

1 CITY COUNCIL MEETING

2  
3 February 13, 2002

- 4
- 5
- 6
- 7 Attended: Leonard Wolf, Mayor
- 8 Karen Jacobs, Councilor
- 9 Marvin Casebeer, Councilor
- 10 Roger McKinley, Councilor
- 11 Lance Delgado, Councilor
- 12 Diane Clingman, City Recorder
- 13 Dave Welch, Chief of Police
- 14 Bob Titus, Public Works Director
- 15 Lyn McDonald
- 16 Joe Hitz
- 17 Butch Goslin
- 18 Jackie Goslin
- 19

20  
21 Mayor Wolf called the meeting to order at 6:00 p.m. The roll was called, Anna Bass and  
22 Mort Rennels being absent. The pledge of allegiance was recited.

23  
24 The minutes of the January 23, 2002 regular meeting were considered for approval.  
25 Karen Jacobs noted someone had accompanied Butch Goslin to the meeting and that her  
26 name should be added to the list. **MSP: To approve the minutes of the January 23,  
27 2002 meeting as written, adding "Jackie" to the list, Lance Delgado/Marvin  
28 Casebeer.**

29  
30 6:05 Mayor Wolf recognized Lyn McDonald who addressed the Council on behalf of the  
31 Senior Grad Night committee. She gave the Council some background on the purpose  
32 of the party and the activities provided, explaining that donations are used to purchase  
33 gifts that are won at the party. It was noted that the City had donated \$100 in 2000 and  
34 \$200 in 2001. Discussion followed wherein it was decided that a per capita amount  
35 should be established in all fairness to future classes. **MSP: To donate \$400 to the  
36 Grad Night Party committee based on \$20 per student, Lance Delgado/Marvin  
37 Casebeer.**

38  
39 Planning: No Report

40  
41 6:20 Public Safety: Dave Welch said he had looked into the possibility of obtaining a  
42 4WD vehicle for free through a federal surplus program. Dues to join the surplus  
43 program are \$500 per year. He said there had been problems getting stuck in the snow  
44 this year and indicated the need for a 4WD for winter patrol. Roger McKinley didn't

1 like the idea of only using a vehicle part of the year and said perhaps the City should  
2 consider replacing one of the cars with a 4WD for year round patrol.  
3 Officer Welch said he will be attending management training out of town for 2 weeks  
4 beginning February 16 and will return March 1. He also said animal control is in force  
5 and estimated that 90% of the dogs in the City are not vaccinated against rabies or  
6 licensed. A vaccination/licensing clinic is being planned this spring.

7  
8 Public Works: Mayor Wolf asked for the landfill inspection report. Bob Titus said he  
9 had not done one. Mayor Wolf suggested that written reports be turned in and made part  
10 of the minutes. Discussion followed regarding what an inspection entails. Bob said  
11 primarily he checks for blowing papers and whether or not the tarps are completely  
12 covering the trash and noted that other landfills he's seen have exhibited those problems.  
13 Lance Delgado (in a later comment) stated the City should set the standard for what is  
14 acceptable and not let things go (at the landfill site) based what might be occurring at  
15 another site. It was agreed that a form should be created that satisfies DEQ requirements,  
16 such as a checklist, to be filled out when inspections are made. It was also generally  
17 agreed that the Council should take a field trip to the site. Bob did report that he has  
18 ordered 2 additional tarps for the landfill.

19  
20 Streets: Bob Titus reminded the Council that plans need to be made for next year's street  
21 project. It was noted that an engineer will be needed to complete the contracts once the  
22 projects are outlined. It was agreed that Mayor Wolf and Councilor McKinley will meet  
23 with Bob Titus at 9am Wednesday, February 20 to discuss the project. Mayor Wolf  
24 invited any other interested parties to attend.

25  
26 Old Well: Joe Hitz reported that a 4-hour pump test had been performed (on the old  
27 well) but that he did not yet have the final report from Marciel. It appeared that it started  
28 at 50 gpm, dropped and then stabilized at approximately 140 feet.

29  
30 Water: Bob Titus reported that a flow meter has been installed to continuously measure  
31 water from the galleries before it reaches the overflow point.

32  
33 7:00 Office: Diane Clingman reported that in order to implement the new utility billing  
34 program, amendments to the water and sewer ordinances will need to be done. Besides  
35 the development of a consistent collections policy, changes are needed to correct some  
36 discrepancies in the current system of billing. She explained that the task has become  
37 overwhelming and that help from a member of the Council is needed. It was suggested  
38 that Anna Bass be contacted to see if she would have time to assist. It was noted that  
39 Diane and Bob would be attending the GASB34 Training given by Oster Professional  
40 Group on February 19 from 1-5 pm. Anyone else interested was invited and encouraged  
41 to attend.

42  
43 Landfill Contracts: It was reported that Butch Goslin had not provided the required  
44 proofs of insurance as requested and that he was complaining about meeting the limits  
45 established in the (signed) contract and ordinance. Mayor Wolf said he received a call  
46 from Jackie (Goslin) that morning assuring him the certificates would be delivered to the

1 office prior to the Council meeting. No mention was made of the limits, just some  
2 confusion over naming the City as additional insured. Roger McKinley suggested  
3 approaching the bonding agency if the certificates are not provided. Lance Delgado said  
4 the Council should not negotiate on the insurance limits and the Council agreed. It was  
5 suggested that the City attorney be contacted as to how to proceed. **MSP: To contact**  
6 **the City attorney about what to do and how to proceed, Lance Delgado/Roger**  
7 **McKinley.**

8  
9 Accounts Payable: Mayor Wolf questioned why the City is still paying the electric bill  
10 for the tennis court. It was noted that Anna Bass was looking into the process of giving it  
11 back to the school. **MSP: To pay the February bills, Lance Delgado/Marvin**  
12 **Casebeer.**

13  
14 Mayor Wolf said he did not have enough information to do a cost comparison on the  
15 proposed change order for a wireless system to monitor the new center pivot irrigation  
16 system at the lagoons. He said he would report at a later date.

17  
18 The Council considered a request from the Grant County Juvenile Department asking the  
19 City to turn over its portion of grant funding (\$306) to the county. **MSP: To waive the**  
20 **City's portion of the Juvenile Accountability Incentive Block Grant Program to the**  
21 **County of Grant for a consolidated county plan, Roger McKinley/Lance Delgado.**

22  
23 7:15 Butch and Jackie Goslin entered the meeting. Mayor Wolf addressed them  
24 regarding the insurance certificates and they said the insurance company was working on  
25 it. They also said they were insuring for the required amounts. Butch stated he has some  
26 problems with certain requirements of the ordinance, but Mayor Wolf assured him the  
27 City was not out to follow him around and pick his business apart. Mayor Wolf told  
28 them that the insurances need to be in order and copies of proof delivered to the office in  
29 no less than 2 weeks. Jackie said she would bring in the proof of the Workers' Comp  
30 Insurance the next day.

31  
32 Other Business: It was decided that Anderson Perry should be contacted and instructed  
33 to include a monthly memo detailing the charges on the invoices for the water project.

34  
35 7:30 p.m. **MSP: To adjourn the meeting, Lance Delgado/Marvin Casebeer.**

36  
37  
38  
39 Respectfully submitted:

40  
41 \_\_\_\_\_  
42 Diane Clingman, City Recorder

Approved this Date: \_\_\_\_\_

43  
44 \_\_\_\_\_  
45 Leonard Wolf, Mayor