

ELMA CITY COUNCIL MEETING
MAY 18, 2015
6:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Dave Osgood called the May 18, 2015 Elma City Council Meeting to order. All present stood for the Pledge of Allegiance.

ROLL CALL:

Diana Easton called roll with Attorney Dan Glenn, Dave Osgood, Pat Miller, Tom Boling, Charlie Butterfield and Debbie Thurman present.

MOTION TO EXCUSE:

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

CONSENT CALENDAR:

Motion made by Pat Miller and seconded by Charlie Butterfield to approve the minutes from the May 4, 2015 Council meeting, Claims Warrants from #50030 to #50137, and #942115 and Claims totaling \$200,036.43, Payroll Warrants from #39717 to #39771, IRS totaling \$131,403.10. All Council Members present voted in favor. Motion carried.

ELMA FIRE DEPARTMENT REQUESTS THE RESTRICTION OF THE MONIES RECEIVED FROM FIRE TRUCK SALE-FOR FUTURE FIRE EQUIPMENT REPLACEMENT:

The Elma Fire Department requested that the funds received from the sale of Engine #8804 be restricted monies for future fire equipment replacement. Councilperson Thurman suggested Council consider leaving the \$18,000 in the General Fund and not restrict the monies until they are needed. Attorney Glenn commented that 'restricting' the funds may not be allowable. He agreed to check into it. **Motion made by Tom Boling and seconded by Charlie Butterfield to restrict the \$18,000 from the sale of Engine #8804 for future fire equipment replacement. All Council members voted in favor. Motion carried.**

ANNEXATION PETITIONS RECEIVED – VOTE ON ANNEXATION:

Attorney Glenn updated Council members on the request by the Martin family to eliminate a couple of parcels from annexation that are zoned "open space" and used for agriculture. **Motion made by Tom Boling and seconded by Pat Miller to remove the parcels currently zoned 'open space' as requested by the Martin family. All Council members voted in favor. Motion carried.**

BID AWARD FOR DOW/VERTELLUS PUMP STATION – ROGNLIN'S:

Jim Starks requested that Councilmembers consider awarding the bid to Rognlin's for the Dow/Vertellus Pump Station project. **Motion made by Charlie Butterfield and seconded by Tom Boling to award the bid recommendation to Rognlin's for the Dow/Vertellus Pump Station project. All Council members voted in favor. Motion carried.**

APPROVAL OF ENGINEERING CONSTRUCTION MANAGEMENT – GIBBS & OLSEN:

Jim Starks recommended Council approve Gibbs & Olsen for Engineering Construction Management. . **Motion made by Charlie Butterfield and seconded by Tom Boling to approve Gibbs & Olsen for Engineering Construction Management. All Council members voted in favor. Motion carried.**

OATH OF OFFICE – NEW POLICE OFFICER DWIGHT MONOHON:

Chief Shultz introduced new Police Officer, Dwight Monohon to Council members. Mayor Osgood swore him in.

REQUEST REET MONEY IN THE AMOUNT OF \$6000 TO FINISH THE POLICE DEPARTMENT REMODEL:

Mayor Osgood requested that Council members approve an increase in the amount of \$6000 out of REET money to finish the Police Department remodel. Council members discussed the amount already spent and questioned what has been approved. **Motion made by Tom Boling and seconded by Pat Miller to approve \$21,300 to the already approved \$15,700 for a total of \$37,000 out of REET money to finish the Police Department remodel. All Council members present voted in favor. Motion carried.**

CHICKEN/ANIMAL UPDATE:

Attorney Glenn suggested Council refer the chicken/animal matter and how to handle zoning on the property being annexed to the Hearing Examiner. **Motion made by Tom Boling and seconded by Pat Miller to refer the chicken/animal matter and the annexation to the Hearing Examiner. Tom Boling, Pat Miller and Charlie Butterfield voted in favor. Debbie Thurman voted against. Motion carried.**

STAFF REPORT/ SUSAN SHULTZ:

Chief Shultz thanked Council members for approving the additional funds to finish the Police Department remodel.

COUNCIL REPORT/ PAT MILLER:

Pat Miller requested an update on the Eagles Landing project.

COUNCIL REPORT/ DEBBIE THURMAN:

Debbie Thurman requested the Council members get reports when the Hearing Examiner sends his recommendations.

MEETING ADJOURNED:

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



David C. Osgood – Mayor



Diana Easton – Clerk-Treasurer