

Minutes of a Regular Meeting of the Mayor and Council held on the 3rd day of February, 2003 at 7:00 P.M.

The meeting was called to order by Mayor Donald Parker who presided.

A roll call disclosed the following present: Councilmembers Croucher, Dorr, Dubois and Fry; City Attorney Godderz, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway.

Visitors: Emerson Hayden

A motion was offered by Councilmember Dorr to approve the minutes of the regular meeting of January 20, 2003. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

Enter now, Councilmember Hovestadt

Claims Ordinance No. 1988, an ordinance making appropriation for the payment of certain claims was introduced, said claims being in the amounts as follows: General \$277.93; Police \$721.24; Street \$1,056.88; Employee Benefit \$248.97; Special Highway \$931.55; Capital Improvements \$3,715.59; Bond & Interest \$3,740.00; Electric \$2,196.62; Water \$1,288.97; Gas \$31,913.54; Sewer \$26,643.12; Solid Waste \$555.42. A motion was offered by Councilmember Dubois to approve Ordinance No. 1988. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

Enter now, Carl Rice

A motion was offered by Councilmember Croucher to approve the agenda as amended. Seconded by Councilmember Dubois and the vote was Ayes 5; nays 0.

Carl Rice was present to talk with the Council about adding stop signs at the corners of Hall and Dacotah and Kansas and Dayton. He was told that a stop sign was being erected at the corner of Seward and Dacotah and hopefully that would slow some of the traffic traveling Dacotah Street. He thanked the Council for their time and exited the meeting.

After discussion of the demolition ordinance where it was suggested that a time limit be placed on work being done, size of large rock in Section 7 be specific and stipulation be made for removal of materials in Section 8, a motion was offered by Councilmember Dubois that the City Attorney draw up an ordinance for the agenda at the next meeting.

At the last meeting, a motion was offered to enter into a contract with Osprey Networks for installation of an antenna on the water tower; however, it was later determined Osprey was needing room for 3 antennas and an equipment box approximately 3' x 3' x 6" deep so the item was brought back to the table. Superintendent Rickel felt there would be room for the installation of 3 antennas and as the equipment box is not in an enclosure it would cause no problem. A motion was offered by Councilmember Dorr to enter into a contract agreement but

at a cost of \$60.00 per antenna. Seconded by Councilmember Croucher and the motion carried with Councilmembers Croucher, Dorr, Dubois and Fry voting Aye; Councilmember Hovestadt voting Nay.

A motion was offered by Councilmember Dubois to go into Executive Session at 7:28 P.M. for a period of 10 minutes to discuss salaries of non-elected personnel. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0. Council returned to regular meeting at 7:38 P.M.

A motion was offered by Councilmember Dubois that employees received a 25 cents per hour salary increase. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

As the extension of the time for getting something done with the buildings on the Sage property on West Lincoln has expired, a motion was offered by Councilmember Hovestadt that a letter be written requesting Mr. And Mrs. Sage to attend the next Council meeting. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois that the City-County "Connecting Links" maintenance agreement be return to the County unsigned for the reason that the amount is not sufficient to maintain this connecting link. Seconded by Councilmember Hovestadt and the vote was Ayes 5; nays 0.

A motion was offered by Councilmember Dubois that the City's insurance coverage be offered for bid. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

Reports were heard from department heads, Council and Mayor.

A motion to adjourn was offered by Councilmember Hovestadt. Seconded by Councilmember Dorr and the vote was Ayes 5; nays 0.

Cheryl Holloway, City Clerk