LEWISTOWN CITY COUNCIL MEETING DATE November 26, 2019

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

ROLL CALL: PRESENT: Aldermen Sally Clark, Trever Kelley, Doug Lafary, Kendall Miller, Kim Pascal, and Mayor Elmer Littlefield. Also present: City Clerk Cindy Goddard, City Treasurer Debby Brown, Chief of Police John Werland, Flint Dewitt, and Billie Simmons. ABSENT: Alderman John Spotloe.

DECLARATION OF QUORUM by Mayor Elmer Littlefield

CLERKS REPORT/MINUTES: Cindy Goddard. Explain the 2020 Census the importance and that it starts in March with the 1st of 5 cards sent out. Website is 2020census.gov. They never ask for Social Security number, bank accounts or political information. Used for statistics only.

Alderman Lafary made a motion to approve the minutes of November 12, 2019, second by Alderman Kelley roll call vote, the motion carried all ayes.

TREASURER'S REPORT: Debbie Brown.

Nothing at this time.

PRESENTATION OF BILLS:

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

PUBLIC COMMENTS AND PETITIONS:

Flint Dewitt from Canton has an ice and water machine at the Carwash called Just Chillin Ice and Water, he would like to put one the same as Canton filtered water and bagged ice at the empty lot next to Ipava State Bank. Mayor Littlefield discussed this with Joe Carruthers, he had checked with EPA and it has to go thru sanitary line. Joe said can go to EPA and get permit with them to not put waste thru the sanitary system. If EPA says it is OK then it will be OK with the city. Mr. Dewitt would like it on the agenda next time so it can be voted on. Since it is processed water has to go thru sanitary system. It will be a separate tap and meter. He applies at Health Department and they send in to the state for license.

ATTORNEY'S REPORT: Attorney Nathan Collins. Absent.

ENGINEER'S REPORT: Keith Plavec. No Engineer present.

COMMITTEE REPORTS:

Page 2

November 26, 2019

Finance – Alderman Clark: Nothing to report. Mayor stated that the accountants and auditors are working on the accounts. Steve Kline has been sent everything from 2003 till now to go thru for the TIF account.

Utilities/Publications – Alderman Kelley: Nothing to report.

Buildings and Grounds – Alderman Kelley: Nothing to report.

Police/ESDA – Alderman Lafary: Nothing to report.

Street & Alley – Alderman Miller: Nothing to report.

Tourism – Alderman Pascal: Thanksgiving Dinner was as success they prepared around 100 meals this time. December 14 at the Visitors Center Santa will be there from 12:00 to 2:00 p.m. and Carriage rides from 11:00 to 1:00 p.m. Since Thanksgiving Dinner is a city function it pays for most of food including the turkeys, it was from 11:00 to 1:00 p.m. this time, also restaurants contribute sides to help.

Sewer – Alderman Spotloe: Absent.

Water – Mayor Littlefield: An additional 200 meters came in yesterday, to start installing again. They are fresh meters with new batteries so 20 years from now the batteries will die at alternating times. Computer software is usually the biggest problem and that is all set up now. The new well is still being installed and almost done.

OLD BUSINESS:

The Mayor was contacted by MidCentury to bring the high speed internet to the city. They are going to start sending out post cards then have a meeting at Visitors Center. They will have same fee per month as long as you stay at the same residence. They are dividing the town into sections to install the internet service. Alderman Miller asked if they were good at filling in the holes when they were done. We have not heard any complaints at this time.

NEW BUSINESS:

- 1. Discuss/Approve City Christmas Party on December 14, at 5:00 at Native Trails Winery Motion by Alderman Pascal to approve the City Christmas party on December 14 at 5:00p.m. at the Native Trails Winery, second by Alderman Miller, roll call vote motion carried all ayes.
- 2. Discuss/Approve quote for repair of Dodge Charger Repairs Unlimited, Inc. is the only estimate for \$2,380.50. Went to Bainter's and they don't have time right now to repair it. Alderman Miller asked about time frame, hopefully not long. Alderman Kelley asked if he knew if the County will have any cars available in the near future. Chief Werland said they just had a roll over on cars. Alderman

Lafary said have to fix it to sell it. Motion by Alderman Lafary to approve the Repairs Unlimited, Inc. estimate of \$2,380.50, second by Alderman Miller, roll call vote, Alderman Lafary yes, Alderman Miller yes, Alderman Pascal yes, Alderman Clark yes, Alderman Kelley no, motion carried.

Alderman Kelley wanted to go back to the Ice and Water Machine subject. He wanted a reminder regarding the previous ice and water machine and why it was not allowed to be placed at the Fair Grounds. The main reason is because the Fair Grounds is not in the city limits.

CLOSED SESSION: No closed session

ADJOURNMENT:

Alderman Pascal made a motion to adjourn at 7:07 p.m.; Seconded by Alderman Lafary motion carried all ayes.

Cindy Goddard, City Clerk	