

May 06, 2014

City Council met in Regular Session at 7:00 p.m. on the above date with Mayor Mel Hursey presiding. The roll was called showing the following members of the City Council present:

Present: Bob Richmond, Pat Honeywell, Shawn Osbahr, Sheila Rihner and Karen Schlueter.

Also present: Clint Fichter, Roger Heilig, Mike Dahir, Eric Wendt, Rod Robinson, Marlene and Bob Seitz.

On motion by Osbahr 2nd by Honeywell, the May 06, 2014 agenda was approved. Roll call: All ayes; motion carried.

Mayor Hursey asked if there were any conflicts of interest; there were none.

On motion by Rihner and seconded by Osbahr, the following items contained in the Consent Agenda were approved and adopted:

- a. Minutes of the 04/01/14 & 04/15/14 Council meeting.
- b. Approve Treasurer's Report
- c. Approve Bills
- d. Corn Crib Liquor and Cigarette License

A roll call vote was had which was unanimous in favor of the motion and the Consent Agenda items were approved and adopted.

Public hearing was held for rezoning portion of 704 Border from R-1 to Ag-1, in accordance with the law, no public comments were made. Public hearing was closed at 7:05pm.

On motion by Honeywell, 2nd by Richmond, the request to rezone the portion of 704 Border from R-1 to Ag-1 was approved on first reading; second and third readings were waived. Roll call: All ayes; motion carried.

On motion by Schlueter, 2nd by Richmond, interviews will be scheduled for three of the job applicants for the new city maintenance position. Roll call: All ayes; motion carried.

The council discussed creating a housing incentive package and will continue at the May 20th work study.

On motion by Osbahr, 2nd by Honeywell, a raise of \$500 yearly for Roger Heilig for fiscal year 2015 was approved. Roll Call: All ayes; motion carried.

On motion by Osbahr, 2nd by Honeywell, a raise of \$500 yearly for Mike Dahir was approved. Roll Call: All ayes; motion carried.

On motion by Osbahr, 2nd by Schlueter, a raise of \$500 yearly for Chris Martin was approved. Roll Call: All ayes; motion carried.

On motion by Osbahr, 2nd by Rihner a raise of \$1 dollar an hour for Pat Morris and John Butcher was approved. Roll Call: Osbahr- Yes, Rihner-Yes, Schlueter-Yes, Richmond-Yes, Honeywell- No.

On motion by Schlueter, 2nd by Osbahr, the City will pay 90% of Health and Dental insurance, and the Employee will pay 10%. Roger Heilig's benefits have been grandfathered in and he will continue to pay \$50 a month for his insurance. Roll Call: All ayes; motion carried.

On motion by Osbahr, 2nd by Honeywell, the 13/14 Budget Amendment Public Hearing will be held May20, at 6:30. Roll Call: All ayes; motion carried.

Mel Hursey, Mayor

Chris Martin, City Clerk