

LEWISTOWN CITY COUNCIL MEETING

DATE June 14, 2016 at 6:30 p.m.

The Lewistown City Council met in regular session in the council chambers. City Clerk, Cindy Goddard called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

ROLL CALL: PRESENT: Aldermen Ford, Kelley, Weese, Barclay, Burget, and Spotloe. Also present: City Administrator Alicia Campbell, City Clerk Cindy Goddard, John Lund, ESDA Assistant director, Elmer Littlefield Jr., Cindy Arnett, Doug Groth, Janet Weber, and Janet Daum. **ABSENT:** Mayor John King and city treasurer Debbie Brown,

Alderman Weese appointed Alderman Spotloe as acting Mayor, Barclay seconded it.

DECLARATION OF QUORUM

MINUTES:

Alderman Ford made a motion to approve the minutes of the May 24, 2016 meeting, Seconded by Alderman Barclay, the motion carried with all ayes.

CLERKS REPORT: Nothing to report.

TREASURER'S REPORT: Absent

BILLS:

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

PUBLIC COMMENTS AND PETITIONS: Janet Weber lives on Hillside road. She presented letter regarding the Department of Agriculture's failure to follow their own rules. She request that the city refuse water to the Bear Creek Genetics, LLC. She believes they should have talked to all neighbors before starting any construction. Janet Daum wanted to know why city has no say so in this matter. She was explained to that it is in the county, the property is not within city limits. The only this is the city will be furnishing the water.

ATTORNEY'S REPORT: Attorney Nathan Collins. No attorney present.

ENGINEER'S REPORT: No Engineer present. Alicia Campbell talked to Keith Plavic (engineer) regarding condemning properties, it cost between \$300.00 and \$500.00. Could draw up agreement with county or health department to maybe help with cost, but they don't really have extra money.

COMMITTEE REPORTS:

Finance – Alderman Ford: Nothing to report.

Sewer – Alderman Weese: Nothing to report.

Street & Alley – Alderman Burget: Nothing to report.

Police/ESDA – Alderman Spotloe: City is running ad in the paper for full time police officer. John Lund said that the sirens were tested.

Water – Alderman Barclay: Nothing to report.

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report.

Tourism – Mayor King: Absent. Alderman Spotloe reminded everyone about Junk in Trunk at the grocery store on Tuesdays. Also music in park on Thursday.

OLD BUSINESS:

1. Approve amended Taxicab Ordinance – Table at this time.
2. Vote to accept mowing bids for yards in violation – Burget suggested just set hourly rate. Table at this time.
3. Vote to pay for portion of Handicap ramp and sidewalk for Veterans Office – County pay for half, we pay for half, total sum of \$3,700.00, includes remove and replace curb, sidewalk according to ADA requirements by Grimalkin Construction, Inc. Alicia Campbell said the city is responsible for sidewalk. Alderman Ford made a motion to pay half of Handicap ram and sidewalk for Veterans Office the sum of \$1,850.00, second by Burget, roll call vote, Spotloe yes, Burget yes, Barclay voted no, Weese yes, Kelley yes and Ford yes, motion carried.

NEW BUSINESS:

1. Adopt Prevailing Wage Ordinance so moved, motion carried all ayes
2. Adopt Ordinance for Elected Officials Salaries - Table at this time.
3. Place Appropriation Ordinance on file – Place on file.
4. Approve Water Tap for Bear Creek Genetics, LLC – Table at this time. EPA requires 4 inch main, not 1 inch water tap as on the application.
5. Vote to keep CD at Ipava State Bank for 16 months @1% - Barclay made a motion to keep CD at Ipava State Bank for 16 months @1%, Kelley second it, roll call vote, all ayes.

6. Vote to give a donation for fireworks. Mayor King said the money could come out of the Tourism Fund. Alderman Burget made a motion to donate \$2,000.00 out of the Tourism Fund for fireworks, Kelley second it, roll call vote, motion carried with all ayes.
7. Vote to sell 1979 Jetter – can sell to another municipality. Alderman Ford, made a motion to sell 1979 Jetter, Barclay seconded it, so moved, all ayes.
8. Discuss time change for council meetings. Alderman Barclay made a motion to keep same time 6:30 p.m., second by Weese. All ayes.
9. Adopt Electronic Participation Ordinance - Alderman Ford made a motion, to adopt Electronic Participation Ordinance, second by Burget, all ayes.
10. Vote to proceed on new well at Well Field – one well collapsed recently, have to drill new one. Around \$100,000 for new well, try to roll this amount into the EPA loan. Another option get bond or use CD at Ipava State Bank. Go ahead and try to roll this amount into the EPA loan. All ayes, motion carried.
11. Closed Session-Personnel Barclay made a motion to go into closed session, second by Weese. Closed door at 7:08 p.m.

Alderman Barclay made a motion to resume open session, Weese second it, all ayes.

ADJOURNMENT:

Alderman Barclay made a motion to adjourn at 7:31 p.m.; Seconded by Alderman Weese motion carried all ayes.

Cindy Goddard, City Clerk