LEWISTOWN CITY COUNCIL MEETING DATE June 23, 2015

The Lewistown City Council met in regular session in the council chambers. Mayor R. John King called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

ROLL CALL: PRESENT: Aldermen Kelley, Weese, Burget, and Mayor R. John King. Also present: Hannah Schrodt from Canton Daily Ledger, City Treasurer Debby Brown, City Administrator Alicia Campbell, City Clerk Cindy Goddard, Chief of Police John Werland, Elmer Littlefield Jr., John Lund and Mefail Mehmedi. ABSENT were Alderman Ford, Barclay and Spotloe.

MINUTES:

Alderman Weese made a motion to approve the minutes of the June 9, 2015 meeting, Seconded by Alderman Kelley, the motion carried with all ayes.

Alderman Weese made a motion to approve the closed session on June 9, 2015 meeting, seconded by Alderman Kelley, motion carried all ayes.

CLERKS REPORT: Nothing to report.

TREASURER'S REPORT: Nothing to report

BILLS:

Alderman Weese made a motion to approve all bills properly endorsed; Seconded by Alderman Burget roll call vote, the motion carried with all ayes.

PUBLIC COMMENTS AND PETITIONS: None

ATTORNEY'S REPORT: No attorney present.

ENGINEER'S REPORT: No Engineer present.

COMMITTEE REPORTS:

Finance – Alderman Ford: Absent

Sewer – Alderman Weese: Nothing to report.

Street & Alley – Alderman Burget: Nothing to report.

Police/ESDA – Alderman Spotloe was absent. Chief Werland attended meeting along with John Lund Assistant Director of ESDA he wanted to introduce himself, he comes to Lewistown during dangerous weather situations.

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Water – Alderman Barclay: Absent

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report.

Tourism – Mayor King: Nothing to report.

OLD BUSINESS:

- A. Approve estimate for County parking lot west of City Hall Received revised estimates for blacktop. At this time the County decided to purchase a building and want to apply for TIF money for it.
- B. Adopt Personnel Policy Alderman Weese made motion to adopt Personnel Policy, seconded by Kelley, roll call vote, motion carried all ayes.
- C. Approve Mefail Mehmedi's TIF agreement for Countryside Family Restaurant at 948 South Main Street. Table till next meeting due to dollar amount of TIF money was not decided on and lack of alderman present to vote.
- D. Adopt Prevailing Wage Ordinance Alderman Burget made a motion to adopt Prevailing Wage Ordinance, seconded by Kelley, roll call vote, motion carried with all ayes.
- E. Discuss Health Insurance Account Alderman Burget has questions on the Health Insurance Account, whether city is going to pay part of deductible. Table at this time, place on agenda of July 14, 2015.

NEW BUSINESS:

- A. Approve Class B Liquor License for Country Side Family Restaurant Back ground check done, everything OK, has to have local license before state license can be gotten. Alderman Kelley made motion to approve Class B liquor License for Country Side Family Restaurant, second Burget, roll call vote, Kelley yes, Weese no, Burget yes, Mayor King yes, motion passed.
- B. Annual Appropriation Ordinance placed on file.
- C. Adopt Weed Nuisance Ordinance The Weed Nuisance Ordinance would make it easier to enforce mowing issues. Alderman Kelley asks around how much cost to pursue owners. This is the same ordinance as Canton; it makes it easier to put lien on property. Alderman Weese made motion to adopt Weed Nuisance Ordinance, seconded by Kelley, roll call vote, motion carried with all ayes
- D. Discuss commercial dumping of yard waste at City dump Discussion whether to put a camera/recorder at City dump, to catch illegal dumping, or could lock gates at night and weekend. Put publication in paper. Put on agenda next time for further discussion.

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- E. Vote to scrap/sell recycling trailer Alicia to check with Mason City to possibly buy the recycling trailer or could possibly sell on E-Bay, place on agenda next time.
- F. Discuss mowing the property at 303 South Maple to dangerous for city to mow. New ordinance should take care of this problem.
- G. Closed session Personnel. Alderman Weese made a motion to go into closed session at 7:20 p.m., seconded by Alderman Burget. Doors closed.

Doors opened at 7:46 p.m.

Alderman Weese made motion to resume regular session, seconded by Kelley, motion carried.

ADJOURNMENT:

Alderman Weese made a motion to adjourn at 7:47 p.m. Seconded by Alderman Burget, motion carried all ayes.

Cindy Goddard, City Clerk