

**PUBLIC HEARING AND REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 23, 2011
5:30 P.M. CIVIC CENTER / CITY HALL**

OFFICER PRESENT: WILSON

COUNCIL PRESENT: HUSTON, PRIOR, KAALBERG, DUNCAN, PIERCE

PUBLIC HEARING – PROPOSED 2011-12 BUDGET

There being no comments from the audience and none received by City Clerk in writing a motion to adopt Proposed 2011-21 budget as published by Prior, second by Kaalberg. Huston –yes, Prior – yes, Kaalberg – yes, Duncan – yes, Pierce – yes. Approved.

Public Hearing closed by Mayor.

REGULAR COUNCIL MEETING

Meeting called to order by Mayor.

CONSENT AGENDA

Previous minutes and claims. Motion to approve consent agenda by Kaalberg, second by Prior. Huston –yes, Prior – yes, Kaalberg – yes, Duncan – yes, Pierce – yes. Approved.

RESOLUTION #022311 – REDUCTION OF INTEREST RATE FOR \$505,000.00 SEWER REVENUE BOND, SERIES 2001 – Interest rate on this revenue bond originally 3.92% will be lowered to 3.0% as of June 1, 2011.

Motion to approve resolution by Huston, second by Pierce. Roll call vote. Huston –yes, Prior – yes, Kaalberg – yes, Duncan – yes, Pierce – yes. Approved.

COMMITTEE REPORTS

Utilities – Huston reported on meeting to be held March 4th with French Reneker on preliminary plans for the new water plant.

Mayor informed the council of amendment for water rate changes to be on the next agenda.

Streets & sidewalks – Request has been made for a trash container to be placed by the corner of Second and Walnut Street.

Public Safety – Prior would like to look into getting an ordinance in place regulating signs and notices on business windows downtown. He feels many are placed without permission of business owner.

Finance – None

MAYOR'S REPORT – Contacted SEIRPC on rental property ordinances, may need to do some zoning changes, also will need help enforcing the ordinances.

Meeting adjourned by Mayor.

Mayor

Attest: City Clerk