

May 11th, 2021 Regular Council Meeting Minutes

Mayor Blackburn prior to opening the meeting; started with the Pledge of Allegiance, and a moment of prayer.

Mayor Blackburn called the meeting to order at: 6:01

Recorder-Treasurer Teresa Vining called roll; Council Members Barry Kitterman, Jim Teeselink, Scott Wassman and Robert Vining present. Mayor Gary Blackburn and Recorder-Treasurer Teresa Vining present. City attorney Bearden present.

Guests & Visitors

The President of Gods Pantry came to speak concerning agenda item 9. Gods' pantry is a local nonprofit organization that provides food for local low-income families. They are going to have a vending/rummage sale and would like to have it in Hamilton Park, all proceeds from their rummage sale will go to purchase food that goes back into the community.

April 2021 Council Meeting Minutes

Mayor Blackburn presented with the Regular April meeting minutes. Council Member Kitterman moved, seconded by Council Member Teeselink, to approve the April 13th, 2021 Meeting Minutes. Roll call vote, all in favor motion passed.

Committee Reports as follows

Planning Commission- Mayor Blackburn opened the minutes and agenda from the April Planning meeting, for discussion.

Water Department- Mayor Blackburn opened the monthly April Water reports for discussion.

Code Enforcement- Mayor Blackburn reported on enforcements for the month of April.

Vote of approval for Committee Reports: Council Member Teeselink moved, seconded by Council Member Vining to approve the Committee reports as presented, the roll being called all in favor, motion passed.

Unfinished Business

Proposed Tiny Home Ordinance

Mayor Blackburn introduced the Proposed Tiny Homes Ordinance. Council Member Teeselink moved, seconded by Council Member Vining to read the Proposed Ordinance by title only. Recorder-Treasurer Vining read the Proposed Ordinance by title only. Mayor Blackburn opened the proposed Ordinance for discussion. Council Members Vining moved, seconded by Council Member Teeselink to pass the Proposed Ordinance. The roll being called, Council Members Kitterman yay, Teeselink yay, Vining yay, Wassman yay, motion passed. Council Member Teeselink moved, seconded by Council Member Wassman to invoke the emergency clause, the roll being called, Council Members Kitterman yay, Teeselink yay, Vining yay, Wassman yay, motion passed, the Tiny Home Ordinance effective immediately.

Proposed Vending Ordinance

Mayor Blackburn introduced the Proposed Vending Ordinance. Council Member Teeselink moved, seconded by Council Member Wassman to read the Proposed Ordinance by title only. The roll being called, Council Members Kitterman yay, Teeselink yay, Vining yay, Wassman yay, motion passed. Recorder-Treasurer Vining read the Proposed Ordinance by title only. Mayor Blackburn opened the Proposed Ordinance for discussion. Council Member Wassman moved, seconded by Council Member Teeselink to suspend the rule requiring the Proposed Ordinance be read in full on three different days. The roll being called, Council Members Kitterman yay, Teeselink yay, Vining yay, Wassman yay, motion passed. Council Member Wassman moved, seconded by Council Member Vining, to pass the Ordinance. The roll being called, Council Members Kitterman yay, Teeselink yay, Vining yay,

Wassman yay, motion passed. Council Member Kitterman moved, seconded by Council Member Teeselink to invoke the emergency clause. The roll being called, Council Members Kitterman yay, Teeselink yay, Vining yay, Wassman yay, motion passed. The Vending Ordinance effective immediately.

New Business

Fortner Lot Split

Mayor Blackburn presented with a Lot Split approved by the Planning Commission in April, needing a vote of approval from the City Council. Council Member Kitterman moved, seconded by Council Member Wassman, to approve the lot split as presented. Council Members Kitterman yay, Teeselink yay, Vining yay, Wassman yay, motion passed.

Mayor Blackburn called the meeting into Executive session at 6:50 PM, announcing publicly, for the purpose of an employment promotion.

Mayor Blackburn called the Executive session out at 7:18 PM and back into regular session at 7:18 PM to vote on the discussion from the Executive session.

Executive session item of business was to discuss converting the City's part-time, general laborer, Timothy D. Artt; to a full-time Assistant Water System Operator effective May 17th, 2021. Council Member Teeselink moved, seconded by Wassman to convert the employee as discussed, the roll being called, Council Members Kitterman yay, Teeselink yay, Vining yay, Wassman yay, motion passed.

1/2 % Sales Tax for Water Infrastructure

Mayor Blackburn introduced the documentation showing the timeline for renewing the ½% Sales Tax for Water infrastructure before April 2022. Council agreed to have an Ordinance composed and presented at the June City Council meeting, to have it turned in by August, in time to have the special election in September, allowing the citizens to vote whether or not, they want to renew it.

Proposed Resolution Appointing' Stacy Thompson to Code Enforcement

Mayor Blackburn introduced the Proposed Resolution to appoint a New Code Enforcement Officer. Opening the Proposed Resolution for discussion. Council Member Kitterman moved, seconded by Council Member Teeselink to appoint Stacy Thompson as Code Enforcement Officer. The roll being called, Council Members Kitterman yay, Teeselink yay, Vining yay, Wassman yay, motion passed. Mayor Blackburn gave the oath of office to Stacy Thompson, appointing her as the new Code Enforcement Officer.

Walton Family Foundation Tree Grant Proposed Resolution

Mayor Blackburn introduced the Proposed Resolution, opening the Proposed Resolution for discussion. Council Member Teeselink moved, seconded by Council Member Vining to pass the Proposed Resolution. The roll being called, Council Members Kitterman yay, Teeselink yay, Vining yay, Wassman yay, all in favor motion passed.

God's Pantry Proposed Vending Resolution

Mayor Blackburn introduced the Proposed Resolution. Then, opened the Proposed Resolution for discussion. Council Member Vining moved, seconded by Council Member Wassman to pass the Proposed Resolution as presented. The roll being called Council Members Kitterman yay, Teeselink yay, Vining yay, Wassman yay, all in favor motion passed.

Review of April 2021 General, Street & Water Financial Stmt. Of Rev. & Exp.

Mayor Blackburn opened the April Financial Statements for discussion. Mayor Blackburn asked concerning streets, if the City Council wanted to use ER Assist again, for the current Emergency declared Disaster, from the flooding

that took place on April 28th and 29th, 2021. After discussion, all Council Members in agreement to utilize ER Assists services again for the declared emergency disaster. Mayor Blackburn presented with a water customer who used 228,000 gallons of water through his meter and he has not been billed for it. Mayor Blackburn called for a request to bill the customer at the wholesale water rate. Council Member Wassman moved, seconded by Council Member Kitterman to allow the water department to charge the customer at the wholesale rate for the 228,000 gallons. The roll being called the vote was as follows; Council Member Kitterman yay, Council Member Teeselink yay, Council Member Wassman yay and Council Member Vining yay, all in favor motion passed. Council Member Kitterman moved, seconded by Council member Vining to accept the April Statement of Revenue and Expenses for the General, Street and Water funds as presented. The roll being called the vote was as follows; Council Member Kitterman yay, Council Member Teeselink yay, Council Member Wassman yay and Council Member Vining yay, all in favor motion passed.

Council Member Kitterman moved, seconded by Council Member Wassman to adjourn the meeting at 7:42 p.m., all in favor; motion passed.

Passed and approved this 8th day of June 2021

Gary Blackburn; 5/12/2021

Teresa D. Vining; 5/12/2021

Approved, Mayor Gary Blackburn

Attested, Recorder-Treasurer Teresa Vining

Gary Blackburn

Teresa D. Vining