CITY OF McCLEARY

Regular Council Meeting
March 24, 2004

The meeting was called to order at 7:00 PM with the Flag Salute.

Roll Call: Mayor Pro Tem Chris Vessey
Councilwomen Lake and Portschy
Councilmen Boling and Jhanson

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

Citizens: Sign-Up Sheet on file in the Office of the Clerk

Minutes

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

WASAMA

It was moved by Councilwoman Lake, seconded by Councilman Jhanson, that the City pay 1/3 of the cost to send Attorney Glenn to the annual WASAMA Conference. Carried.

Bishop Grant

Administrator Shay reported that he has filed a grant application with the Bishop Foundation-- $10,000.00 for the skateboard park, and $10,000.00 for new playground equipment at the Community Center.

Police Vehicle Sold

It was moved by Councilwoman Portschy, seconded by Councilman Boling, to accept the bid of $4,500.00 from Oakville for the 1999 Ford Crown Victoria (VIN #2FAFPZIW4XX168789) used police vehicle. Carried.

Compressor for Fire Department

The City has received three bids for a 5,000 psi high pressure compressor for the Fire Department: American Airworks $8,200.00, Hydra Fire Inc. $10,697.00, and Seawestern $11, 650.00. This equipment is covered by the FEMA grant funds. It was moved by Councilman Boling, seconded by Councilman Jhanson, to accept the low bid of $8,200.00 from Airworks. Carried.

New Business

Destiny Frahm told the Council that she will be moving her massage practice to the downtown area, at 114 W. Maple. She said that if anyone had any questions or concerns regarding her business, to please get in touch with her.

Proposed Zoning Ord.

Teri Franklin, Evert Challstedt, and Cheryl Gillio all had questions regarding the proposed zoning ordinance to be considered at tonight's meeting.

Ordinance No. 709

Ordinance No. 709, entitled AN ORDINANCE RELATING TO UTILIZATION OF LANDS; ADOPTING THE ZONING PROVISIONS OF A UNIFORM DEVELOPMENT CODE; AUTHORIZING THE CREATION OF NEW CHAPTERS IN TITLE 17 OF THE MUNICIPAL CODE; REPELING VARIOUS PROVISIONS OF THE EXISTING MUNICIPAL CODE AND ORDINANCE 708; PROVIDING FOR TRANSITIONAL ACTIONS; AND PROVIDING AN EFFECTIVE DATE, was introduced. It was moved by Councilwoman Portschy, seconded by Councilwoman Lake, that the ordinance be read by first and last lines only. Carried. It was moved by Councilwoman Lake, seconded by Councilwoman Portschy, that the ordinance be adopted. Carried. Roll call showed all members voting in the affirmative.

On behalf of Mayor Bentley, Mayor Pro Tem Vessey and Attorney Glenn thanked everyone who worked so hard over the past few years to complete the zoning ordinance process.

Spring Clean-Up will be held this year on Saturday, April 17. Spring Clean-Up

It was moved by Councilman Boling, seconded by Councilwoman Portschy, to approve the vouchers as audited. Carried. Vouchers

It was moved by Councilman Boling, seconded by Councilwoman Portschy, that the meeting be adjourned. Carried.

Mayor _____

ATTEST:

_____
Clerk-Treasurer

Claims:

Payroll: