

Waitsburg City Council Regular Meeting – May 18, 2011

Mayor Gobel called the meeting to order at 7:00 p.m.

Roll Call

City Clerk Randy Hinchliffe called the roll. The following were present:

Mayor Walt Gobel

Council Members: Marty Dunn, Scott Nettles, Karl Newell, Orville Branson, Kevin House and Fletcher Baker

Others: Terri Morris and Darrick Dietrich with Basin Disposal, Deputy City Clerk Kelly Steinhoff, Delores Nettles, Imbert Mathee, Alan Schroeder with Anderson Perry Leroy Cunningham, Gwen Gobel and City Attorney Kris Hedine

Agenda Approval

With no changes or objections to the agenda, the agenda was approved and passed unanimously.

Approval of Minutes – April 20, 2011 Regular Meeting

With a minor wording change, the minutes were approved and passed unanimously.

New Business

a. Solid Waste Collection Agreement

Discussion item related to a potential contract renewal and change of terms for solid waste collection with Basin Disposal Incorporated. Discussion revolved around increase in rates and establishment of new charges. Council instructed staff to draft a proposed contract in with all recommended items for review at the next City Council meeting.

b. Coppei Flood Control Project

Item related to a flood control project originally designed by the Army Corp of Engineers as reviewed/modified by the City Engineer. Item was brought before the Council in order for them to decide whether or not they wanted to the City to proceed with the project which would most likely mean polling the citizens on a tax levy bond. After a brief project background and short question and answer session, Council Member Dunn moved not to move forward with the project but decided to retract his motion in favor of more discussion. Council Member Nettles then moved to table the item until a special meeting could be scheduled with the Corp where Citizen would be invited to come and hear about the project and give the Council an indication of their opinion on the project and potential for a tax bond. Council Member Newell seconded and motion to hold a future special meeting was approved and passed unanimously.

c. Consultant Agreement Amendment

Amendment to the current design agreement with Anderson Perry related to the W. 7th Street Waterline upgrade project. With limited discussion, Council Member Nettles moved to approve with Council Member Newell seconding. Motion to approve was approved by four votes with Council Member Dunn abstaining.

d. Resolution 2011-583

Resolution approving various items related to the operation of the City pool for 2011. With no discussion, Council Member Dunn moved to approve with Council Member Branson seconding. Motion to approved and passed unanimously.

e. Mayor Pro-Tem Selection

Selection of Mayor pro-tem for the 2011-2012 Council term as provided by the City's Municipal Code. Council Member Branson moved to reappoint Council Member Dunn as Mayor Pro-Tem. Council Member Newell seconded the motion and the motion to appoint Council Member Dunn and the Mayor pro-tem was approved and passed unanimously.

f. Bunk House

Item related to the potential demolition of the City owned building commonly know as the “Bunk House”. Mayor Gobel provided background information related to the possible hazards involved with the potential demolition. Citizen Leroy Cunningham offered a suggestion of demolition through volunteer labor in order to salvage as much of the lumber for reuse as possible. Council Member Dunn moved to put the demolition out to bid for potential salvage and to consider a burn exercise as a last resort option. Council member Newell seconded the motion and the motion was approved and passed unanimously.

Mayor’s Report

Mayor Gobel updated the Council on the success of the Spring Clean Up Day and possible future issues with using inmate labor. His contact with a citizen regarding bicycles on the sidewalks, a speed complaint on Second Street, the delay of the hanging baskets due to the weather, the installation of the sound boards in the Lions Club Memorial Building. He concluded his report with the reappointment of committees for the new term.

Council Reports

Council Member Dunn inquired about the amount of outstanding keys related to locks to buildings located at the fairgrounds facility.

Council Member Nettles passed a complaint onto staff regarding a sewerline issue on 1st and Jay Streets, asked about the potential of barrel racing at the fairgrounds and maintenance issues at the BMX track.

Student Delegate Baker inquired about the upcoming parade event name.

City Clerk Report

City Clerk Randy Hinchliffe informed the City Council on various day to day business matters of the City including the completion of the City’s Annual report for 2010.

Approval of Bills

With no questions related to the City’s obligations, Council Member Dunn moved to approve with Council Member Nettles seconding. Motion to approve the bills was approved and passed unanimously.

April Payroll Clearing (Warrants 7522 - 7541)	\$ 17,655.94
April Payroll Clearing (Warrants 7542 - 7560)	\$ 17,578.54
May Payroll Clearing (Warrants 7561 – 7580)	\$ 17,791.68
Treasurer Check (5010)	\$ 63.00
Claims Clearing Vouchers (Warrants 16626 - 16670)	\$ 72,627.26
Total	\$125,716.42

Adjournment of Meeting

There being no further business, the meeting was then adjourned at 9:20 p.m..

Approved:

06/15/2011

Attest:

Mayor

City Clerk