

**REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 28, 2010
5:30 P.M. CIVIC CENTER/CITY HALL**

OFFICER PRESENT: WILSON

COUNCIL PRESENT: HUSTON, PRIOR, DUNCAN, PIERCE

COUNCIL ABSENT: KAALBERG

Meeting called to order by Mayor.

CONSENT AGENDA

Previous minutes, claims and liquor license renewal requests from Las Vegas Ballroom and La Hacienda.

Motion to approve consent agenda by Pierce, second by Duncan.
Approved.

CITIZEN'S CONCERNS – None

FRED & MARY-GIPPLE BRUNE – Permission for event in August – Owners of Rumors & Excuses asking permission to host a UFC Fight August 28th similar to the one held two years ago. Will need to block the alley and fence off the area. They will provide the city with a Certificate of Liability along with provide extra security.

Motion by Huston, second by Pierce to approve request. Approved.

POLICE RESIGNATION – Chief Orr reported that Joe Reid has decided to leave the police department.

Move to accept Joe Reid's resignation by Prior, second by Duncan.
Approved.

Chief Orr will start advertising for a replacement.

3rd READING WATER RATES ORDINANCE AMENDMENT – Move to approve third reading of water rates amendment and for it to go into effect with the June 1, 2010 billing by Huston, second by Pierce. Roll call vote. 5- yes (Kaalberg absent)

Motion by Huston to go into closed session for potential real estate acquisition, second by Prior. Approved.

~~~CLOSED SESSION~~~

Motion to go out of closed session by Huston, second by Pierce.  
Approved.

Motion by Prior, second by Huston to purchase property from Vicki Cecil for \$20,000.00. Approved.

Mayor Wilson will make the offer.

### **COMMITTEE REPORTS**

**Utilities** – Repairs were made to the sewer line in front of the bakery on Main Street this week.

Pierce reported on a request from a property owner on Orchard Lane wanting to dig a trench on the property behind them to drain water away from the property. Mayor suggested that Jeff & Fred go look at the area with him to assess the problem.

**Streets & sidewalks** – Notice will be put in Gazette to sign up for this year's sidewalk program.

**Public Safety** – None

**Finance** – None

**Economic Development Committee** – Mayor Wilson has attended several meetings on the web with RDG and the design people. A lot of interesting ideas for signage, they will be making a presentation to the council at a future meeting.

**MAYOR'S REPORT** – City Attorney has had citations served to property owner of abandoned property located on Second Street.

Met with Deb Hills about property she owns on the west side of swinging bridge.

City wide clean up went along with all the week long events. Feel the need is there for more Hazard Waste drop off days.

Will have Jeff & Fred order signs for the basketball court on Walnut Street pertaining to when the court can be used.

City Attorney Wink is working on paperwork for purchasing the Starkweather property.

***Meeting adjourned by Mayor.***

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**Mayor**

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**Attest: City Clerk**