

City Clerk's Office
July 8, 2019
5:00 p.m.

The regular meeting of the governing body was held on July 8, 2019 at 5:00 p.m. Councilmembers present were Michele Boy, Steve Schell, Dustin Doze, Joe Thomeczek, Vance Keller and Mayor, Blake Upson. Employees present were Brian Bloyd, City Administrator, Linda Dinkel, City Clerk, Daliz Oquendo, City Treasurer and Rob Gale, City Attorney. Sarah Lampe and her parents, Crystal and Matthew Lampe, were in attendance for Citizen of the Month. Steve Phillips, Airport Manager, was also in attendance.

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

Sarah Lampe was presented with Citizen of the Month. Sarah started a program to supply books to local jails.

David Stimatze, Fire Chief, arrived.

There were no public comments.

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

Councilwoman Boy made motion to approve the minutes of June 10, 2019. Councilman Thomeczek seconded the motion. Motion passed unanimously.

Councilman Keller made motion to approve Appropriation Ord. #960 in the amount of \$102,706.82. Councilman Doze seconded the motion. Motion passed unanimously.

Steve Phillips presented the governing body with the request of up to \$25,000 in matching funds for a grant he would like to apply for to build airport improvements. Councilman Schell made motion to approve 1/3 of the local government cost, up to \$25,000.00, of the airport improvement project, being in cash or in kind equivalent. Motion was seconded by Councilman Doze. Motion passed unanimously.

Councilwoman Boy made motion to enter into a lease purchase agreement with Victor L. Phillips Co. for a new skid steer. Councilman Thomeczek seconded the motion. Motion passed unanimously.

Price of new Case SV340 Skid Steer Loader	\$53,250.00
Trade in 2016 Bobcat S590	<u>25,000.00</u>
Difference	28,250.00

5 annual payments + \$1.00 buy-out \$6132.00
This includes a 2 year warranty.

Councilman Doze made motion to approve a water service outside the City Limits for Ivan Kraft. Motion was seconded by Councilwoman Boy. Motion passed unanimously.

Reports:

Sand Park: Online reservations should be available on the sand park website in the next week or so.

Administrator: East Coast Erosion is moving forward and has a copy of the land set aside for their project. We are going to be sealing streets this week. Lead and copper testing for the water system is scheduled for this month.

Round Table: Rob Gale mentioned that trucks turning south off Highway 50 onto Durffee Street are a cause for concern.

Councilman Doze made motion to adjourn, seconded by Councilman Keller. Motion passed unanimously.

ATTEST:

Linda Dinkel

Blake Upson

Linda Dinkel, City Clerk

Blake Upson, Mayor