

**REGULAR COUNCIL MEETING
TUESDAY, AUGUST 17, 2010
7:00 P.M.**

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

The Pledge of Allegiance was recited.

Citizens present were David Williams and Dean Lesar from the TRG.

Clerk Toufar verified the postings.

Corrections made to the August 17, 2010, Council agenda. Duell added under the Loyal Economic Development, discussion and action if necessary on Lot 20 of Industrial Park.

Motion was made by Schmitt to approve the minutes from the July 20, 2010, regular Council meeting, seconded by Batchelor. Motion carried.

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

Utility Committee-No meeting held. Next Utility meeting will be held on September 7, 2010, at 6:30 p.m.

Police/Fire and Ambulance Committee- Loyal Unified Fire & Ambulance was held on July 27, 2010.

Batchelor reported on the ambulance minutes. Next Police meeting will be held on September 7, 2010, at 6:00 p.m.

Finance Committee - No meeting held. Next Finance meeting will be held on September 20, 2010, at 5:30 p.m.

Library Committee - No meeting held.

Personnel Committee - Meetings were held on July 27, 2010, August 11, 2010, and August 17, 2010. Gluch-Voss made a motion to approve the raises for the City employees, seconded by Tesch. Motion carried on a 6 yes votes and 1 no vote.

Park & Recreation - Meeting was held on July 21, 2010. Englebretson made a motion to approve the Brown's Bar softball tournament to be held on August 27th and 28th, seconded by Hauge. Motion carried. Englebretson made a motion to give the grill, oven, and griddle from the concession stand at no charge to Al Tesch, seconded by Batchelor. Motion carried with 1 abstained. Englebretson reported on the sand box up at the park. The sand is so hard kids are not able to play in it. Englebretson reported that the Park and Recreation Committee would be taking over the fireworks show for next year.

City View Estates - Meeting was held on August 4, 2010. Mayor Lampsa reported that they are giving Tom Loos a 5-year contract to crop the undeveloped land in the City View Estates.

Planning Commission - No meeting held.

Economic Development - No meeting held. Duell reported that there is a developer that is coming into Loyal to build a new VA Clinic and office building. Gluch-Voss made a motion to approve the sale of Lot 20 in Industrial Park if necessary to Loyal Economic Development at no charge, seconded by Tesch. Motion carried.

Clerk's Report- Clerk Toufar reported that Clark County would no longer have a precinct counter. Clerk Toufar asked to purchase a precinct counter for the City of Loyal for elections in the amount of \$5,000, but will not have to pay for it until January 15, 2011. Schmitt made a motion to approve the precinct counter and the extra \$5,000 to the Clerk's 2011 budget, seconded by Hauge. Motion carried.

Mayor's Report- Mayor Lampsa reported bids for garbage pick-up came in from Veolia Environmental and Express Disposal. Schmitt made a motion to accept the contract from Veolia Environmental and to have Mayor Lampsa sign the contract, seconded by Batchelor. Motion carried. Mayor Lampsa reported that she spoke with Michelle at Clark County Emergency Management in regards to the siren. At this time it is being held up in environmental studies with FEMA. Mayor Lampsa read a letter of resignation from Alderperson Jean Campbell in Ward 2.

The following bartender licenses were approved on a motion made by Schmitt, seconded by Tesch: Kevin Duell and Amber Brings. Motion carried.

Gluch-Voss made the motion to approve vouchers in the following amounts:

GENERAL FUND: \$94,040.49

WATER UTILITY: \$67,902.08

WASTEWATER UTILITY: \$10,658.31

Seconded by Schmitt. Motion carried.

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

Shannon Toufar, City Clerk/Treasurer, August 17, 2010