

Committee Meeting

Date November 8, 2016 at 6:15 p.m.

Committee meeting to discuss ordinance for parking on North Main at 6:15 on November 8, 2016.

PRESENT: Alderman Ford, Kelley, Weese, Barclay, Burget and Spotloe, Mayor John King, City Clerk Cindy Goddard, Amanda Woodruff, Elmer Littlefield, Jr., Peggy Wardell, Ron Wardell, Tiffany Larson, Joy Hagaman, James Hagaman, Chief of Police John Werland, and City Treasurer Debbie Brown.

Regarding parking on North Main Street the Mayor got with Police Chief Werland and Dennis Monn. The Mayor went to everyone's house in the area that is being discussed for parking. Told them it would be NO parking and got their opinions, ask them if they wanted one hour or no parking. Found out that down farther they have to pull into driveway then back out, it is hard so the parking is not the problem. On South Main, they let chief know that they are going to have company that may be parking in the street. Taylor's on North Main is zoned commercial and all cars are tagged that are parked at this residence. Consensus is most did not care if no parking. The new NO parking stretch would be from Cook Street to end of Main Street. All members in favor of adjournment at 6:24 p.m.

LEWISTOWN CITY COUNCIL MEETING

DATE November 8, 2016

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, Barclay, Burget, Spotloe and Mayor R. John King. Also present: City Treasurer Debbie Brown, City Clerk Cindy Goddard, John Werland, Chief of Police, Rick Bishop, Ron Wardell, Peggy Wardell, Tiffany Larson, Joy Hagamen, James Hagamen, Michelle Mutton, and Elmer Littlefield Jr., **ABSENT:** Alderman Ford.

DECLARATION OF QUORUM by Mayor King

MINUTES:

Alderman Barclay made a motion to approve the minutes of the October 25, 2016 meeting, Seconded by Alderman Burget, the motion carried with all ayes.

CLERKS REPORT: Nothing to report.

TREASURER'S REPORT: Nothing to report

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: None

ATTORNEY'S REPORT: Attorney Nathan Collins. 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. Alderman Barclay wanted to know about Catholic Cemetery Road, Mayor King stated they have talked to Mr. Helle to get something done with it.

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Police/ESDA – Alderman Spotloe: Nothing to report. According to Chief Werland the new officer Eric, is doing good, heard good comments on him. The DUI fund was used to put items on the new Dodge Durango. Going to try and get \$5,000.00 out of old police car it is a 2008 model.

Water – Alderman Barclay: Nothing new to report just still working on well field.

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report.

Tourism – Mayor King: Nothing to report.

OLD BUSINESS:

1. Approve Snedeker Risk Management Renewal – Alderman Spotloe made a motion to approve the Snedeker Risk Management Renewal, seconded by Burget. Roll call vote, motion carried all ayes.
2. Approve Parking Ordinance for North Main – Mayor King stated there would have to have a drop off area in front of the shop with a time limit for Ron Wardell's business. Alderman Barclay made a motion to approve the Parking

Ordinance for North Main, seconded by Weese, roll call vote, motion carried all ayes.

NEW BUSINESS:

1. Approve Tax Levy Ordinance for \$189,886.00 - By law has to do this, done every year. Alderman Barclay made a motion to approve the Tax Levy Ordinance for \$189,886.00, seconded by Weese, roll call vote, motion carried all ayes.
2. Approve Subclass-DD1 Liquor License- Alderman Spotloe made a motion to approve Subclass-DD1 Liquor License if all good with Attorney Collins, seconded by Burget roll call vote, motion carried all ayes.
3. Michelle Mutton – TIF Application - Michelle Mutton wants to open a small coffee, bakery, café behind courthouse. She is going to rent lower part of Masonic Lodge Building, will host meetings, showers, birthday parties and such. This building needs new bathroom; she will add a kitchen area, needs new lighting and plumbing. City Council has never given this large sum of money to someone that does not own the building before. Mayor added that it won't be done though. Will take information and have committee meeting BEFORE next meeting. Alderman Burget said maybe need to meet with lodge members. She has spoken to bank and financial advisor already. Would also like a liquor license to have wine and poker machines at business. At this point no more liquor licenses available. She wants to be open Monday thru Friday only, then open on weekends for maybe birthday parties. Will have to speak to TIF attorney to see how this

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works with rental property. Ms. Mutton was told that councilmen need copy of her plans.

4. Discuss Car Repair Shops – Alderman Barclay thinks rest of repair shops need cleaned up. See if Chief can talk to them, already talked to the people at Bainter's old lot. Per Mayor each business can have a certain amount of cars and the cars can be their so many days maybe 10. Barclay just wants them cleaned up some, so they look better, that's all.
5. Discuss 2017 Sidewalk projects. Alderman Burget spoke to Dennis Monn regarding this. Mayor stated that his project was included in budget every year when the city has the money usually \$15,000.00. On Jewel street, a man in a wheel chair tipped over because to steep and bad sidewalk. This needs taken care of to avoid a law suit. Burget wants a list of sidewalks that can be done next summer.
6. Discuss property located at 502 West Washington – Chief Werland, presented pictures, Darby Beaird owns property, back taxes are not paid \$36,000.00. The property will probably go back to a trustee and then will sell to an interested party. Not in budget for use to tear it down. Mayor to talk to lawyer about this property to see if the city can do anything.

7. Discuss Sidewalk at Railroad Crossing on Main- City was going to extend the sidewalk but the Railroad said no because they were going to do something with it, but it has been 2 years and nothing done yet. Table at this time.
8. Appoint New City Administrator – Mayor appointed Amanda Woodruff as new city administrator taking over from Alicia Campbell. Alderman Spotloe made motion to appoint Amanda Woodruff as new City Administrator, seconded by Burget, roll call vote, motion carried all ayes.

At this time no organization to do free Thanksgiving Dinner at the Visitors Center. Amanda to call Jason Herrick in regards to this.

ADJOURNMENT:

Alderman Burget made a motion to adjourn at 7:08 p.m.; Seconded by Alderman Spotloe motion carried all ayes.

Cindy Goddard, City Clerk