

CITY OF McCLEARY

October 10, 2007
Regular Council Meeting

The regular meeting was called to order by Mayor Bentley with the flag salute.

Roll Call: Mayor Wallace Bentley
Council Members Lake, Boling, Vessey, Hays and Vatne

Staff Present: Attorney Coker, Administrator Nutley, Police Chief Crumb, Clerk-Treasurer Rostedt, Deputy Clerk Rush, Facilities Manager Baun, and Engineer Cole Elliott of Parametrix

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

There was no objection from Council members to the renewal of a liquor license at Sam's Food Mart. Carried.

Police Chief Crumb gave his monthly report, and said he would bring Officers Bodine and Bunch, both back from the State Patrol Academy, to an upcoming meeting for introductions.

Administrator Nutley went over the plan she, Facilities Manager Baun and Building Inspector Schlenker, developed for renumbering houses on North Summit Road. She referred the Council to the memo she had prepared citing the steps for implementing the plan. Property owners would be notified by mail, several times, about the changes. The changes will not take place before the holidays, and once the changes are made, the Post Office will continue to deliver mail to old and new addresses for one year.

A decision to award a bid for transformers will not be considered until the next meeting on October 24.

It was moved by Councilman Vatne, seconded by Councilman Vessey, to create a position of Police Sergeant for the 2008 Proposed Budget, and to set up Civil Service Testing for the position. Carried.

The Council agreed to the schedule prepared to deal with the 2008 Proposed Budget, including the necessary public hearings.

It was moved by Councilman Vessey, seconded by Councilman Vatne, to approve an extension on the ambulance rate study until December 31, 2007. Carried.

It was moved by Councilman Vatne, seconded by Councilman Boling, to accept the one bid received from Lakeside in the amount of \$23,400.59 for paving 5th Street. Carried. These costs will be reimbursed to the City by the State Transportation Improvement Board.

Resolution No. 542, entitled A RESOLUTION GRANTING ACCEPTANCE OF THE FINAL PLAT OF CEDAR HEIGHTS, was introduced. It was moved by Councilwoman Lake, seconded by Councilman Vessey, that the resolution be read by first and last lines only. Carried. It was moved by Councilman Vatne, seconded by

Councilman Vessey, to approve Resolution No. 542. Carried. Roll call showed all members of the Council voting in the affirmative.

It was moved by Councilman Vessey, seconded by Councilman Vatne, to approve the vouchers as audited. Carried.

Council members thanked staff for the new sidewalk at Summit Place I, and also for the work done at the Cedar Heights project.

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