

**REGULAR COUNCIL MEETING
TUESDAY, JANUARY 19, 2010
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, Kowalczyk, Schmitt, and Tesch present. Froeba and Gluch-Voss were absent. Citizens present were Joe Brock, Donna Koski, and Jenni Brock. Clerk Toufar verified the postings.

Joe Brock stated that he received a notice that he had a certified letter at the post office on January 16, 2010, but was unable to pick up the letter on Monday, January 18, 2010, due to Martin Luther King Day. Duell gave Brock a copy of the letter stating he had 30 days from tonight to remove his shed on 304 Bluebird Lane. Brock stated that when he applied for the building permit that he was told by the City to apply for the permit under 302 Bluebird Lane.

Additions were made to the January 19, 2010, Council agenda. Mayor Lamps added under the Personnel Committee discussion and action on the recreation of ordinances 2-3-10 and 2-3-2 (d) (2).

Motion was made by Campbell to approve the minutes from the December 15, 2009, regular Council meeting, seconded by Englebretson. Motion carried.

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

Utility Committee-Meeting was held on January 5, 2010. Kowalczyk reported on the 2010 street projects. Kowalczyk stated that they are looking into prices for Draper and Thomas Street. Kowalczyk stated that they are going to be finishing up Industrial Drive and Wolf Street to 1st Street. Kowalczyk stated that they are going to be developing the five-year plan for the streets. Kowalczyk reported that no date has been set for the policy and procedures for the utility. Kowalczyk reported on the letter from the Department of Natural Resources on the old sewer plant. Kowalczyk reported that the City has received two bids on the sewer plant. Todd Hoeper's bid was for \$16,500, and the City of Greenwood's bid was for \$13,000 with stipulation. Kowalczyk reported that there is a telephone conference on January 26, 2010, at 3:00p.m. with the City of Loyal, City of Greenwood, and the Department of Natural Resources on the stipulations for selling the old sewer plant. Schmitt made a motion to pay Miron Construction for pay request #5 in the amount of \$133,473.14, seconded by Campbell. Motion carried. Schmitt made a motion to pay Miron Construction for pay request #6 in the amount of \$147,461.85, seconded by Campbell. Motion carried. Campbell made a motion to approve the truck repairs in the amount of \$608.10, seconded by Schmitt. Motion carried with 5 yes votes and 1 no vote. Kowalczyk reported that we have had several complaints about the snow plowing. Kowalczyk reported that we received a check for \$1,575.00 for re-imburement for the shingles. Next Utility meeting will be held on February 2, 2010, at 6:30 p.m.

Police/Fire and Ambulance Committee-Batchelor reported on the Fire and Ambulance meeting that was held on January 6, 2010. Batchelor stated that the new fire truck has been ordered and that they will be borrowing the money from the bank at 2% interest and will be locked in for two years. Batchelor read the new ordinance 9-8-1 relating to Residency Restrictions for Sex Offenders. Campbell made a motion to approve the new ordinance 9-8-1 relating to the Residency Restrictions for Sex Offenders and to waive the second reading, seconded by Englebretson. Roll call vote was taken:

Batchelor-yes
Campbell-yes
Englebretson-yes
Kowalczyk-yes
Schmitt-yes
Tesch-yes

Motion carried on a vote of 6 yes and 0 no.

Finance Committee – No meeting held.

Library Committee – Meetings were held on December 21, 2009, and January 18, 2010. Englebretson reported that Joan Knack was re-elected President and Elroy Roedel was re-elected Vice President. Englebretson reported that the Library would be open January 25th through January 29th but with limited service due to upgrades. Englebretson reported that the Library has accepted donations of \$700 and \$100.

Personnel Committee – Meeting was held on December 22, 2009. Mayor Lamps read ordinance recreation of Sec. 2-3-10 Building Inspector. Motion was made by Campbell to approve the recreation of ordinance Sec. 2-3-10 Building Inspector and to waive the second reading, seconded by Batchelor.

Roll call vote was taken:

Batchelor-yes
Campbell-yes
Englebretson-yes
Kowalczyk-yes
Schmitt-yes
Tesch-yes

Motion carried on 6 yes votes and 0 no vote.

Mayor Lamps read ordinance recreation of Sec. 2-3-2 (d) (2) Duties and Responsibilities of the Director of Public Works. Motion was made by Campbell to approve the recreation of Sec. 2-3-2 (d) (2) Duties and Responsibilities of the Director of Public Works and to waive the second reading, seconded by Tesch.

Roll call vote was taken:

Batchelor-yes
Campbell-yes
Englebretson-yes

Kowalczyk-yes

Schmitt-yes

Tesch-yes

Motion carried on 6 yes votes and 0 no vote.

Park and Recreation Committee-No meeting held.

City View Estates Committee – No meeting held.

Planning Commission – No meeting held.

Economic Development – No meeting held.

Clerk Toufar- Clerk Toufar reported that the City of Loyal would be having a primary election on February 16, 2010, due to the Court of Appeal Judge. Clerk Toufar asked the Council if they would like to change the date of the February 16, 2010, Regular Council meeting due to the election. The Council was in agreement to change the February 16, 2010, Council meeting to February 23, 2010.

Mayor Lampsas stated that the Loyal Chamber of Commerce would like to hold the Gallery on Main at City Hall due to the old library now being occupied.

Campbell made a motion to approve a bartender's license for Laci Albrecht, seconded by Schmitt. Motion carried.

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

GENERAL FUND: \$67,573.08

WATER UTILITY: \$6,984.09

WASTEWATER UTILITY: \$7,795.32

Seconded by Schmitt. Motion carried.

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

Shannon Toufar, City Clerk/Treasurer, January 19, 2010