



# CITY COUNCIL MEETING

August 10, 2020

**CALL TO ORDER:** Mayor James Kingsbury called the meeting to order at 7:00 PM. Councilors present: Jim Crowther, Greg Atkin, and Brian Schumacher called in via teleconference. Absent: Michael Taylor. Staff Present: Myrna Harding, Finance/Office Manager (teleconference); Katie Scott, City Recorder; Alan Frost, Public Works Director (teleconference); Milan Castillo, City Attorney (teleconference); Deputy Barber, Police (teleconference). There was 4 persons in the audience via teleconference.

**ADDITIONS OR MODIFICATIONS TO THE AGENDA** – None

**PRESENTATIONS/COMMENTS FROM THE PUBLIC** – None

**CONSENT AGENDA:**

- A. Meeting Minutes – July 13, 2020
- B. Meeting Minutes – July 20, 2020 CC/PC Work Session

**MOTION:** Councilor Crowther moved to approve the consent agenda. Seconded by Councilor Atkin. Ayes: Crowther, Kingsbury, Schumacher, Atkin. Motion carries 4-0.

**NEW BUSINESS/ACTION ITEMS:**

- A. Kiosk Discussion: The kiosk in front of City Hall was removed when the ADA Ramp was replaced. Councilor Crowther noted that the kiosk was placed via volunteers, years ago. Councilor Atkin stated that the City is replacing their website and more information will be available to public via the website. The council is in agreement to permanently remove the kiosk and remove the signs stating that the kiosk is available.

**RESOLUTIONS/ORDINANCES:**

- A. Ordinance 742: An Ordinance establishing rates for the collection, transport and conveyance of solid wastes and recyclable materials. There was a discussion on whether the City would include a senior rate

**MOTION:** Councilor Atkin moved to adopt Ordinance 742 establishing rates for the collection, transport and conveyance of solid wastes and recyclable materials. Seconded by Councilor Crowther. Ayes: Crowther, Kingsbury, Atkin, Schumacher. Motion carries 4-0.

- B. Resolution 2021-5: A Resolution increasing rates for the collection, transport, and conveyance of solid wastes and recyclable materials.

**MOTION:** Councilor Atkin moved to adopt Resolution 2021-5, with the addition of senior rates to apply, increasing rates for the collection, transport, and conveyance of solid wastes and recyclable materials. Seconded by Councilor Crowther. Ayes: Crowther, Schumacher, Atkin, Kingsbury. Motion carries 4-0.

**STAFF REPORTS**

- A. **Tom Barber, Police** – Deputy Barber presented the stats for the month of July. There were 68 calls for service with a large spike in theft towards the end of the month.
- B. **Milan Castillo, City Attorney**- Nothing to report.
- C. **Alan Frost, Public Works** – Alan presented the Public Works report. He gave an update on the current developments. Evan Kingsbury will be working on his Eagle Scout project installing a drinking fountain, benches and concrete at the dog park. The City received a \$3000 grant from

Republic Services and a \$100 donation from the Marian Estates Auxiliary to go towards this project. Council would like to place a notice in the newsletter and the website to ask for donations for the park. Well 3's storage tank has been completed. The mag meter has decreased the amount of water loss listed on the water report.

- D. **Myrna Harding, Office** – Myrna presented her prepared office report. She included the year-end financial statement, Xpress Bill Pay update, Budget and audit update. Katie has returned to City Hall, and office staff will stagger days in the office.

#### **CONTINUING BUSINESS:**

- A. **Marion County Cert Trailer Storage Agreement:** Councilor Atkin noted that a new agreement has been submitted to include accessibility during business hours only or by contact with the City Staff, duration of the contract through 2024 with termination clause. This item will return to the agenda at next month's meeting to include liability insurance on the trailer. Discussion of CERT team agreement for Conex boxes followed.
- B. **Cooperation Agreement for Community Development Block Grant 2021-2023:**

**MOTION:** Councilor Atkin moved to sign the Cooperation Agreement for Community Development Block Grant funds for the three federal fiscal years 2021-2023. Seconded by Councilor Crowther. Ayes: Crowther, Kingsbury, Schumacher, Atkin. Motion carries 4-0.

- C. **Codifying City Ordinance:** Nothing new.
- D. **Street Inventory:** No update.
- E. **Street Extension:** Mayor Kingsbury noted that he has spoken with the Council of Governments regarding this, and Council will need to discuss this with the planner. Discussion followed. Council will send direction to the planner to get a staff report regarding this.
- F. **Transportation Plan:** Alan noted that the City has applied for a grant for a transportation plan.
- G. **Fluoride Treatment:** Mayor Kingsbury received many emails regarding this, and many of them were for having fluoride in the water.

#### **INFORMATION ITEMS**

- A. Revenue Statement – June 2020
- B. Expenditures – June 2020
- C. Water Reports – June 2020
- D. Ordinance Notifications

#### **COMMITTEE REPORTS:**

**Mayor Kingsbury:** Discussed COVID related quarantine regarding staff members. The staff will be following CDC guidelines. Councilor Atkin gave an update on the Coronavirus Relief Funding (CRF). The City must expend the funds and then be refunded. Discussion of the items that may be purchased in regard to this grant followed.

Mayor Kingsbury noted that Randy Cranston will be on the interview panel with COG for the hiring of a new planner.

**Michael Taylor:** Absent.

**Jim Crowther:** Nothing to report.

**Greg Atkin:** Listened in on the Marion County Board of Commissioners meeting. Currently the County doesn't meet the metrics to open up schools. Discussion followed.

**Brian Schumacher:** Nothing to report.

**Comments from the Public:** None

#### **Adjournment:**

**MOTION:** Councilor Crowther moved to adjourn the meeting. Seconded by Councilor Atkin. Ayes: Crowther, Schumacher, Atkin, Kingsbury. Motion carries 4-0. Meeting adjourned at 8:35 PM.