/Stutting to adopt. Carried.

City Plan Commission Chair Wiegand, Finance/Purchasing & Building Committee Chair Stutting and Park & Recreation Committee Wiegand presented reports for their respective committees/commissions.

No one spoke during public comment.

The Mayor made his comments.

Stutting/Schlicht to adjourn. Carried. The meeting adjourned at 7:26 p.m.

Respectfully submitted,

Stephanie L. Reinhardt  
City Clerk/Human Resources Director