

A regular meeting of the City Council was held at City Hall, 200 S. Main Street on Monday, December 12, 2016. The meeting was called to order at 7:00 p.m.

Mayor Platte called the meeting to order.

Present were Mayor Platte and Councilpersons Burke, McGee and Colestock. Councilman Harri was absent and excused.

The invocation was given by Pastor Marty DeBow of the First United Methodist Church.

The Agenda was approved as printed.

The November 28, 2016, Regular Minutes and the December 5, 2016 Worksession Minutes were approved as printed.

Councilwoman Colestock moved that disbursements of \$288,084.28 be approved with the breakdown being General Fund Checks in the amount of \$91,506.79 - check numbers 66519 through 66587; Meter Deposit Refund Checks in the amount of \$1,801.42 - check numbers 101384 through 101399; and Wire Fund Transfers in the amount of \$194,776.06; seconded by Councilman McGee, passed unanimously.

Councilman Burke moved Council approve the Mayor's recommendation to reappoint Mark Haubert, 125 S. Main Street to the Downtown Development Authority for a four year term which will expire on December 27, 2020; seconded by Councilman McGee, passed unanimously.

Councilwoman Colestock moved Council approve the Mayor's recommendation to reappoint Mark Haubert, 125 S. Main Street to the Hospital Finance Authority for a three year term which will expire on December 31, 2019; seconded by Councilman McGee, passed unanimously.

Councilwoman Colestock moved Council approve the Mayor's recommendation to reappoint Dan Wrubel, 136 S. Main Street, to the Hospital Finance Authority for a three year term which will expire on December 31, 2019; seconded by Councilman McGee, passed unanimously.

Dave Ballard, 11750 Ballard Hwy, appeared before Council regarding the formation of a Teen Center and the process that is currently underway.

Ben Graham, 201 W. Broad Street, appeared before Council regarding the Northwestern School property that he has recently purchased and issues that he is having.

Councilman Burke reported on the following: wished everyone a Merry Christmas; and thanked Dave Ballard for the time and effort that he is putting into the possible development of a Teen Center.

City Clerk Reinecke reported on the following: that the recount has been stopped, but the good news was before it was stopped the City's Three Precincts were recounted and came out perfect.

City Manager Stoppels reported on the following: that the ORC vandalism has been investigated and turned over to the Prosecuting Attorney; and that the City will be fixing the sidewalk issue on State Street when the weather permits.

The meeting was adjourned at 7:22 p.m.

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Steven G. Platte, Mayor

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Kristy Reinecke, City Clerk