

REGULAR BOARD MEETING

JULY 18, 2017

Mayor Phillips called the meeting to order at 7:16 pm. Those attending the meeting were Phillips, aldermen Bracey, Upchurch, Hausdorf and Steinbeck. Janney arrived at 7:41 pm. Wolf was absent. Also in attendance: City Clerk Seangmany; Public Works Director Kell; La Trisha Crist; Officer Barton, Mike Bross, Ferd Niemann, Martin Meyer and Virginia Berhorst.

CONSENT AGENDA

Motion was made by Upchurch and seconded by Bracey to approve the items on the Consent Agenda: Approval of minutes from the June 19, 2017 Regular Board Meeting, June 30, 2017 Special Meeting, June Committee Meetings, June Collector's and Treasurer's reports and appropriations. Motion carried.

ROAD IMPROVEMENT LIST

Motion was made by Upchurch to send this list back to Public Works committee to research and make recommendation to present at 8/21/2017 Regular Board Meeting. Hausdorf seconded. Motion Carried.

PUBLIC WORKS ASSET REPLACEMENT

Hausdorf motioned that it is sent back to Public Works Committee for recommendations on the purchase of PW truck, backhoe and skidsteer with all final cost including maintenance plans. PW to meet in a week then Special Board Meeting will be set up. Upchurch seconded. Motion carried.

ADVERTISE FOR ASSET REPLACEMENT/ROAD IMPROVEMENTS

Hausdorf motioned to send this back to Public Works until plans are final. Upchurch seconded. Motion carried.

JIM ROACH SEWER CREDIT

Upchurch motioned that Jim Roach is sent a refund of \$334.54 for a sewer refund. Hausdorf seconded. Motion carried.

LEWIS CO. PORT AUTHORITY PROPOSAL

IDA sent a letter to withdraw plans for this project for the time being.

BUSINESS LICENSE REVIEW

Upchurch motioned this to be sent to Attorney Dennis Smith to be put in legal format. Homebased businesses need to be researched. Steinbeck seconded. Motion carried.

VALVE REPLACEMENT GROUND STORAGE

Steinbeck motioned that Public Works repairs the valve not to exceed \$3,125.00. Upchurch seconded. Motion carried.

CITY HALL REMODEL

Martin Meyer presented plans for City Hall Remodel. Alderman Upchurch wants to get thoughts on the proposed plans from Judge Westhoff and Employees that are involved with the changes. It was noted that the City is making progress in this matter. They would like to have a final decision within 90 days.

REGULAR BOARD MEETING
JULY 18, 2017

Catcher and that PD do as much as they can to prevent this. She also was concerned about the raccoons and Opossums, George let Virginia know that she can request a trap with a proper deposit and if the animal is trapped then PD will remove it.

POLICE COMMITTEE

PD continues accepting applications to fill the 4th and 5th police officer positions. Chief Crandell discussed the option to pay candidates to go to the Police Academy it would cost around \$4,000 that would require a 3 year employment contract, this will be discussed further. Also they have a reserve officer needing 8 hours a month to keep his license current. Mayor Phillips approved this.

FINANCE COMMITTEE

Will be working on several projects

PUBLIC WORKS

Will be working on several projects

ADJOURNMENT

Janney motioned to adjourn and Bracey seconded. The meeting adjourned at 9:22 pm.

Christina Seangmany, City Clerk

Jarrod Phillips, Mayor