

CITY OF VALLEY FALLS

Open Meeting

April 17, 2019

Special Meeting

Agenda Topic: Water Tower Maintenance.

The special meeting was opened at 6:00pm. The Council reviewed bids from McGuire Iron, Suez, and Viking. They reviewed and discussed options for a onetime charge for painting both towers, 5 year maintenance agreement, and a full maintenance plan. Betsy moves to adjourn the special meeting at 6:30pm. Judy seconds the motion. Motion carried 5-0.

Open Meeting

The meeting was called to order by Mayor Lucy Thomas. Council members present were Judy Rider, Mike Glissman, Gary McKnight, and Betsy Doughramaji. Salih Doughramaji attended by phone. Others present were Rick Penner and Clarke Davis.

The minutes from the April 3, 2019 meeting were presented. Betsy moved to approve. Mike seconded the motion. Motion carried. 5-0.

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

Public Comments

Committee Reports:

Administrative: Written report presented. The Freeborn property was brought to the table again. There were discussions of a Council member attending a County Commission meeting. Meetings are held Mondays at 1:00pm. Mike Glissman stated he might be able to make the April 29th meeting.

Water/Sewer: A pretty good size water leak was repaired on Blue Mound Rd to a service line.

*The jetter got hung up on Louisa St. Martin's came to dig it up and Paul and his crew replaced the pipe.

Street/Alley: Paul and crew have completed some asphalt patching to some of the bad spots in town.

Parks/Pool: The pool company request Paul turn the water on in the concession stand at the pool sometime next week.

*Paul wants to fill the pool for training sometime around May 13th for training on May 18th.

*Paul talked to the Council about updates to the park identified on an inspection report from EMC insurance. Recommendations include more gravel by the swings, handles on four way teeter totter, removal of the animal swings, and other minor repairs.

*There was a big tree that lost a limb on Maple St. by the base fall fields. Paul had B&B evaluate and they will be taking it down before the tree in the park.

Fire board:

Police:

Health Code:

VFEDC:

Swimming Pool: Lori Glissman reports that interviews were done in March and there are about 30 staff members this summer.

*There will be a lifeguard class held May 17th and 18th in our local pool. Kathy and Lori plan to attend the class as well. CPR is a part of the class and Lori is in contact with our local EMS for assistance with equipment and training for all pool staff.

- *There were discussions on using the Community Pool Fund for training and needed equipment.
- *Lori found a WSI class in Lawrence. The cost is \$225.
- *There will be a meeting this Saturday with the managers and lead guards.
- *Lori is looking to schedule a cleaning date.
- *There was discussion on the use of Rec Commission coupons given at all the summer camps.

Old Business: Water Tower Maintenance: After review of the water tower maintenance options Betsy moves to accept a full service plan with Viking, contingent upon references, and with the option to cancel in 5 years. Judy seconds the motion. Motion carried 5-0.

Walker-Barnes Lot Raffle/Promotion/Marketing: The lot raffle was discussed. The Council would like to proceed again. This time with the option to choose any lot except the last lot on 16th St., east of Delaware Place. The deadline will be July 3rd (the first meeting in July). Betsy moves to begin the process and start advertising. Judy seconds the motion. Motion carried 5-0.

Street overlays: Discussion continues from previous meeting on street overlays. Gary moves to develop an RFP for street overlays and to put it out for bid. Mike seconds the motion. Motion carried 5-0.

New Business: Housing Authority Appointment: A new Housing Authority appointment was presented to the Council. Martha York is a new term and will be replacing Lisa Cook's position on the board. Mike moves to approve. Betsy seconds the motion. Motion carried. 5-0.

EXECUTIVE SESSION

Mike moves to go into executive session at 7:32 for 15mins to discuss matters of non-elected personnel for the administrator position to include Mayor, Council, and Administrator. Betsy seconds the motion. Motion carried 5-0.

The Council returned to open session at 7:47 with no action taken.

Gary moves to extend an offer to Joseph Hackney with a salary amount of \$47,000 pending completion of a background check. Mike seconds the motion. Motion carried 5-0.

VOUCHERS

The Vouchers were presented. Mike moved to approve. Gary seconded the motion. Motion carried 5-0.

ADJOURNMENT

Gary moved to adjourn the meeting. Betsy seconds the motion. Motion carried 5-0.

APPROVED: _____
LUCILLE THOMAS, MAYOR

ATTEST: _____
APRIL HERBSTER, CITY CLERK