

City Clerk's Office  
January 14, 2019  
5:00 p.m.

The regular meeting of the governing body was held on January 14, 2019 at 5:00 p.m. Councilmembers present were Steve Schell, Michele Boy, Dustin Doze and Mayor, Blake Upson. Employees present were Brian Bloyd, City Administrator, Linda Dinkel, City Clerk, Daliz Oquendo, City Treasurer and Rob Gale, City Attorney. Absent were Councilmembers Vance Keller and Joe Thomeczek.

Mayor Upson opened the meeting by leading the Pledge of Allegiance.

Councilman Schell made motion to amend the agenda by adding a pick up purchase. Motion was seconded by Councilwoman Boy. Motion passed unanimously.

Councilwoman Boy made motion to approve the minutes of December 10, 2018. Councilman Doze seconded the motion. Motion passed unanimously.

Councilman Schell made motion to approve Appropriation Ord #954 in the amount of \$108,639.57. Motion was seconded by Councilwoman Boy. Motion passed unanimously.

Councilman Doze made motion to purchase a 2019 F150 4x4 pickup from Davis Motors. Trade in the 2015 F150 2x4 and pay the difference of \$14,195.00. Councilwoman Boy seconded the motion . Motion passed unanimously.

At 5:06 p.m., Councilwoman Boy made motion to go into executive session to discuss non-elected personnel for 7 minutes. Motion was seconded by Councilman Doze. Gale, Bloyd and Dinkel were invited to stay in the session.

Meeting resumed at 5:13 p.m. Councilwoman Boy made motion to give 2% raise to all employees except Daliz Oquendo and Jim Pinto would receive \$1.00 per hour raise, and Carl Schouten would receive \$0.70 per hour raise and Ron Berglund and Marvin Weis would remain at their present hourly rate. This motion was seconded by Councilman Doze. Motion passed unanimously.

Council discussed demolishing an unsightly, unused building. Bloyd was instructed to talk to other business owners to see if they were interested in the project.

Councilman Doze made motion to approve the occupation/liquor tax for the Black Bison Pub. Motion was seconded by Councilwoman Boy. Motion passed unanimously.

Reports:

Sam's Pond: We should have more trout stocked this week. We will be getting a new quote for crushing concrete for rip rap for Sam's Pond.

Administrator: Sewer Lagoon project is nearly complete. Seeding on the project will be done later in the year. Re-zoning application on North Bentley Street was discussed. Bloyd said he would be looking into a new trash truck and perhaps a new backhoe/loader. More new dumpsters are also needed.

City Clerk: Yearend reports are almost all done. We are looking at ways to encourage citizens to make improvements to their properties.

Round Table: Logos and mottos were discussed.

Councilman Doze made motion to adjourn; motion was seconded by Councilwoman Boy. Motion passed unanimously.

ATTEST:

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Linda Dinkel, City Clerk

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Blake Upson, Mayor