

CITY OF McCLEARY

September 26, 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, Vatne, Vessey and Hays

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

It was moved by Councilman Vatne, seconded by Councilman Boling, to approve the minutes as distributed. Carried.

Administrator Nutley reported on the following:

- 1) She explained the 2008 Budget process currently underway. She thanked all the staff members for their assistance in this endeavor
- 2) She reported that the used 2000 Chevrolet truck purchased from Federal surplus has arrived.
- 3) She reported that the City is "in full compliance" with the NIMS Program sponsored by Homeland Security.

Police Chief Crumb gave his monthly report.

It was moved by Councilman Boling, seconded by Councilman Vatne, to approve the street names as submitted by Todd Hanson for Summit Place II, along with the cross street names of 4th and 5th Streets. Carried.

It was moved by Councilman Vessey, seconded by Councilman Boling, to authorize the Mayor to sign an agreement between the City and the Elma-McCleary Soccer Association. Carried.

Administrator Nutley outlined for the Council a proposal from the FCS Group to recommend rate increases for the Water Fund. Included in this proposal is \$9,700.00 for the actual monthly water rates, and \$7,605.00 for an analysis of the current connection charge for new construction. She reported that this portion could be done at a later date if they wished. After some discussion, it was moved by Councilman Vessey, seconded by Councilman Boling, to authorize the Mayor to sign an agreement between the City and FCS Group for the entire project at a cost of \$17,305.00. Carried. The vote was unanimous.

Administrator Nutley reported that the developments north of McCleary may necessitate the renumbering of homes on Summit Road, from the corner of Simpson Avenue and Summit. She showed them on the aerial map of McCleary the problem with the current addresses. It was moved by Councilman Vatne, seconded by Councilman Vessey, to have Administrator Nutley prepare a proposal and bring it back the Council for consideration. Carried. The Council agreed that if the City goes ahead with the renumbering, Summit Road homeowners must be given plenty of advance notice.

It was moved by Councilman Vessey, seconded by Councilman Vatne, to approve a list of 2008 City Goals as prepared by the City Administrator and outlined in a Council memo. Carried.

It was moved by Councilman Vessey, seconded by Councilman Vatne, to authorize the Mayor to sign a grant Application for IAC Funding for possible improvements to the existing athletic fields. Carried.

Ordinance No. 742 entitled AN ORDINANCE RELATING TO GOVERNMENTAL OPERATION; AMENDING THE FOLLOWING SECTIONS OF THE MUNICIPAL CODE: 2.08.010, 2.08.020, 2.16.010, 2.16.020, 2.16.050, 2.16.080, 2.16.090, 2.28.050, 5.20.010, 13.04.080, 13.04.110, 13.04.130, 13.04.150, 13.04.170, 13.04.200, 13.04.210, 13.04.220, 13.12.170, 13.12.200, & 17.40.120; REPEALING THE FOLLOWING SECTIONS OF THE MUNICIPAL CODE: SECTIONS 2.16.030, 2.16.040, 2.16.060, 2.16.070, 2.16.100, 2.16.110, 2.16.120, 2.16.130, 2.16.140, 2.16.150, 2.16.160, 2.16.170, 2.16.180, 2.16.190, 2.36.010, 2.36.020, 5.20.020 & 13.04.170; ADDING A NEW SECTION TO CHAPTER 16.04 MMC; ADDING A NEW SECTION TO CHAPTER 16.04 MMA; AND PROVIDING AN EFFECTIVE DATE, was introduced. It was moved by Councilman Vatne, seconded by Councilman Boling, that the ordinance be read by first and last lines only. Carried. It was moved by Councilman Vessey, seconded by Councilman Vatne, to adopt Ordinance No. 742. Carried. Roll call showed all members voting in the affirmative.

Council members thanked Engineer Elliott for his informative presentation on the City's water and reservoir systems.

Tim Hamilton gave an updated report regarding a lawsuit that has been filed against the County on behalf of property owners north of the city for the purpose of protecting our sole source aquifer.

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

It was moved by Councilman Vatne, seconded by Councilman Vessey, to have an executive session for approximately one hour on real estate, personnel and litigation, with possible action at the conclusion. Carried.

Back in regular session, it was moved by Councilman Vatne, seconded by Councilman Hays, to purchase two and one half acres from Vanessa Ruddy for a sum of \$32,750.00 plus closing costs. Carried. Roll call showed all members of the Council voting in the affirmative.

It was reported that the Council has received requests from two employees for vacation pay in lieu of actually taking the time off. The Council will take the requests under advisement.

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