

SPECIAL COUNCIL MEETING
CITY HALL CONFERENCE ROOM
OCTOBER 25, 2016
6:00 P.M.

Mayor Sargent presided over the special session and called it to order at 6:00 p.m. with the following Council members present: Struble, Thompson, Gunderson, Johnson. Council member Tiffey was absent. Also present were City Clerk/Administrator Miller, Chief Murray and Officer DeZeeuw.

The Pledge of Allegiance was recited.

Moved by Council member Struble to approve the Agenda, seconded by Council member Johnson. Motion carried on a 4-0 vote.

Moved by Council member Johnson to go into closed session pursuant to I.C.21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered, seconded by Council member Struble. Roll call.

AYES: Struble, Thompson, Gunderson, Johnson

NAYS: None. Motion carried.

Council entered closed session at 6:00 p.m.

Moved by Council member Thompson to reconvene open session at 6:21 p.m., seconded by Council member Struble. Motion carried on a 4-0 vote.

Moved by Council member Struble to approve the course of action as outlined in the closed session, seconded by Council member Johnson. Motion carried on a 4-0 vote.

Council reviewed the proposed annexation map and listing of property owners. It was noted the final boundaries could change depending on which properties are interested in annexing. There are approximately 408.11 acres. What the City has to offer is shovel ready water and sewer extension; fire hydrant extension – more access and closer; closer response time for police protection. Council discussed incentives to hook onto city system. Newly annexed areas would not be required to connect to city services as long as their existing well and septic were in working order. Anyone with livestock would be able to keep them until the property changed hands. Council discussed how to proceed with contacting affected property owners. Information packets will be prepared.

City Clerk/Administrator Miller reported she had contacted a couple plumbers as requested about the water service line on Brown's Row. Their recommendation was to require new service lines rather than jog a work-around on the current line, which is undersized and old, and would not solve the underlying problem. Following discussion, Council consensus was the shared service line is a civil matter between the adjoining property owners and therefore the City should not be involved in how it is resolved other than how it impacts City infrastructure.

Moved to adjourn by Council member Johnson, seconded by Council member Struble.
Motion carried on a 4-0 vote. Meeting adjourned at 7:35 p.m.

Clint Sargent, Mayor

Attest:
Rita Miller, City Clerk/Administrator