

1 CITY COUNCIL MEETING

2  
3 July 13, 2005

4  
5 Attended: Jim Hamsher, Mayor  
6 Marvin Casebeer, Councilor  
7 Mike Springer, Councilor  
8 Roger McKinley, Councilor  
9 Mark Wishard, Councilor  
10 Don Strong, Councilor  
11 Tom McAuslan, Councilor  
12 Bob Titus, Public Works  
13 Steve Dahl  
14 Drew Harmer  
15 Joe Hitz  
16

17 Mayor Hamsher called the meeting to order at 6:00 p.m. The roll was called, all  
18 members being present. The City Recorder was not in attendance. The pledge of  
19 allegiance was recited.

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21 Mayor Hamsher noted that Nadia Schultz was not present, however, he did address the  
22 council regarding the establishment of a museum board. He said their duties would be  
23 fact-finding in order to make recommendations to the council regarding the museum. It  
24 was agreed that the city should advertise for the positions and establish a board.

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26 Drew Harmer addressed the council with his request for a social gaming license to  
27 operate a card room in Prairie City. He said the name of it would be The Office, players  
28 must be at least 21 and that no alcohol would be sold on the premises. **MSP: To grant a  
29 social gaming license to Drew Harmer for The Office, Tom McAuslan/Mark  
30 Wishard. Roger McKinley opposed.**  
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32 Steve Dahl was recognized and he introduced himself as the latest county Economic  
33 Development Coordinator.

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35 Landfill: A written inspection report was received.  
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37 Public Works: The A-Plus striping contract was again considered. It was agreed that  
38 Ken Purnell should be asked to come to the next meeting to answer the council's  
39 questions. Mark Wishard asked Bob Titus why the grass in the parks isn't mowed. He  
40 said it is because the lawn mower (Georgia) has a broken leg. He was asked why he or  
41 Chris weren't doing it. He said he doesn't have time.  
42

43 Well Drilling: Bob Titus was asked if the requirements of the water system Violation  
44 and Order are being complied with. He said they were. It was noted that Georgia  
45 Patterson has received the required certification. There was some discussion of the

1 requirement to submit an engineered plan (adequate, complete and detailed) by December  
2 1, 2005. It was noted that funding and contracting requirements would dictate how the  
3 city procures the plan. Joe Hitz said the water usage information needs to be updated.  
4 He was instructed to contact Russell Ricco and John Coombs regarding details of drilling  
5 on their properties.

6  
7 There was discussion of filling the summer help vacancy, especially since Georgia  
8 Patterson is out with a broken leg. It was agreed that someone at least 18 is needed in  
9 order to operate the required equipment. Roger McKinley suggested that Georgia be  
10 allowed to come back to oversee operations because she knows what needs to be done.  
11 He was reminded that she could only come back with a doctor's release. There was also  
12 mention of contracting out the parks maintenance while she is out since it isn't getting  
13 done. It was agreed that an ad should be placed for the temporary summer help position.

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15 Ordinances/Resolutions: The council was asked to consider resolution 2005-04 declaring  
16 the city's election to receive state revenues. **MSP: To adopt resolution 2005-04,**  
17 **Marvin Casebeer/Mike Springer.**

18  
19 Other Business: Mike Springer asked the council when they should begin work on the  
20 water and sewer rate increases approved by the budget committee. It was agreed that a  
21 workshop should be held to go over some scenarios and that a community meeting be  
22 held to inform the citizens what is going on. It was agreed the City Recorder should  
23 come up with some numbers for the council's consideration. Springer also asked the  
24 council when they are going to get after the job descriptions. He said he would work  
25 with the Recorder to begin development of the descriptions since she already has a  
26 number of them. Roger McKinley said he would help out as well.

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28 Bob Titus was asked for an update on the wastewater pump situation. He said they are  
29 working OK with a few minor problems. There was no discussion of the legal issues  
30 regarding all the repairs and breakdowns.

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32 Bob Titus said he had a personnel issue to discuss with the council. Mayor Hamsher  
33 cautioned that such matters should be discussed in executive session and he was advised  
34 to talk with the public works commissioner (Mark Wishard) to determine if a session  
35 should be scheduled.

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37 **It was moved and seconded to adjourn the meeting.**

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39 Respectfully submitted:

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

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

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45 Jim Hamsher, Mayor