City Clerk's Office January 8, 2018 5:00 p.m.

The regular meeting of the governing body was scheduled to meet on January 8, 2018 at 5:00 p.m. Councilmembers present were Steve Schell, Vance Keller, Dustin Doze, Michele Boy, Joe Thomeczek and Mayor, Blake Upson. Employees present were Brian Bloyd, City Administrator, Linda Dinkel, City Clerk, Daliz Oquendo, City Treasurer, and Rob Gale, City Attorney.

Mayor Upson opened the meeting by leading the Pledge of Allegiance.

There were no public comments.

Linda Dinkel administered the Oath of Office to Councilmembers Vance Keller, Steve Schell and Joe Thomeczek.

Councilman Keller made motion to adopt the agenda; motion was seconded by Councilman Schell. Motion passed unanimously.

Councilwoman Boy made motion to approve the minutes of December 11, 2017; motion was seconded by Councilman Keller. Motion passed unanimously.

Councilwoman Boy made motion to approve Appropriation Ord. #942 in the amount of \$126,328.73. Councilman Doze seconded the motion. Motion passed unanimously.

David Stimatze, Fire Chief, arrived to present the Annual Fire Chief's report. The Governing Body accepted the report.

City Council discussed parking in yards on non-improved surfaces.

Councilman Keller made motion to enter into an executive session until 5:32 p.m. to discuss non-elected personnel; motion was seconded by Councilwoman Boy. Motion passed unanimously.

The meeting resumed at 5:32 p.m. Councilman Keller made motion to increase Brian Bloyd's and Linda Dinkel's wages by five percent, increase Daliz Oquendo's and Jordan Rider's wages \$1.00/hour, all other full time employees will be increased three percent. Motion was seconded by Councilwoman Boy. Motion passed unanimously.

Council discussed upcoming tax sale to be held on January 10, 2018.

Councilman Keller made motion to approve the occupation/liquor license for the Black Bison Pub. Councilman Doze seconded the motion. Motion passed unanimously.

Reports:

Sand Park: Sand Park fees are being raised. Camping with water and electricity will be \$25 per night and dry camping will be \$10 per night. We are working on 6 new camping stalls.

City Administrator: We had 420 feet of curb and gutter replaced before the end of the year. Crew is doing maintenance and servicing equipment.

City Clerk: Office staff is doing year end reports and getting ready for the upcoming year.

Round Table: Steve Schell has had concerns from the public about tractor/trailers parking on the streets in town.

Councilman Doze made motion to adjourn. Councilwoman Boy seconded the motion and it passed unanimously.

ATTEST: Linda Dinkel

Blake Upson

Linda Dinkel, City Clerk

Blake Upson, Mayor