

**CITY OF VALLEY FALLS**

**Open Meeting**

December 20, 2017

**Budget Hearing**

The Budget Hearing for the amended Consolidated Streets and Hwy fund was open at 6:30pm.

The Budget Hearing was closed at 6:35pm with no public comment.

Lucy moves to approve the amended budget as published. Connie seconds the motion. Motion carried 3-0.

**Open Meeting**

The meeting was called to order by Mayor Charles Stutesman. Council members present were Lucy Thomas, Connie Fridley, and Tony Trower. Betsy Doughramaji and Mike Hahn were absent.

Others present were Mike Glissman.

The minutes from the December 6, 2017 meeting were presented. Tony moved to approve. Lucy seconded the motion. Motion carried 3-0.

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

**Public Comments:**

**Committee Reports:**

**Administrative:** Written report was presented.

**Water/Sewer:** The computer controls at the sewer pond have not been working properly. There was a gentleman from the company here to look at them. No prices have been presented for repair.

**Streets/Alleys:** Sunflower Paving has cut out two sections of the curbing on the new 16<sup>th</sup> St. There were a couple spots holding water so PEC sent orders for repair.

**Parks/Pool:**

**Fire Board:**

**Police/Court:**

**Health Code:**

**VFEDC:**

**Swimming Pool:**

**Old Business:** Code Enforcement: Denise has completed a draft manual of a Code Enforcement procedure. With the Holidays and new Council members being seated after the first of the year, it was decided to table this discussion/approval until after the new members are seated. This will give the opportunity for the new members to review and give feedback before it is approved.

RFP Marketing Barnes Lots: Today at 5:00pm was the closing of the RFP for Marketing the Barnes lots. There were no bids received at this time. After discussion it was decided to extend the RFP until January 3<sup>rd</sup>. The Council would also like Denise to email or make contact with the JF County Real Estate Companies. They would like notice sent to Andy Conser with United Country Heart of America and to John Friend with Pia Reality.

**New Business:** Employee Evaluations:

**EXECUTIVE SESSION**

Connie moves to go into executive session at 7:10pm until no later than 10:00pm to discuss negotiations of non-elected personnel to include Mayor, Council, Administrator, Public Works Superintendent, City Clerk, and Police Chief. Lucy seconds the motion. Motion carried 3-0.

The Council returned to open session at 10:00pm with no action taken. Connie moved to extend the executive session for no more than one hour. Lucy seconded the motion. Motion carried 3-0.

The Council returned to open session just before 11:00pm with no action taken.

Tony moved to give all employees raises and to make the raises effective Jan 1, 2018.

Denise Streeter—refused raise

Paul Burghart 5% raise

Bronson Campbell—refused raise

April Herbster 5% raise

Travis Courter 5% raise

Jim Varner 2% raise

Chad Jepson 10% raise

Chad Spencer 5 % raise

Lucy seconds the motion. Motion carried 3-0.

**VOUCHERS**

The vouchers were presented. Connie moved to approve. Tony seconded the motion. Motion carried 3-0.

**ADJOURNMENT**

Lucy moved to adjourn the meeting. Connie seconded the motion. Motion carried 3-0.

APPROVED: \_\_\_\_\_  
CHARLES L. STUTESMAN, MAYOR

ATTEST: \_\_\_\_\_  
DENISE M STREETER, CITY ADMINISTRATOR