

Minutes
February 6, 2006
Regular Council Meeting

Mayor Rick Ford called the meeting to order.

The following Council Members were present constituting a quorum: Gene Yearty, Jerry Robinson, Larry Estvanko, Larry Mann and William Simmons.

The minutes from the January 9, 2006 council meeting were read and a motion to accept was made by Gene Yearty second by Larry Estvanko unanimous by Council.

Under Old Business the Severance Package C.A. Thomas did the second reading with the amendment William Simmons made a motion to adopt the amendment to the policy second by Larry Mann the vote was four to one. William Simmons made a motion to adopt the Policy second by Larry Mann the vote was four to one.

Under New Business, Laurie Repetto was first on the agenda representing the Youth Art Society which is separate from the High School. They explained to the Council that they will be having a Chalk Walk on April 1, 2006 at the high school and that anyone could participate the charge will be ten dollars for adults five dollars for children with six and under free. She ask if the Council Members would be judges. Mayor Ford said he would be honored to judge.

Next on the agenda was the purchase of equipment for the Public Works Department. Don McKenzie had three quotes. Gene Yearty made a motion to go with the one with the warranty second by Larry Estvanko unanimous by Council.

Howard Ray and Catherine Fox presented a proposal for the Watershed Protection Plan. Gene Yearty made a motion to allow her to go ahead and start second by Larry Estvanko unanimous by Council. The Council will vote on the full package at the March meeting. Mr. Fred Mortenson was next on the agenda requesting the Council to allow for pouring licenses for Beer and Wine in order for him to lease to restaurants in his shopping complex on Villa Rosa Road. The Council explained that this would have to be an ordinance and read two times before it could be voted on. Jerry Robinson made a motion that the council hold public hearings on this request with the first meeting on Feb. 21st and the second on Feb. 28th at 6:30 pm at the Senior Center second by Larry Mann unanimous by Council.

The next item was the format for Council Meetings. Larry Estvanko made a motion to approve the revised format second by Jerry Robinson the vote was four to one.

The Senior Citizen Discount on Water/Sewer Bills was read the second reading will be at the March 6, 2006 meeting.

Motion to adjourn in order to go into Executive Session was made by Jerry Robinson second by Larry Estvanko unanimous by Council. Gene Yearty made a motion to go back

into regular session in order to adjourn second by William Simmons unanimous by Council.

Mayor Rick Ford

City Clerk Patricia Cook