

**ELMA CITY COUNCIL MEETING
FEBRUARY 16, 2016
6:00 P.M.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Jim Sorensen called the February 16, 2016 Elma Council Meeting to order. All present stood for the Pledge of Allegiance.

CALL TO ORDER & ROLL CALL:

Diana Easton called roll with Attorney Dan Glenn, Jim Sorensen, Jim Taylor, Charlie Butterfield, Tom Boling and Pat Miller present.

MOTION TO EXCUSE:

Motion made by Tom Boling and seconded by Jim Taylor to excuse David Blackett from the Elma City Council meeting. All Council members present voted in favor. Motion carried.

CONSENT CALENDAR:

Motion made by Charlie Butterfield and seconded by Jim Taylor to approve the minutes from February 1, 2016, Claims Warrants from #50881 to #50991 and #912116, totaling \$280,988.13, and Payroll Warrants from #40290 to #40349, IRS totaling \$151,790.15. All Council Members present voted in favor. Motion carried.

G.H. MOUNTED POSSE REQUESTS \$2000 FROM LODGING TAX TO BE USED FOR KIDS (RODEO):

Debbie Adolphsen addressed Council members with a request for \$2000 from the Lodging Tax fund to be used for kids rodeo. Connie Brown commented on the events planned by the Chamber during the rodeo to help bring families to the rodeo. Mayor Sorensen requested a breakdown of what the funds would be spent on. Ms. Adolphsen agreed to provide Council with a budget at the March 7, 2016 Council meeting.

CHAMBER REPORT ON 2016 WINE FESTIVAL:

Debbie Adolphsen gave a report on the success of the 2016 Wine Festival and also commented on how the event impacted the community for the diners and tavern in town.

APPROVAL OF ELMA POLICE POLICIES & PROCEDURES MANUAL:

Mayor Sorensen suggested tabling the issue to allow himself and other Council members time to completely review the manual. Council members agreed.

DISCUSSION ON CREATING A CITY LOGO:

Mayor Sorensen shared with Council members a conversation he had with the H.S art teacher, Mrs. Auckland, regarding creating a City logo. The mayor recommended getting students involved in a contest to create a City logo which was also done many years ago. Council members will be the judges. Tom Boling suggested having the Chamber board also judge the logos. All agreed.

ELECTRICAL ENGINEERING CONTRACT – E. MAIN – CASNE ELECTRICAL:

Jim Starks recommended that Council members accept the proposal from Casne Electrical to install street lighting on E. Main Street. **Motion made by Tom Boling and seconded by Jim Taylor to accept the proposal from Casne Electrical for \$20,099 to install street lighting on E. Main Street. All Council members voted in favor. Motion carried.**

SOCIAL MEDIA POLICIES:

Attorney Glenn provided Council members with a draft of a Social Media policy for Council members to review. Attorney Glenn felt the policy is necessary now that the City of Elma is utilizing Facebook and other social media outlets. Council members agreed to table the issue until the next Council meeting to allow for more time to alter the draft.

BETTERGREEN SERVICES – LANDSCAPE CONTRACT EXTENSION:

Jim Starks requested that Council members consider extending the current contract with Bettergreen Services for landscape maintenance. **Motion made by Pat Miller and seconded by Tom Boling to extend the contract with Bettergreen Services for landscape maintenance. All Council members present voted in favor. Motion carried.**

STAFF REPORT/ JIM STARKS:

Jim Starks requested that Council members confirm that it was Council’s original intent that all parcels west of the current City Limits and abutting the south side of Main St./Monte-Elma Rd were to be included in the annexation. This is to include the addition of two (2) .04 acre parcels in the annexation petition that were not included in the original submission to the Boundary Review Board. **Motion made by Tom Boling and seconded by Jim Taylor to amend the annexation parcels and legal descriptions to include the small parcels owned by Kingery and Richardson, previously submitted to the Boundary Review Board. All Council members voted in favor. Motion carried.**

MAYOR’S REPORT/ JIM SORENSEN:

Mayor Sorensen requested that the Work Session be moved from February 22, 2016 to February 29, 2016 so that Councilperson Blackett could attend. Council members agreed.

MEETING ADJOURNED:

Motion made by Charlie Butterfield and seconded by Tom Boling to adjourn the Elma City Council meeting. All Council members present voted in favor. Motion carried.



Jim Sorensen – Mayor



Diana Easton – Clerk-Treasurer