

## **REGULAR BUSINESS MEETING**

### **NOVEMBER 19, 2018**

Mayor Rock Anderson called the meeting to order at 6:30 p.m. The Pledge of Allegiance was stated by all present. Roll call was taken and all members of the City Council were present. The minutes from the previous meeting were presented for review. Mary Lou Peace stated that the minutes read that Item B Danny Rogel property was removed and that did not take place this topic was discussed. Ray Vail made the motion to approve the amended minutes. Scott Popejoy seconds the motion. The motion was approved. The Mayor presented the evenings agenda. Under New Business Item G) Ken Collins was added. Scott Popejoy made the motion to approve the revised agenda. Ray Vail seconds the motion. The motion was approved.

#### **UNFINISHED BUSINESS**

##### **STRATEGIC PLANNING**

Mayor Anderson brought up for further discussion the safety issue pertaining to 69 Highway. Rock Anderson said that he had spoke to Ron Albertini about surveying the area. Discussion was held on the 5 year plan but budgeting must be considered in next year's budget when money can be allocated.

##### **DANNY ROGEL BUILDING**

Danny Rogel stated that Bill Warlop with Home Construction Center looked over his building but did not have a written report for the City Council. Danny also stated that he would be willing to donate this building to a person or group. Bill agreed that the weakest point on the building is the front side. Scott Popejoy told Danny Rogel to have Bill Warlop at the next meeting with a report on this building and how stabilization will be done. Scott Popejoy made the motion to table until the next meeting. Dick Cleland seconds the motion. The motion was approved.

##### **ELECTRIC SHOP BUILDING**

Dick Cleland reported on the quotes that John Gorentz received. From Kenny's Hardware the cost of \$1,810.40 and \$1,600.00 to Overhead Door. Dick Cleland made the motion to accept the 2 bids for the building. Mary Lou Peace seconds the motion. The motion was approved.

#### **NEW BUSINESS**

12-3-18

### **2019 HEALTH INSURANCE QUOTES**

Christy Mitchelson with Blue Cross and Blue Shield presented a policy the same as last year with an increase of 2.09%. Rock Anderson made the recommendation to accept this bid from Blue Cross. Scott Popejoy made the motion to accept the bid from Blue Cross and Blue Shield. Ray Vail seconds the motion. Mary Lou Peace questioned the City paying 100% of the health insurance. The motion was approved.

### **2019 CHRISTMAS LIGHT CONTEST**

Bette Lessen reported that the Homecoming Committee is putting in \$100.00 towards the prizes and is asking the City to donate \$100.00 also. Dick Cleland made the motion to donate \$100.00. Mary Lou Peace seconds the motion. The motion was approved.

### **KMEA REPRESENTATIVE AND ALTERNATE APPOINTMENTS**

Ray Vail stated that he would be happy to represent the City as Delegate. Scott Popejoy said he would fill the Alternates position. Dick Cleland made the motion to have Ray Vail as Delegate and Scott Popejoy as Alternate. Mary Lou Peace seconds the motion. The motion was approved.

### **CERTIFICATE OF DEPOSIT**

Rock Anderson opened 2 bids on a \$100,000.00 CD bid.

Girard National Bank bid 1.69% and Community National Bank bid 1.90% Scott Popejoy made the motion to accept Community National Bank's bid of 1.90% Richard Kerley seconds the motion. The motion was approved.

### **AD FOR THE VIKING YEARBOOK**

Bette Lessen reported that the yearbook staff is asking if the City will place the same ad as last year in the yearbook for \$180.00. Dick Cleland made the motion to place the ad in the yearbook for \$180.00. Ray Vail seconds the motion. The motion was approved.

### **THANKSGIVING HOLIDAY**

City Office will be closed on November 22nd and 23rd.

### **KEN COLLINS**

Ken Collins was present to introduce himself as the next 2nd District State Representative and to let the City Council know that his door is always open to them.

### **FIRE CHIEF REPORT**

Mick McLeod was not present

### **COUNCIL COMMENTS**

No comments

### **COMMUNICATIONS**

Scott Popejoy made the motion to accept all the communications and to place them in file. Mary Lou Peace seconds the motion. The motion was approved.

**PURCHASE REQUEST**

None presented

Ray Vail made the motion to adjourn the meeting at 7:25 p.m. Scott Popejoy seconds the motion. The motion was approved.

---

*Bette Lessen, City Clerk*

12-3-18