

Regular Council Meeting
City Hall
July 10, 2018
6:30 PM

Mayor Eastman called the meeting to order at 6:30 p.m. Roll call was taken with Councilors Angel Vanderwilt, Joy Porter, and Chris Robinson present; Gary Ventress was absent. Roll call was followed by the pledge of allegiance.

The minutes of the June 12, 18, 27, & 29, 2018 meetings were approved in a motion by Councilor Porter, second by Councilor Vanderwilt and a vote of aye by all – motion passed.

The quarterly financial statement was reviewed by Council. Councilor Porter motioned to approve, second by Councilor Robinson, followed by a roll call vote with Councilors Vanderwilt, Porter and Robinson all voting aye – motion passed.

Accounts Payable was reviewed by Council. Councilor Robinson motioned to approve, second by Councilor Porter followed by a roll call vote with Councilors Vanderwilt, Porter and Robinson all voting aye – motion passed.

Mayor Eastman appointed Tonya Reed to the Spirit Lake Planning and Zoning Commission; motion to approve by Councilor Porter, second by Councilor Robinson and a vote of aye by all – motion passed.

Councilor Porter motioned to table the surplus of miscellaneous sewer plant irrigation equipment, second by Councilor Robinson and a vote of aye by all – motion passed.

Motion to approve Resolution 2018-07-10 designating the records custodian and alternate made by Councilor Porter, second by Councilor Vanderwilt, followed by a roll call vote with Councilors Vanderwilt, Porter and Robinson all voting aye – motion passed.

Councilor Porter motioned to set the public hearing for the start of the regular meeting on August 14th 2018 at 6:30 pm, second by Councilor Robinson and a vote of aye by all – motion passed.

Rod Bidwell, Melissa Shirley, and Jo Kidd/Angela Tucker were not present for their requests to speak to Council.

Amy Privett requested to use the Big City Park for a fundraiser/silent auction event on August 18th from noon to 4 p.m. Motion to approve by Councilor Robinson, second by Councilor Vanderwilt and a vote of aye by all – motion passed.

Bill Henderson requested use of the Big City Park on August 5th from 9 a.m. to 2 p.m. for the annual AA picnic; motion to approve by Councilor Robinson, second by Councilor Vanderwilt and a vote of aye by all – motion passed.

Pete Ward spoke to Council regarding the letter his attorney sent requesting a building permit for the property he's had for 24 years. Much discussion ensued.

The Park and Rec report was given by Director Laura Zimmerman.

The Police report was given by Chief Sanchez. Chief Sanchez also requested to close 4th Avenue between Monroe and Madison on August 2nd from 10 a.m. to 3 p.m. for the "Touch A Truck" event in conjunction with the library; motion to approve by Councilor Porter, second by Councilor Robinson and a vote of aye by all – motion passed. Chief Sanchez also requested to surplus and discard 2 old radio antennas that have no value; motion to approve by Councilor Robinson, second by Councilor Vanderwilt and a vote of aye by all – motion passed.

Mayor Eastman and Council reviewed the Public Works report.

Councilor Porter motioned to adjourn the meeting, second by Councilor Robinson and a vote of aye by all – motion passed.

Renee Eastman, Mayor

Attest:

Ann Clapper, Clerk