

May 13, 2015

The City Council met this date in regular session with Mayor Simpson in the Chair.

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Mills, Paling, Phelps, Richrod, Schave & Shortt.

Motion by Schave, Mills to approve the minutes from April 22nd & May 4th. Carried.

Executive session to discuss the acquisition of real property added to agenda.

Motion by Schave, Jeff Cook to cancel the regularly scheduled council meeting on April 29th and hold a workshop that night at 6:30. Carried.

Motion by Alstrom, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$1,363,474.87 and payroll in the total amount of \$1,399,155.31 check numbers 48337 – 48555 and wires 911 & 912. Roll Call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Bill Robison contract for 2015 Splash entertainment and remit the required payment.

Report from Finance and Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Leapin' Louie Lechtenstein contract for 2015 Splash entertainment and remit the required payment. Motion to adopt both reports from Finance and Parks Director. Alstrom, Lawrence. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to execute the contract with Rognlin's for the repairs to Friedlander Drive. Motion to adopt. Hoder, Shortt. Carried.

Report Public Safety and Police Chief recommending that the City Council pass Bill No. 15-03 relating to permits for public events on city property and rights of way. Motion to adopt. Andrews, Jim Cook. Carried.

First reading of Bill No. 15-03 adopting a new chapter 12.72 of the AMC relating to the permitting of public festivals and parades, repealing chapter 5.44 of the AMC and Ordinance 5441. Motion by Andrews, Jim Cook to pass to second reading. Carried.

Motion by Hoder, Paling to bring forward Bill No. 15-06 placing a moratorium on zoning that allows wholesale petroleum product storage and sales. Roll call: 5 yeas (Hoder, Mills, Paling, Phelps & Richrod); 7 nays. Motion failed. Motion by Paling, Andrews to refer Bill No. 15-06 to Public Safety. Carried.

Public comment taken regarding railroad car storage. Motion by Andrews, Phelps to refer railroad car storage to Public Safety for further consideration. Carried.

Motion by Shortt, Paling at 8:26 to recess to executive session for approximately 15 minutes to discuss the acquisition of real property. No action is expected after the session. Carried.

Motion by Shortt, Alstrom at 8:40 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR