

CITY OF McCLEARY

September 27, 2006
Regular Council Meeting

Mayor Bentley called the meeting to order with the flag salute.

Roll Call: Wallace Bentley, Mayor
Councilwoman Lake
Councilmen Vatne, Vessey and Boling

Staff Present: Attorney Glenn, Police Chief Crumb, Building
Inspector Schlenker, Deputy Clerk Rush, Public
Works Foreman Baun, and Cole Elliott, of Parametrix

It was moved by Councilman Vessey, seconded by Councilman Vatne, to Excuse Hays
excuse Councilman Hays. Carried.

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

Delroy and Mark Cox of LeMay Enterprises made a presentation to the
Mayor and Council of their newly proposed recycling programs for local
residents and businesses, which they hope to have in place by January 1,
2007. They will be distributing 95 gallon totter cans to replace the three
recycling bins currently being used by residents. All paper (including
cardboard), newsprint, and cans can be placed in the totters, while glass
needs to be transported by the resident to a central location within their
community. The increase in cost to residents would be approximately
\$1.73. The Council will study the material for action at a later meeting. LeMay-Recycling

Librarian Mary Thornton invited everyone to attend the library program
this Sunday, October 1, entitled "Company Town." Library Program

Representatives from E-1 Pumps and Auburn Builders, contractor for the
Cedar Heights Development, went over their proposal again for installing
sewer grinder pumps at their new development. They gave the Council a
cost comparison between installation of individual grinder pumps at a
lower cost, or a central pump system for disposing of sewage where
gravity feed is not possible. There was much discussion, and questions
from Council members, Attorney Glenn, and the audience. It was
moved by Councilman Vessey, seconded by Councilman Vatne, not to
approve the use of grinder pumps in this particular development. E-1 Grinder Pumps
Carried. Roll call showed all members voting in the affirmative. The
Council agreed that they might revisit the issue for future developments. Cedar Heights

Mayor Bentley said he has spoken with members of the Building
Department to make sure that all citizens dealing with the department are
treated the same. Building Department

Clerk Rostedt thanked Deputy Clerk Rush for the work she did getting
name and year tags for all the photos of past Mayors. She also referred
the Council to her memo and that of Ed Cebron of FCS. He has met with
the Clerk and is preparing a bond repayment schedule for the WWTP,
and proposed rate changes in the Sewer Fund to make those payments. FCS-Bond Repayment
It was moved by Councilman Vatne, seconded by Councilwoman Lake, to
authorize the expenditure of \$5,400.00 to FCS Group for preparation of
the required schedules. Carried. Schedule

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| Police Chief Crumb read his monthly report. He also let the Council know that police testing is complete, and has a certified list for the Mayor to consider. | Civil Service List |
| Engineer Elliott reported that he has received the plans for the Summit Phase II development. | Summit Phase II |
| Foreman Baun reported that all the 30 mph signs have been installed on Summit Road. He is also working on preparing bid specs for sidewalk paving. He gave the Council photos of the damage done by vandals in the park. Police Chief Crumb will be issuing citations. | Speed Signs-Summit Park Vandalism |
| Evert Challstedt reported that the Planning Commission met this week and will be meeting again on October 4 at 5:30 PM. They will eventually propose some building standards changes for the Council to consider. | Planning Commission |
| It was moved by Councilman Vatne, seconded by Councilman Vessey, to authorize the Mayor to sign a contract with Colin Mercer for part time building inspection duties. Carried. | Colin Mercer-Contract |
| Work is continuing on upgrading the zoning map and preparation of a new fees resolution. | Zoning Maps |
| Resolution No. 519, entitled A RESOLUTION ESTABLISHING A PROCEDURE FOR UTILITY ADJUSTMENTS UNDER CERTAIN TERMS AND CONDITIONS, was introduced. It was moved by Councilman Vatne, seconded by Councilwoman Lake, that the resolution be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Vatne, that the resolution be adopted. Carried. | Resolution No. 519 |
| It was moved by Councilman Vessey, seconded by Councilman Vatne, that the vouchers be approved as audited. Carried. | Vouchers |
| Councilman Vatne said he is working with the Building Department on the condemnation of certain derelict buildings in McCleary. | Derelict Buildings |
| Councilman Vessey thanked Mark and Delroy Cox for coming to the Council to make their presentation on the newly proposed recycling plan. | |
| It was moved by Councilman Vessey, seconded by Councilman Vatne, to hold an executive session on personnel for approximately 20 minutes. Carried. | Executive Session |
| Back in regular session, it was moved by Councilman Boling, seconded by Councilman Vatne, that the meeting be adjourned. Carried. | Adjourn |

Wallace Bentley, Mayor

Attest: D. S. Rostedt, Clerk-Treasurer