

City Clerk's Office
April 8, 2019
5:00 p.m.

The regular meeting of the governing body was held on April 8, 2019 at 5:00 p.m. Councilmembers present were Michele Boy, Steve Schell, Joe Thomeczek 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 Doze and Keller.

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

There were no public comments.

Councilwoman Boy made motion to adopt the agenda. Councilman Schell seconded the motion. Motion passed unanimously.

Councilman Schell made motion to approve the minutes of March 11, 2019. Councilwoman Boy seconded the motion. Motion passed unanimously.

Councilman Schell made motion to approve the minutes of special meeting on March 19, 2019. Councilwoman Boy seconded the motion. Motion passed unanimously.

Councilwoman Boy made motion to approve Appropriation Ord. #957 in the amount of \$181,924.71. Councilman Schell seconded the motion. Motion passed unanimously.

David Stimatze, Fire Chief arrived at 5:07 p.m.

Councilwoman Boy presented a question to the governing body about economic development. Would the City be willing to designate funds to an economic development employee for the entire county? There was a lot of discussion of how to fund economic development. State legislature has frozen Municipal Budgets unless a budget increase is passed by a public election. Dinkel said she would gather past budgets and financial reports and get them to the governing body.

Councilwoman Boy made motion to amend the agenda by adding Jerrin Phillips' wastewater certification. Motion was seconded by Councilman Schell. Motion passed unanimously.

Councilman Thomeczek made motion to increase Jerrin Phillips's salary by \$0.50/hour due to his becoming a certified wastewater operator. Councilman Schell seconded the motion. Motion passed unanimously.

Reports:

Sand Park: We received our last shipment of trout for the season. Bloyd has obtained some crushed concrete to stabilize the south bank of Sam's Pond. The crew will build a pipe and cable fence along the south bank. First Poker run of the year is April 27, 2019.

Administrator: All of the underground work on the new storm water drain is done. Crew is working on sweeping streets and regular maintenance.

Round Table: July 19th is the start of the Hamilton County Fair. There will be an Art Walk, Parade and Street Dance downtown on that day.

Councilman Schell made motion to adjourn, seconded by Councilwoman Boy. Motion passed unanimously.

ATTEST:

Linda Dinkel

Linda Dinkel, City Clerk

Blake Upson

Blake Upson, Mayor