



CITY COUNCIL MEETING

COUNCIL MEETING October 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, Van Schoenborn, Brian Kauffman and Bob Brundage; Staff present: Alan Frost, Public Works Director; Carrie Corcoran, City Recorder; Sgt. Danielle Wetzel; and Steve Tabor, City Attorney. There were 4 people in the audience.

ADDITIONS OR MODIFICATIONS TO THE AGENDA

Moved 'Presentation from Robin Murbach from Allied Waste' from Information Items to Presentations/Comments from the Public.

PRESENTATIONS/COMMENTS FROM THE PUBLIC

- Wayne Stedronsky likes how the fire hydrants look after being painted. Also asked what the City has applied for as far as stimulus money is concerned. Alan Frost said that we have applied for several improvements requests for road improvements, sewer I & I, new meters, new emergency equipment at wells, etc, but have not yet been awarded any money at this time.
- Robin Murbach – Representative from Allied Waste – gave an overview of recycling statistics (see attached). A discussion occurred and Robin said that she will come back next month for another presentation.

STAFF REPORTS

A. Carrie Corcoran, City Recorder

- Went to a grant writing seminar on the 24th & 25th of September.
- Camera equipment was upgraded and installed during the past week. We had to replace one camera already for better vision at night on the bathrooms – there was a vandalism issue this past weekend and we were unable to get a good visual ID because of the poor quality of the camera.
- Carrie & Carol will be going to the Caselle Conference during the week of the 15th of October.

A. Alan Frost, Public Works Director

- Jason went to a training class last week.
- Street sweeper is working okay.

A. Police, Sgt Danielle Wetzel

- Gave an overview of the police report.

A. Steve Tabor, Legal

Nothing to report

CONTINUING BUSINESS:

RESOLUTIONS / ORDINANCES: None this month.

ACTION ITEMS

A. Grant memo from Suzanne Dufner

Council discussed the three proposed grant applications from Suzanne Dufner.

MOTION: Gary Rychard made a motion to approve the three grants as presented, with the stipulation on 2 of the grants (Periodic Review and Technical Assistance) that they do not require the city to match any funds.; Van Schoenborn seconded the motion; unanimously approved.

B. Meeting Minutes

MOTION: Bob Brundage made a motion to approve the minutes as presented; Van Schoenborn seconded the motion; unanimously approved.

C. Expenditures

MOTION: Gary Rychard made a motion to approve the Expenditures as presented; Van Schoenborn seconded the motion; unanimously approved.

INFORMATIONAL ITEMS

A. Revenue Statement:

No action taken.

COMMITTEE REPORTS:

Gene Ditter – 9-1-1 & Sewer – Still waiting on information on the sewer system

Gary Rychard – Police, Personnel and alternate 9-1-1 – Nothing to report

Bob Brundage – Planning Commission and Sewer Committee – Last application before the Planning Commission is being continued.

Van Schoenborn – Parks & Water – Nothing to report

Brian Kauffman – Streets – Nothing to report.

Regular Meeting adjourned at 8:20PM