

**REGULAR COUNCIL MEETING
TUESDAY, JULY 21, 2009
7:00 P.M.**

Mayor Lamps called the regular monthly Council meeting to order at 7:00 p.m. with council members Batchelor, Campbell, Englebretson, Froeba, Gluch-Voss, Kowalczyk, Schmitt, and Tesch present.

No citizens were present.

Clerk Toufar verified the postings.

Clerk Toufar made an addition to the agenda to approve a picnic license.

Motion was made by Gluch-Voss to approve the minutes from the June 16, 2009, regular Council meeting, seconded by Englebretson. Motion carried.

Treasurer's report was approved on a motion made by Batchelor, seconded by Schmitt. Motion carried.

Utility Committee-Meeting was held on July 7, 2009. Schmitt reported on the well project. A change was made to the Brunner Well Drilling contract for \$600.00 for pipe. Schmitt reported on the Industrial Project. Loyal Economic Development will be giving the City of Loyal a check in the amount of \$50,000 to put towards the project. Schmitt reported on the grader repairs. Schmitt reported on the patchwork for the roads. Cost would be \$94.86 per ton for 159 yards. Next Utility meeting will be held on August 4, 2009, at 6:30 p.m.

Police/Fire and Ambulance Committee- No meeting held. Batchelor read the 2nd reading of Ordinance 9-2-16, Misuse of 911 Emergency Service Number. Motion was made by Campbell to accept the new Ordinance 9-2-16, seconded by Gluch-Voss. Motion carried.

Finance Committee - No meeting held. Next Finance meeting will be held on August 10, 2009, at 6:30 p.m.

Library Committee - Meetings were held on June 22, 2009, and July 20, 2009. Englebretson reported that the summer story hours would start the week of July 6, 2009 with guest Dream Weavers on July 8, 2009. Englebretson reported that summer story hour would be cut down to one morning per week. Englebretson reported that the library has received a donation from Pat Souls in the amount of \$100.00 because of her fond memories of Loyal in the 1950s and 1960s.

Personnel Committee - Meeting was held on July 20, 2009. Motion was made by Gluch-Voss to change the policy of paternity leave to two weeks if requested, and employee will have to use sick leave and/or personal days, seconded by Batchelor. Motion carried. Gluch-Voss reported that no action was taken on hiring a part-time police officer. Next Personnel meeting will be on July 24, 2009, at 1:30 p.m.

Park and Recreation Committee-No meeting held.

City View Estates Committee - No meeting held.

Planning Commission - No meeting held.

Economic Development - Meeting was held on July 7, 2009. Campbell reported that Loyal Economic Development would be giving the City of Loyal a check for \$50,000 for the Industrial Park project. Campbell reported that they will be quick deeding a property to the Unified Loyal Fire Department for the tower and the shed. Campbell has informed Fire Chief Bauer. Campbell reported that Voit would be getting estimates for putting trees behind the Star Lodge Motel. Next Economic Development meeting will be on August 4, 2009, at 6:00 p.m.

Clerk Toufar- Clerk Toufar spoke about the 2009 Clerks Conference that she attended during the week of July 12, 2009. Clerk Toufar also informed the Common Council about the Veolia garbage rates that will be increasing.

New Business-Kowalczyk wanted to know about the Zoning Code Enforcement letter that was received from Attorney John Adam Kruse. Duell explained the zoning code to the Common Council.

Schmitt made a motion to approve a picnic license for Brown's Bar, seconded by Kowalczyk. Motion carried.

Campbell made a motion to approve a bartender license for Kelly Bauer, seconded by Schmitt. Motion carried.

Campbell made the motion to approve vouchers in the following amounts:

GENERAL FUND: \$34,313.61

WATER UTILITY: \$16,505.30

WASTEWATER UTILITY: \$9,379.96

Seconded by Schmitt. Motion carried.

Schmitt made the motion to adjourn, seconded by Tesch. Motion carried.

Shannon Toufar, City Clerk/Treasurer
July 21, 2009