

Minutes of a Regular Meeting of the Mayor and Council held on the 5th day of July, 2005 at 7:00 P.M.

Mayor William Kraus who presided called the meeting to order.

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

Visitors: Sophie Purdy and Tam Truong with T.A.C.

A motion was offered by Councilmember Sanders to approve the minutes of the regular meeting of June 20, 2005 and special meeting of June 27, 2005 and Claims Ordinance No. 2063 as follows: General \$1,052.63; Police \$737.42; Street \$150.37; Park \$60.00; Pool \$515.96; Fleet Maintenance \$1,998.52; Employee Benefit \$949.29; Special Highway \$487.21; Capital Improvement \$6,329.37; Equipment Reserve \$1,456.88; Utility Account \$88.02; Electric \$10,919.97; Water \$11,670.39; Gas \$26,151.88; Sewer \$546.14; Solid Waste \$6,635.00. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0.

Sophie Purdy, representative with T.A.C., was present to give the Council an update on what was currently being done regarding the utility audit so that an accurate accounting of facts and figures could be established to eliminate the need for change orders in the final phases. As the Council had no questions at this time, Sophie Purdy thanked the Council and she and Tam Truong exited the meeting.

A motion was offered by Councilmember Fry to recess to Executive Session at 7:08 P.M. for a period of 15 minutes to discuss non-elected personnel with the City Administrator attending. Seconded by Councilmember Swander and the vote was Ayes 3; nays 0. Council returned to regular session at 7:23 P.M.

A motion was offered by Councilmember Sanders to return to Executive Session for a period of 10 minutes to discuss non-elected personnel with City Administrator attending. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0. Council returned to regular session at 7:33 P.M.

A motion was offered by Councilmember Fry to eliminate the position of City Superintendent and divide those duties between Roy, Wes and David with the position called Foreman and the pay rate per hour for Roy Rickel will be \$15.23, Wes Colson \$14.93 and David Panches \$12.00. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Sanders to table the 2004 audit report until the next meeting. Seconded by Councilmember Swander and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Sanders to waive the \$100.00 fee to re-zone the property located at 120 North Topeka Avenue from commercial to residential. Seconded by Councilmember Fry and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Fry to approve the payment of \$750.00 to Larry Baker for demolition of the building at 204 East Santa Fe Avenue with the stipulation that the piece of rebar is removed. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

A motion was offered by Councilmember Fry to authorize the Mayor to sign the turn on/turn off policy as presented by staff to be effective August 1, 2005. Seconded by Councilmember Sanders and the vote was Ayes 3; nays 0.

Enter now, Councilmember Dubois

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

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

Cheryl Holloway, City Clerk