

CITY OF McCLEARY

January 14, 2004

Regular Meeting

Roll Call: Mayor Wallace Bentley  
Councilwomen Portschy and Lake  
Councilmen Jhanson, Boling and Vessey

Staff Present: Attorney Glenn, Administrator Shay, Police Chief White,  
Building Inspector Schlenker and Cole Elliott of Parametrix

Clerk Rostedt administered the Oath of Office to Councilman Ray Boling  
and Councilman Rob Jhanson.

It was moved by Councilman Vessey, seconded by Councilman Jhanson,  
that the minutes of the last regular meeting be approved as distributed.  
Carried.

Minutes

Court Clerk addressed the Mayor and Council regarding the fact that Clerk  
Rostedt, who began her work with the City on January 14, 1974, was  
celebrating her 30<sup>th</sup> Anniversary. Resolution No. 495, entitled A  
RESOLUTION RECOGNIZING DONNIE ROSTEDT, was read aloud  
by Attorney Glenn. It was moved by Councilman Vessey, seconded by  
Councilman Jhanson, that the resolution be adopted. Carried. The  
meeting was recessed for 20 minutes for coffee and cake.

Resolution No. 495  
Recognizing Donnie  
Rostedt

Mayor Bentley read a letter from Mr. and Mrs. Allensworth thanking the  
City staff for all they do for the public. They noted in particular, all the  
work the crew put in during recent snow storms.

Thank You Letter

Building Inspector Schlenker reported that the new International Building  
Code will be going into effect on July 1.

New Bldg. Code

It was moved by Councilman Jhanson, seconded by Councilman Vessey, to  
authorize the Mayor to sign the 2004 EDC Agreement, to include \$850.00  
in dues. Carried.

2004 EDC Agreement

Administrator Shay said that the plan designs for the new wastewater  
treatment plant have gone to D.O.E. and Rural Development for review  
and approval. After the City receives agency approval, the construction will  
go out for bids. It was moved by Councilwoman Portschy, seconded by  
Councilman Boling, to accept the plan design pending review. Carried.

WWTP Project

One bid, of \$2,700.00, has been received so far for the 9<sup>th</sup> and Maple  
substation transformer.

Transformers

Administrator Shay commended the City Crew, especially Todd Baun and  
Jon Ehresmann, for all of their efforts during the recent snow storms.

Baun/Ehresmann  
Priased

The remodel of the court room is complete, and the final work is starting  
on the new light/power building.

Building Projects

Attorney Glenn was asked to draw up an agreement between the City and  
the Summit Place owners to share the cost of drilling one "monitoring well"  
at their development, with a cost to the City not to exceed \$750.00. This  
well would only give advance warning in case the water is ever polluted.

Summit Place -  
Well Monitoring

As relates to the proposed franchise agreement between the City and  
Comcast, Attorney Glenn was asked to send them a letter asking them what  
type of customer response program they planned to provide those who sign  
up for their service.

Comcast Franchise

It was moved by Councilman Vessey, seconded by Councilman Jhanson, that the Mayor be authorized to sign a two year contract between the City and the IBEW covering police personnel. Carried.

IBEW Contract

It was agreed that Attorney Glenn would draw up an "interim zoning ordinance" for consideration at the next regular meeting. This interim ordinance will outline additional permissive uses in the General Business Zone prior to passage of the proposed, long discussed, zoning ordinance which will replace the City's current one.

Interim Zoning

Ordinance No. 707, entitled AN ORDINANCE RELATING TO DIVISION OF LAND INTO MORE PARCELS; ESTABLISHING REQUIREMENTS AND PROCEDURES; ADDING NEW SECTIONS AND CHAPTERS TO TITLE 16, M.M.C; REPEALING VARIOUS SECTIONS WITHIN TITLE 16 MMC; PROVIDING FOR SEVERABILITY; & PROVIDING FOR AN EFFECTIVE DATE, was introduced. It was moved by Councilwoman Portschy, seconded by Councilman Vessey, that the ordinance be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilwoman Portschy, that the ordinance be adopted. Carried. Roll Call showed all members of the Council voting in the affirmative.

Ordinance No. 707

A workshop, to continue discussion on proposed changes in the zoning code, was set for 6:00 PM on Wednesday, January 28, 2004.

Zoning

It was moved by Councilman Vessey, seconded by Councilman Jhanson, that the vouchers be paid as audited. Carried.

Vouchers

There was an executive session of approximately 15 minutes to discuss legal contracts.

It was moved by Councilman Boling, seconded by Councilman Jhanson, that the meeting be recessed until 6:00 PM on January 28, 2004. Carried.

Recessed

Mayor: Wallace Bentley

Attest:

A. S. P... ..  
Clerk-Treasurer

Claims:

Payroll: