

Meeting of the Meeting of the City Council held on Tuesday, February 13, 2018 Pursuant to Notice Duly Given:

1. Meeting called to order by Mayor Heier at 6:00 p.m.
2. Roll Call: Mayor Heier, Dean Reed, Al Schreiber, Kim Bronikowski, Robert Le Breck, Jean Feldt, Attorney Calvert
Excused: Roger Reed
Also Present: Building Inspector Joe Last, Superintendent of Public Works Jeremy Wusterbarth, Sara Perrizo, Administrator and as recording secretary and other interested parties
3. Invocation and Pledge of Allegiance by Alderperson Le Breck
4. Approval of Agenda
Moved by Feldt, seconded by D. Reed to approve the agenda as presented.
Motion carried upon verbal voice vote. 5 ayes
5. Approval of Minutes as Presented from City Council and any Special Council Meetings
Moved by Feldt, seconded by Schreiber to approve the minutes as presented.
Motion carried upon verbal voice vote. 5 ayes
6. Approval of Department Reports as Presented
Moved by Bronikowski, seconded by D. Reed to approve the department reports.
Motion carried upon verbal voice vote. 5 ayes
7. Correspondence/Public Input.
Le Breck announced that there is a group interested in taking over the fly-in at the airport along with other individuals.
8. Approval of Consent Agenda
 - a. Approval of Alcohol Beverage License Applications, Applications for Temporary Class B Retailer's License, Applications for License to Serve Fermented Beverages and/or Intoxicating Liquor and Appointment of Agents
 - b. Approval of Accounts Payable for December 31, 2017 in the Amount of \$160,930.95, Accounts Payable for the Month of January 2018 in the Amount of \$2,025,269.16, Payroll for the Month of January 2018 in the Amount of \$138,664.76 and Other Financial Reports as Presented
 - c. Denial of Request for Tower Permits from Wireless Planning, LLC
 - d. Approval of Invoice from Belson Co. in the Amount of \$19,601.35
 - e. Approval to Purchase Fire Department Turnout Gear in an Amount Not to Exceed \$25,000**Moved by Bronikowski, seconded by Feldt to approve the consent agenda.**
Motion carried upon electronically recorded vote. 5 ayes
9. Discussion/Recommendation/Action on the Following
 - a. Approval of Bid for McDonald Street Project

Wusterbarth handed out the bid tabulation. There were five pre-qualified contractors and the low bid came from Dorner, Inc. There were two alternatives in the bids. The first alternative was to use virgin material for base course instead of the material that the city owns. Using the city-owned material will save money. The second alternative was to replace all sidewalks versus only replacing those that are cracked, heaved or below grade. The difference in cost is approximately \$105,000 for the additional sidewalks, but the price per square foot will be reduced, therefore reducing the amount of assessments to the property owners. Homeowners will only be assessed for the sidewalks that need replacing and the city will pay for the remainder. The cost split will be 65% for the property owner and 35% for the city, with a 50/50 split for corner lots. The cost of curb and gutter came in at \$10.88 per square foot, which is quite a bit less than the \$17 that was paid for Washington Street. The city has worked with Dorner before and they are good to work with.

Moved by D. Reed, seconded by Feldt to award the bid for McDonald Street to Dorner, Inc. with alternative number 2 (replacing all sidewalks) in the amount of \$1,409,810.

Motion carried upon electronically recorded vote. 5 ayes

- b. Amendment to Ordinance 8-3-5(c) – Refuse Disposal and Collection.
Wusterbarth explained that the current policy is not to pick up and to place stickers on garbage/recycling that doesn't comply with the ordinance. However, this leads to garbage bags either sitting by the curb or near the residences. The new ordinance states that all garbage and recycling will be picked up and pictures will be taken of any violations. Initially a letter will be sent to the violator and a citation will be issued for subsequent violations.

**Moved by Feldt, seconded by D. Reed to approve the amendment to ordinance 8-3-5(c).
Motion carried upon electronically recorded vote. 5 ayes**

- c. Approval of Invoice from Compass Materials in the Amount of \$9,313.46
Wusterbarth informed that this is for the purchase of road salt.

**Moved by Schreiber, seconded by Bronikowski to approve invoice from Compass Materials in the amount of \$9,313.46.
Motion carried upon electronically recorded vote. 5 ayes**

- d. Approval to Crack Fill City Streets in the Amount of \$20,000 by Crack Filling Services
Wusterbarth explained that this is for the annual crack filling of city streets. The city has been working with Crack Filling Services for around 15 years and they do a good job.

Discussion ensued regarding the conditions required for plowing versus salting city streets. Wusterbarth stated that the temperature and amount of new snowfall are factors. Above all, safety always comes first.

**Moved by Schreiber, seconded by Bronikowski to approve crack filling by Crack Filling Services in the amount of \$20,000.
Motion carried upon electronically recorded vote. 5 ayes**

- e. Amendment to Ordinance 10-1-31(f) – Traffic and Parking

Moved by Schreiber, seconded by D. Reed to approve the amendment to ordinance 10-1-31(f).

Motion carried upon electronically recorded vote.

5 ayes

- f. Addition to Ordinance 13-1-41(d) and 13-1-42(d) – Shipping Container Homes and Mobile Service Structures

Last explained that these homes are a new fad. However, they do not meet all UDC codes and they are a huge fire hazard. By adopting this ordinance, the city is being proactive.

Moved by Bronikowski, seconded by D. Reed to approve the addition to ordinance 13-1-41(d) and 13-1-42(d) and

Motion carried upon electronically recorded vote.

4 ayes, 1 nay (Feldt)

Mayor Heier thanked Attorney Calvert for always quickly drafting the many ordinance changes that we are adopting each month to make the city a better place to live.

10. Adjournment.

Moved by Feldt, seconded by D. Reed to adjourn at 6:18 p.m.

Motion carried upon verbal voice vote.

5 ayes

Respectfully Submitted:
Sara J. Perrizo
Administrator