

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, November 8, 2010, at 7:00 p.m.

Mayor Platte called the meeting to order.

Present were Mayor Platte and Councilpersons Greenhoe, Brown, Letarte and Harri. None were absent.

The invocation was given by Councilwoman Brown.

The Agenda was approved with the Addition of Item 10h., under New Business, Mayor's Recommendation to Appoint Mark McGee, 204 Rancho, to the Advisory Parks Board for an Unexpired Term which will Expire on March 31, 2011.

The October 25, 2010 Regular Minutes and the November 1, 2010 Worksession Minutes were approved as printed.

Councilman Harri moved that disbursements of \$55,452.78, with the breakdown being General Fund Checks in the amount of \$54,759.40 - check numbers 56311 through 56399 and Meter Deposit Refund Checks in the amount of \$693.38 - check numbers 100515 through 100525, be approved; seconded by Councilman Greenhoe, passed unanimously.

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the Municipal Code Corporation Legal Review.

Councilwoman Brown moved Council approve Traffic Control Order Number 87, 88 and 89; seconded by Councilman Letarte, passed unanimously.

Mayor Platte read for First Reading Ordinance 2010-6, an Ordinance addressing Flood Plain Management Provision of the State Construction Code. This was for First Reading Only, no Council action was required.

Councilman Greenhoe moved Council approve the Resolution to Manage Flood Plain Development for the National Flood Insurance Program; seconded by Councilman Harri, passed unanimously.

Councilman Harri moved Council approve to Contract with Municipal Code Corporation for the Legal Review of the City Code; seconded by Councilman Greenhoe, passed 4 yeas, 1 nay (Letarte).

Councilwoman Brown moved Council approve the Budget Amendments as recommended by the City Treasurer; seconded by Councilman Harri, passed unanimously.

Councilwoman Brown moved Council approve the Mayor's recommendation to appoint Mark McGee, 204 Rancho, to the Advisory Parks Board for an Unexpired Term which will Expire on March 31, 2011; seconded by Councilman Greenhoe, passed

Rod Schultz, 1303 Montgomery Street, appeared before Council regarding the City looking nice; Employee Evaluations and the use of Seasonal Employees; the use of Cooley Law School Students; and the Citizen Response Form.

Mayor Platte reported on the following: that the construction crew was in the process of completing the punch list; that the Pocket Park looks fantastic; and thanked all the citizens for getting out and voting on Tuesday.

Councilwoman Brown reported on the following: that the Pocket Park looks beautiful; that the City has a new face and Main Street looks great and thanks to all but especially the City Crews who worked along with MDOT; that she had attended the Chamber thank-you and ribbon cutting ceremony on Saturday; that the Chili Cook-off was fun and that the winner was Jacki and Company; that the Siren Shelter Annual Tea was also held on Saturday and was well attended; thanked everyone who works hard to make things happen in the City; and that she was excited about the Christmas Party coming up and hoped all that were invited would attend as part of the City Government family.

Councilman Greenhoe reported on the following: that the Chili Cook-off was a success and a good event; that Thursday is Veterans Day and there will be a service at the Historical Society Church at 7:00 p.m.

Councilman Harri reported on the following: thanked the City Clerk and the Election Staff for the long day; congratulated the Mayor's wife on her election to the School Board; and that the Christmas Party was going to be fun, and it was nice that something like this was being planned and all employees seem enthusiastic about this and his son will be helping out with the DJ job.

Councilman Letarte reported on the following: that he was disappointed that he could not make the Chili Cook-off but it sounded like it was a good time; thanked the City Clerk and the Election Staff for all of their hard work.

City Manager Stoppels reported on the following: that Union Negotiations with the Police Department will be continuing on Thursday; that he would be holding a meeting on November 17<sup>th</sup> with Community Leaders and a Marketing Specialist to discuss goals and major projects for the Community; commended the City Clerk and her staff for all of the Election Work.

Police Chief Malewski reported on the following: thanked Councilman Letarte for help in a case; that he had signed an Agreement to obtain used military equipment and had obtained a copy machine and two tool sets free at not cost to the Department.

Fire Chief McNutt reported on the following: that there had been three false alarms in the past week; that the tanker trunk had needed maintenance and had been fixed on Saturday;

that he was receiving bids for maintenance on the Departments trucks; that Saturday night he had helped patrol the City during the scheduled power outage; that the Fire Department had raised \$429.00 during the Election with a bake sale.

The meeting was adjourned at 7:55 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk