

August 4, 2014

The City Council met in the Council Room on August 4, 2014 with the following members present: Richard Novotny, Mayor Ron Buse, Peter Mounts, George Belmore and Melissa Englund and the following absent: NONE

Others Present: Lyle Olson, Lance Shores, Brad Mattocks, Ardell Hendrickson, Darrell Lindberg, Arlynn Johnson, Darek & Becky Buse, Terry Aasness, Mike Thang, Jamie Englund, Nancy Dillehay, Jerry Buse and Diana K. Olson

The meeting was called to order at 7:00 PM by Mayor Buse.
All present stood to say the pledge of allegiance.

A motion was made by Mounts, seconded by Novotny and carried to approve the August 4th agenda with the addition of 10A new fire department member.

A motion was made by Englund, seconded by Novotny and carried to approve the July 7th Council Minutes.

There are a few residents that would need to re-route their water service due to the utility project and they do not have the funds to afford it at this time. They were wondering if the City could help.

A motion was made by Englund, seconded by Novotny and carried to help those that need to re-route their service by special assessing the cost to re-route the service to them.

The water runs off of Woodside Street to 1st Ave West and washes out the gravel right away. Does the Council want to extend a pipe to catch the water?

The City had part of the ditch cleaned and the debris from the ditch still sits on people's property and they want it cleaned up.

Water & sewer payments cannot be automatically taken out of a residents account at the bank so they may now pay their bill online through our bill pay system.

A motion was made by Mounts, seconded by Englund and carried to send a letter to Douglas County to ask to have a crosswalk installed along 82 by the shelter and HiWay Amoco with signs and paint.

A motion was made by Mounts, seconded by Novotny and carried to send out Request for Proposals for the City's 2014 audit.

A motion was made by Englund, seconded by Mounts and carried to adopt Ordinance # 95 after its publication.

**City of Evansville
Ordinance No. 95**

An Ordinance Establishing the Salaries of the Mayor and City Council members and per meeting fee. The Council of the City of Evansville does hereby ordain:

1. MAYOR AND COUNCIL ANNUAL SALARIES: The salary of the Mayor and Council members shall be the amounts listed below for that year.

<u>Year</u>	<u>Mayor</u>	<u>Council</u>
2015	\$700	\$550
2016	\$700	\$550
2017	\$700	\$550
2018	\$700	\$550

2. MEETINGS: The compensation for attendance at meetings shall be as follows:

<u>Year</u>	<u>Amount</u>
2015	\$110
2016	\$110
2017	\$110
2018	\$110

3. PAYMENT: All salaries and ½ years meeting pay shall be paid out on the first payroll in January other ½ years' meeting pay shall be paid out on the first payroll in July.

This ordinance was declared adopted this 4th day of August, 2014.
Published in the West Douglas County Record on August 14th.

A motion was made by Novonty, seconded by Englund and carried to approve Ashley Cole as the new fire department member.

A motion was made by Englund, seconded by Novonty and carried to approve a structure permit from Arlie Ellingson to construct a deck as long as he abides by the setbacks. It is parcel 72-0343-000.

A motion was made by Novotny, seconded by Mounts and carried to approve a structure permit for Bob Henrichs to construct a deck as long as he abides by the setbacks. It is parcel 72-0233-000.

A motion was made by Mounts, seconded by Novonty and carried to approve the LG220 from the Evansville Sportsmen's Club, and waive the 10% to the City and the 30-day waiting period, to have a raffle at the Railroad/2nd Event Center on September 13, 2014.

Lynn Sibell has property she wants to turn over to the City. Diana will get maps of the area. The employees would like to meet with the employee committee about different items.

A motion was made by Mounts, seconded by Belmore and carried to put either an 18" or 24" pipe down the platted Woodside Street to help with the water runoff.

A motion was made by Mounts, seconded by Englund and carried to let the school put some 4 x 8 signs on the fence as long as it doesn't harm the fence.

A motion was made by Englund, seconded by Novonty and carried to pay what is left of the ballfield grant for the bills that are due and the school would have to pay the rest since the City pays for all the water that is applied to the ballfield.

Pete & Richard would like to serve on the nuisance ordinance committee.

A motion was made by Novonty, seconded by Belmore and carried to approve the August bills and authorize payment. (List Attached)

A motion was made by Englund, seconded by Novonty and carried to adjourn the meeting at 8:22 PM.

Diana K. Olson