

CLAY CENTER CITY COUNCIL MEETING MINUTES
AUGUST 2, 2016

The Clay Center City Council met in regular session on August 2, 2016 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Betty Livengood, Phil Kasper, Robert Knitter, Dennis Ouellette, C L Snodgrass, James Brown, Daton Hess and Glenn Hoover. Also present were City Attorney Dusty Mullin and City Clerk Kerry Rozman.

The Mayor read a thank you from the City Band for the city's support and cooperation in making the 100 year celebration a success.

Copies of the minutes from the July 18, 2016 Public Utilities Commission meeting and Public Utilities Commission Appropriations Nos. 2344 and 2345 were presented for review.

Attorney Mullin introduced a draft of Ordinance 2339 to petition annexation of the property located west of town. Council will take action on this item at the August 16 meeting.

The Consent Agenda consisted of the meeting minutes of July 19, 2016, the minutes of the special meeting of July 21, 2016 and Appropriation Ordinances Nos. 3638 and 3639. A motion was made by Councilor Brown seconded by Councilor Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Knitter, Ouellette, Hess, Kasper, Livengood, Hoover, Brown and Snodgrass. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor Livengood to approve the Publication of Notice of the 2017 Budget Hearing. The budget hearing will be held on Tuesday, August 16 at 5:30 p.m. Motion carried 8-0.

Interstate Glass Company, Inc. submitted a bid for a door for the airport office with a key code entry in the amount of \$3,745.00. Interstate Glass is the only company in this vicinity that makes such doors. A motion was made by Councilor Ouellette seconded by Councilor Knitter to accept the bid from Interstate Glass in the amount of \$3,745.00 for the airport office. Motion carried 8-0.

Committee Reports as follows:

Administrative: No report.

Public Safety: Councilor Snodgrass reported on the following: 1. Building Permit for Clay Center Housing Authority for a storm shelter located at 330 W Court. 2. Building permit for Patricia Jensen for a lean to located at 933 Lincoln Avenue.

Public Services: Councilor Brown reported on the following: 1. The sales tax received in July was \$38,452.22. 2. The clarifier at the wastewater plant will be drained 3:00 a.m. in the morning.

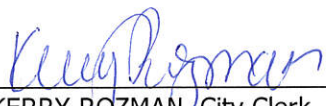
Property and Recreation: Councilor Ouellette reported on the following: 1. The committee met prior to the council meeting to review the bid from Interstate Glass for the airport door. 2. There will be a Public Hearing for the Public Recreation Budget at 6:00 p.m. tonight or immediately following the meeting. 3. The sales tax received in July was \$38,452.22. 4. The 2016 pool numbers are looking good so far this year. The deficit up to July 2015 was \$13,345.10 and deficit up to July 2016 is \$5,696.41. 5. The committee met with Lynn Miller from Beloit who is the Property and Recreation director to get ideas for possible future programs.

Motion was made by Councilor Brown seconded by Councilor Hess to adjourn the meeting. Motion carried 8-0.



JAMES R. THATCHER, Mayor

ATTEST:



KERRY ROZMAN, City Clerk