

Minutes of a Regular Meeting of the Mayor and Council held on the 20th day of September, 2004 at 7:00 P.M.

The meeting was called to order by President of the Council Kevin Fry who presided.

Roll call disclosed the following present: Councilmembers Dubois, Nichols and Sanders; Attorney Eric Godderz, City Administrator Hassler, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway

Minutes of the regular meeting of September 7, 2004 and Claims Ordinance No. 2041 were presented to Council for their approval. Claims were as follows: General \$1,064.14; Police \$551.80; Animal Control \$236.32; Street \$1,947.50; Park \$320.00; Pool \$306.39; Special Highway \$668.53; Utility Account \$259.57; Electric \$35,835.35; Water \$1,032.24; Gas \$882.69; Sewer \$488.64; Solid Waste \$196.96. A motion was offered by Councilmember Dubois to approve the minutes and claims ordinance. Seconded by Councilmember Sanders and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Nichols to adopt Resolution No. 285 regarding the existence of a health nuisance at 115 West Santa Fe Avenue. Seconded by Councilmember Dubois and the vote was Ayes 4; nays 0.

A motion was offered by Councilmember Sanders to recess to Executive Session at 7:15 P.M. to discuss the acquisition of real estate for a period of 15 minutes with City Administrator present. Seconded by Councilmember Nichols and the vote was Ayes 4; nays 0. Council returned to regular meeting at 7:25 P.M.

A proposal was presented to Council for relocation of the public works department to the southeast part of the City which would allow for equipment and supplies to be fenced in and would be away from the areas of students walking to and from school. Following discussion, it was the consensus of the Council that other sites should be explored and firmer cost estimates for the relocation and building compared to updating the current location be brought back to them for further discussion.

Reports were heard from Attorney, City Administrator, Council and Mayor

A motion to adjourn was offered by Councilmember Sanders. Seconded by Councilmember Fry and the vote was Ayes 4; nays 0.

Cheryl Holloway, City Clerk