

CITY OF VALLEY FALLS

Open Meeting

April 4, 2018

Open Meeting

The meeting was called to order by Mayor Lucille Thomas. Council members present were Tony Trower, Mike Hahn, Betsy Doughramaji, and Salih Doughramaji. Mike Glissman was absent. Others present were Andy Conser, Scott Heinen, Sherry Kearney, Connie Fridley, Sallie Meyer, Joyce Brown, and Clarke Davis.

The minutes from the March 21, 2018 meeting were presented. Betsy moves to approve. Tony seconded the motion. Motion carried. 4-0.

The minutes from the March 19, 2018 Special Meeting were presented. Tony moves to approve. Betsy seconds the motion. Motion carried 4-0.

Petitions, Proclamations, Request, Complaints, Visitors, Etc.:

Public Comments:

Committee Reports:

Administrative: Written report presented.

Water/Sewer: Ace was here and sucked out the grit from the wet well at the sewer ponds. The pipes inside the pit are plugged. Heine PHE came out with their sewer machine and equipment to try and unplug the lines but couldn't get all the lines opened. Paul and his crew will continue to work on unplugging the lines.

Street/Alley: Traffic flow was discussed at the new pool sight. The idea presented was to make Francis Street a one way street heading west to Walnut Street and to include no parking along Francis Street. The concern is the traffic flow in and out of the pool parking lot and especially when there are ball games going on. Salih moved to approve making Francis Street a one way permanently. Tony seconds the motion. Motion carried 4-0. This will require an Ordinance to be passed and published in the Vindicator. Denise will work on getting a draft Ordinance for review and approval.

*Alley discussion: Paul is working on solutions to the steep bank by the deep end of the pool. He has ideas to slope that part of the alley but would have better results if we blocked off that portion of the alley. The idea would be to block it just past Paula Longs driveway so that it didn't interrupt her access to her garage. There had been previous discussions on a block wall but the City doesn't have the equipment to place it and would require multiple trips back and forth for material. The idea is more geared toward a concrete wall and sod was discussed for a possible solution to the drainage and run of.

Parks/Pool:

Fire board:

Police: Financial report presented.

*Bronson presented a quote from Valley Ag in the amount of \$602.36 for a set of tires for his unit#1120. Mike H. moves to approve the tire purchase from Valley Ag. Tony seconds. Motion carried 4-0.

*Bronson presented a quote for short sleeve uniform shirts since the summer season is approaching. The quote is \$520.68 and would include three shirts per officer. Tony moves to approve the purchase. Mike H. seconds. Motion carried 4-0.

*Bronson presented a quote for ammunition in the amount of \$319.89. This is used for mandatory annual firearms qualifications. There was no objection from the Council to proceed in ordering ammo.

*Bronson touched on the Body Camera Policy that was presented at the 2/21/18 Council meeting for approval. He has not received any proposed changes yet so this remains in place as written order per the Police Committee/Mayor.

*Bronson presented a list of questions emailed to City Hall from Betsy (see attached document). The questions were in relation to body camera footage, tickets/warnings written for the prior month, and overtime hours. Lucy stated she would like these request between meetings to be sent to her and the Police Committee from here forward.

Health Code:

VFEDC:

Swimming Pool:

Old Business: Barnes No. 3 Lots-Andy Conser: The restrictions/covenants were reviewed and all corrections have been made. Tony moves to approve the restrictions/covenants as corrected. Mike H seconds the motion. Motion carried 4-0.

Raffle: Andy has drawn up the raffle document for all the guidelines needed to participate in the raffle. This is for the smaller lots (3,4,5,6) facing Linn St. Andy stated that his office, Town & Country & Auction, would take care of placing the ad in the newspaper. The raffle will be drawn at the May 16th Council meeting. All documents required for the raffle must be at City Hall by noon the day of the drawing for those who want to participate. Salih moves to approve the final document for the raffle. Tony seconds the motion. Motion carried 4-0. Andy will put this all together and will work with City Hall staff on listing agreements for the lots.

New Swimming Pool: Lori Glissman sent a quote from Swims & Sweeps for Lifeguard chairs and vacuum equipment. The quote includes one 30” chair, one 42” chair, a 6’ portable chair, and a 19” flex vac with metal handle. The total quote for all of these items and freight comes to \$3644.89. There was a donation sent for \$2,000 to help cover these items. The pool committee stated they could help cover the difference. Betsy moves to approve the Swims & Sweeps quote and purchases. Tony seconds the motion. Motion carried 4-0. Reid has plans to meet on Saturday April 21st for interviews.

Code Enforcement: Topic tabled. The Council still is thinking about the way they want to go with the Hearing Officer.

New Business: Trailer Court Annual Renewals: The annual Trailer Court Licenses were presented.

Walnut Estates: Tony moves to approve. Mike H. seconds the motion. Motion carried 4-0.

Nate Heinen Properties: Betsy moves to approve. Tony seconds the motion. Motion carried 4-0.

Grant Lassiter Properties: Betsy moves to approve. Mike H. seconds the motion. Motion carried 4-0.

McCarthy Rental Properties: Betsy moves to approve. Tony seconds the motion. Motion carried 4-0.

VOUCHERS

The Vouchers were presented. Tony moved to approve. Betsy seconded the motion. Motion carried 4-0.

ADJOURNMENT

Tony moves to adjourn the meeting. Mike H. seconds the motion. Motion carried. 4-0.

APPROVED: _____
LUCILLE THOMAS, MAYOR

ATTEST: _____
APRIL HERBSTER, CITY CLERK