

COUNCIL PROCEEDINGS

Regular Meeting

July 27, 2015

CALL TO ORDER: By Mayor Burch on Monday, July 27, 2015 at 7:00 p.m.

PRESENT: Councilmembers Dyer, Ridge, Johnston, Conway, Mayor Pro-Tem Sanders, Mayor Burch, City Clerk Terpstra and City Manager Guetschow.

The invocation was offered by Mayor Burch followed by the Pledge of Allegiance.

APPROVAL OF MINUTES FOR REGULAR MEETING OF JULY 13, 2015: Councilmember Conway moved, supported by Sanders to approve the minutes of July 13, 2015 as presented. Carried. 6 Yes. 0 No.

ABSENT: Councilmember Baker.

Mayor Pro-Tem Sanders moved, supported by Conway to excuse Councilmember Baker. Carried. 6 Yes. 0 No.

PUBLIC COMMENT: None.

CHARLOTTE HIGH SCHOOL LIAISON: None.

APPROVAL OF AGENDA: Councilmember Ridge moved, supported by Conway to approve the agenda as presented. Carried. 6 Yes. 0 No.

APPROVAL OF CONSENT AGENDA:

- a) Approve Resolution 2015-14 Charlotte Frontier Days, September 2-6, 2015
- b) Approve Rowe Engineer Proposal for Parking Lots #4 and #10 in the 100 Block of S. Washington Street in the Amount of \$23,000.00
- c) Approve Purchase of Front End Loader in the Amount of \$137,500.00 from AIS Equipment
- d) Approve Claims & Accounts in the Amount of \$259,607.11

APPROVAL OF CONSENT AGENDA BY ROLL CALL

VOTE: Mayor Pro-Tem Sanders moved, supported by Dyer to approve the consent agenda as presented. 6 Yes. 0 No.

A. PUBLIC HEARING AND SECOND READING OF ORDINANCE 2015-02 TO AMEND CHAPTER 54-SECTION 54-3- SPECIAL ASSESSMENTS:

Public Hearing Opened: 7:03 P.M.

There was no public comment.

Public Hearing Closed: 7:04 P.M.

Councilmember Ridge moved, supported by Dyer to approve the second reading or Ordinance 2015-02 to amend Chapter 54-Section 54-3 Special Assessments as presented. Carried. 6 Yes. 0 No.

B. DISCUSSION REGARDING PROPOSED STREET IMPROVEMENT PROJECTS:

City Manager Guetschow stated that the five year road plan being presented by Director of Public Works Gilson takes into consideration the type of street and traffic flows etc.

Discussion was held on the overview of the plan.

**C. DISCUSSION CRANDELL LAKE PROJECT
(REQUEST BY COUNCILMEMBER DYER):**

Councilmember Dyer expressed his desire to collaborate efforts to help fund the Crandell Lake project. He stated that the City would benefit from what this project could bring to the area.

**D. DISCUSSION REGARDING SIGN
INSTALLATION AT THE FORMER ARMORY
BUILDING:**

Councilmember Ridge inquired as to whether the sign would be placed on the building or on posts.

City Manager Guetschow stated that it was designed to be put on posts.

Discussion was held.

Councilmember Conway moved, supported by Dyer to approve the design and placement of the sign as presented. Motion Failed. 3 No. (Johnston, Sanders, Burch) 3 Yes. (Dyer, Ridge, Conway)

**E. APPROVE AIRPORT RUNWAY REHABILITATION
PROJECT CHANGE IN SCOPE:**

City Manager Guetschow stated that this project provides for modest maintenance in keeping the runway in great shape. He also explained that new numbers need to be painted on the runway which can be done in conjunction with the project.

Councilmember Conway moved, supported by Dyer to approve the Airport Runway Rehabilitation Project change in Scope as presented. Carried. 6 Yes. 0 No.

CITY ATTORNEY REPORT: None.

CITY MANAGER REPORT: City Manager Guetschow stated that himself and Attorney Hitch have met with the State Treasury Department and school officials regarding the O-I funds and expect them to reach a conclusion soon in the matter.

He stated that the house at 329 S. Lincoln Street has been sold and expects that it will be demolished soon.

COUNCILMEMBER COMMITTEE REPORTS:

- Councilmember Dyer reported that CARA will be meeting on Tuesday, July 28th.
- Councilmember Conway reported that Planning Commission will be meeting Tuesday, July 28th.
- Councilmember Ridge reported that the Recreation Co-op will be meeting August 5th.

PUBLIC COMMENT: None.

MAYOR AND COUNCIL COMMENTS:

- Councilmember Conway stated that the Shopping Guide had a nice article regarding rental units downtown. He encouraged everyone to vote next Tuesday, August 5th on the school election.
- Councilmember Ridge stated that she attended the Generosity window presentation at the hospital and encourages everyone to check it out.
- Mayor Burch stated that there is an opening on the Planning Commission and encouraged anyone interested to get in contact with her or city hall for an application. She encouraged everyone to shop local and enjoy Charlotte.

Mayor Pro-Tem Sanders moved, second by Conway to adjourn at 7:27 P.M. Carried. 6 Yes. 0 No.

Mayor Burch

Ginger Terpstra, City Clerk