



CITY COUNCIL MEETING

COUNCIL MEETING **January 12, 2009**

CALL TO ORDER: Mayor Gene Ditter called the meeting to order at 7:00PM. A quorum was established. The Pledge of Allegiance was said. Other members present: Gary Rychard, Bob Brundage, Van Schoenborn and Brian Kauffman; Staff present: Carrie Corcoran, City Recorder; Alan Frost, Public Works Director; Steve Tabor, City Attorney; Danielle Wetzel, Police Sgt. There were 7 people in the audience.

Gary Rychard swore in Eugene C Ditter as Mayor and Van Schoenborn and Brian Kauffman as council members.

ADDITIONS OR MODIFICATIONS TO THE AGENDA

Carrie noted a change to the minutes that it was Rich Sebens, not Danielle Wetzel that was present at the last meeting.

PRESENTATIONS/COMMENTS FROM THE PUBLIC

- B. Audit Report from Boldt, Carlisle & Smith
- Robert Case presented the audit report for the 2007/08 Fiscal Year.

MOTION: Gary Rychard made a motion to accept the audit report as presented; Bob Brundage seconded the motion; unanimously approved.

STAFF REPORTS

- A. Carrie Corcoran, City Recorder
Nothing to report
- B. Alan Frost, Public Works Director
- Stated that everything went okay throughout the city with the storms and that there was not any notable damage. He did inform the council that the city does have a need for a 4-wheel drive vehicle.
- C. Police
- Danielle Wetzel gave the police report for the month of December and said it was a quiet month for Sublimity.

CONTINUING BUSINESS: None

RESOLUTIONS / ORDINANCES: Steve handed out a new/revised nuisance ordinance for the council members to review and vote on at the February council meeting.

ACTION ITEMS

- A. Expenditures

MOTION: Gary Rychard made a motion to approve the expenditures as presented; Bob Brundage seconded the motion; unanimously approved.

- B. Minutes

MOTION: Bob Brundage made a motion to approve the minutes of the December 8, 2008 council meeting as corrected by replacing Danielle Wetzel's name with Rich Sebens on the police report,; Gary Rychard seconded the motion; unanimously approved.

INFORMATION ITEMS:

A. Revenue Statement:

Alan Frost asked to have the \$517.22 that was refunded to the city transferred back to the water department when we present our supplemental budget.

B. Alarms

Gary Rychard discussed procedures for registered alarms and the council decided that the alarm forms that would be filled out by residents would be faxed over to the police department with a copy to be kept on file at City Hall. Carrie will have the information on alarm procedures placed in an upcoming newsletter.

COMMITTEE REPORTS:

Gene Ditter: 9-1-1 – 9-1-1 will hold a meeting on January 21st at 6:30PM

Meeting adjourned: 8:07PM