

Mayor Jensen called the council meeting to order on Monday, June 5, 2017, at 7:00 p.m. in the City Hall Council Chambers.

Present: Mayor Jensen, Administrator Jackson, Attorney Larson, Council Members Ostrem, Phillips, Triggs, Crutchfield, and Sporleder

Absent: None

Also Present: Matt Sporleder (Police Chief), Brice Haskin (Police Officer), Nicole Engelhardt (ACT Insurance), Shane Carlson (River Bend Golf Course), Lysle MacDonald (Fire Chief), Jenny & Darrell Smith and other members of the public.

Motion by Sporleder, seconded by Phillips, to approve the agenda.

Aye: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder

Nay: None

Motion Carried.

Motion by Ostrem, seconded by Crutchfield, to approve the May 15, 2017 regular meeting and May 22, 2017 special meeting minutes

Aye: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder

Nay: None

Motion Carried.

CITIZEN APPEARANCE

None

LEGAL ITEMS

- A) Resolution No. 17-44 – Authorizing the Issuance of \$2,880,000 General Obligation Corporate Purpose Bonds, Series 2017A, and Providing for the Levy of Taxes to Pay the Bonds

Motion by Sporleder, seconded by Triggs, to approve Resolution No. 17-44 Authorizing the issuance of \$2,880,000 General Obligation Corporate Purpose Bonds, Series 2017A, and providing for the levy of taxes to pay the bonds.

Aye: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder

Nay: None

Motion Carried.

- B) Resolution No. 17-45 – Providing for the Issuance of \$1,065,000 General Obligation Bonds, Series 2017B and Providing for the Levy of Taxes to Pay the same

Motion by Triggs, seconded by Ostrem, to approve Resolution No. 17-45 providing for the issuance of \$1,065,000 General Obligation Bonds, Series 2017B and providing for the levy of taxes to pay the same.

Aye: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder

Nay: None

Motion Carried.

ADMINISTRATIVE ITEMS

- A) Request for City Contribution for Golf Course Cart Path Project

Administrator Jackson presented information pertaining to the golf course boards funding request for the golf course cart path project. Shane Carlson, Golf Course Board, indicated that the approximate cost to complete the project is \$112,000 and they plan on completing the project in two or three phases. Administrator Jackson recommended allocating \$12,500 for Fiscal Years 2016-17, 2017-18, and 2018-19 for a total city allocation of \$37,500. Funds would come from the General Fund and/or Hotel/Motel Fund.

Motion by Ostrem, seconded by Phillips, to allocate \$12,500 for three fiscal years (total of \$37,500) for the golf course cart path project.

Aye: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder

Nay: None

Motion Carried.

- B) Approve Workers' Compensation Insurance

Nicole Engelhardt, ACT Insurance, reviewed the city's workers' compensation insurance through IMWCA. Engelhardt stated that the city's premium decreased by approximately \$3,195.

Motion by Triggs, seconded by Sporleder, to approve the workers' compensation insurance as presented.

Aye: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder

Nay: None

Motion Carried.

- C) Approve Construction Pay Application No. 2 for the 2016-17 Storm and Sanitary Sewer Improvements Project
Motion by Ostrem, seconded by Phillips, to approve construction pay application No. 2 in the amount of \$92,532.40 for the 2016-17 Storm and Sanitary Sewer Improvements Project.

Aye: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder

Nay: None

Motion Carried.

- D) Approve Purchase of Grass Seeder for Parks and Recreation Department
John Moran, Parks and Recreation Superintendent, obtained three quotes for the purchase of a grass seeder. Administrator Jackson stated this item is in the FY 2016-17 budget.

Motion by Sporleder, seconded Triggs, to purchase the grass seeder from MTI Distributing in the amount of \$8,154.70.

Aye: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder

Nay: None

Motion Carried.

PERMITS

Presented to Mayor and Council for review

- A) Building:
1. Integrity Construction – 208 Summit

MAYOR AND CITY COUNCIL AGENDA ITEMS

- A) Hearing, with Possible Action, on Vicious Dog – Darrell and Jenny Smith – 724 Elm
Darrell and Jenny Smith requested a hearing on an order issued by the City that their dog, Bella, be removed from the city due to a vicious dog incident as defined city code that took place on May16, 2017.

Jenny Smith stated that the dog is not vicious and indicated she had a note from the veterinarian stating the dog is not vicious. She also indicated that she is having the dog attend obedience training. Officer Brice Haskin explained the incident that took place on May 16, 2017. Police Chief Sporleder stated that this dog and other dogs at the Smiths have repeatedly been running at-large since

last October and this has been a recurring problem. Several members of the public stated that the dog was not vicious.

There was general discussion on the problem and possible decisions the council could make.

Motion was made by Triggs, and seconded by Crutchfield, the following:

1. The letter from the City, dated May 26, 2017, order the removal of the dog from the city be overturned.
2. That the City Administrator, in conjunction with the Police Chief, shall have the authority to order the removal of the dog Bella from the city limits if any violation of Chapter 55 of the city code pertaining to Animal Protection and Control occurs.

Aye: Triggs, Crutchfield, and Sporleder

Nay: Ostrem and Phillips

Motion Carried.

B) Approve Social Service Agencies Allocation for FY 2017-18

Motion by Sporleder, seconded by Triggs, to approve the social service agencies allocation for FY 2017-18 as follows:

Assault Care Center	\$500
Youth & Shelter Services	\$2,000
MICA	\$500
Heartland Senior Services	\$4,850
S.C. Senior Citizens	\$5,000
R.S.V.P.	\$5,000
Legal Aid	\$3,500
Good Neighbor	\$500
Salvation Army	\$500

Aye: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder

Nay: None

Motion Carried.

C) Discussion on Fireworks Ordinance

Mayor, City Council, City Attorney, Police Chief Sporleder, Fire Chief MacDonald, and Administrator Jackson discussed the city's current ordinance as it pertains to the sale and use of fireworks and the new state law.

The areas for discussion were broken down into two areas: Use and Sales.

After discussion the consensus was to maintain the city's current ordinance prohibiting the use of fireworks within the city limits. The sale of fireworks is allowed under the new state law between June 1 and July 8 and December 10 and January 3. There was discussion on regulating the location of the sales through the city's zoning code. The consensus was to allow in Industrial and Highway Classifications. There was discussion on the permit processing. City Attorney will draft a new ordinance for Mayor and City Council consideration.

D) Approve Sale of Police Vehicles

Matt Sporleder, Police Chief, reported that the city received four bids for the 2007 Ford Crown Victoria and five bids for the 2009 Ford Crown Victoria. Chief Sporleder recommended to accept the highest bids of \$2,173.53 to Rick Haskin for the 2007 Ford and \$4,900.00 to Pete Sirna for the 2009 Ford.

Motion by Sporleder, seconded by Triggs, to approve the sale of the 2007 Ford Crown Victoria to Rick Haskin in the amount of \$2,173.53 and the 2009 Ford Crown Victoria to Pete Sirna in the amount of \$4,900.00

Aye: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder

Nay: None

Motion Carried.

E/F) Request from Happe Homes to Waive Driveway Width Requirement at 1311 Jacobson Drive and Sidewalk Improvement Application for Judge Johnston at 715 Maple Street

Motion by Sporleder, seconded by Phillips, to approve Happe Homes waiver on the driveway width requirement for 1311 Jacobson Drive and the sidewalk improvement application for Judge Johnston at 715 Maple Street.

Aye: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder

Nay: None

Motion Carried.

APPROVAL OF BILLS AND CLAIMS FOR MAY

Motion by Crutchfield, seconded by Phillips, to approve the bills and claims for May.

Aye: Ostrem, Phillips, Triggs, Crutchfield, and Sporleder

Nay: None

Motion Carried.

There being no further business before the council the meeting was adjourned at 8:35 p.m.

ATTEST:

Mark A. Jackson, City Administrator

Mike Jensen, Mayor