

CITY COUNCIL MEETING
RAND CENTER
JULY 3, 2012
7:00 P.M.

Mayor Sargent presided over the regular session and called it to order at 7:00 p.m. with the following Council members present: Struble, Ratliff, Dinsmore and Isom. Council member Dillinger was absent. Also present were City Clerk/Administrator Miller and visitors: Evelyn Lynch, David Wilson and Brad Latto.

The Pledge of Allegiance was recited.

Moved by Council member Struble to approve the agenda as amended, seconded by Council member Dinsmore. Motion carried on a 4-0 vote.

Moved by Council member Struble to approve the consent agenda, seconded by Council member Ratliff. Motion carried on a 4-0 vote.

David Wilson addressed Council regarding a complaint on how the yearly average for sewer fees is calculated. He stated January, February and March are the busiest time for his wife's business and he feels this unfairly increases his 3-month average. He asked the Council consider charging him his actual usage or a full-year average. Moved by Council member Isom to address his concerns at the next Council meeting, seconded by Council member Struble. Motion carried on a 4-0 vote.

Moved by Council member Struble to authorize the Mayor to sign the statement accepting the Guinan property donation at the appraised value, seconded by Council member Dinsmore. Motion carried on a 4-0 vote.

Moved by Council member Struble to approve Mayor's appointment of Brad Latto to the Board of Adjustment, term to expire June 2017, seconded by Council member Dinsmore. Motion carried on a 4-0 vote.

City Clerk/Administrator Miller informed Council that PeopleService had received a quote for sludge testing the lagoon as requested. The company would like to do the work within the next couple weeks. This will give the City a report with specific information that can be used if its determined work is necessary. Council was in agreement to move forward with getting the testing done. City Clerk/Administrator also reported that PeopleService has gotten quotes on repair or replacement of the pump at the lagoon. After checking around, Tim Snyder, PeopleService, was able to get a price for a new Fairbanks Morse for \$8,169. PeopleService would pick it up and install it with minimal electrical assistance needed. Council was in agreement to direct Tim to get it ordered due to the long delivery time span and they will make formal approval at the next meeting.

Moved by Council member Struble to adjourn, seconded by Council member Dinsmore. Motion carried on a 4-0 vote. Meeting adjourned at 7:25 p.m.

Clint Sargent, Mayor

Attest:
Rita Miller
City Clerk/Administrator