

**OCTOBER 1, 2012**  
**CITY COUNCIL MEETING MINUTES**  
**7:00 P.M.**

**ITEM # 1** – Mayor Dennis Wilson called the meeting to order with councilpersons, Danielle Verkamp, Josh Cahill, Lowell Tonding, Margaret Roberts, Don Moore, David Watkins, and Jim White. Jeff Davis, City Administrator and Sarah Wheeler, City Clerk was also in attendance. Councilman Sachs was absent.

**ITEM #2** – Mayor Wilson led the Council in the Pledge of Allegiance.

**ITEM #3** – Councilman Moore made a motion to approve the minutes for the September 4, 2012 Board meeting. Councilman White seconded the motion. All councilmembers voted “aye”.

**ITEM #4** – Councilwoman Roberts made a motion to approve the bills to be paid. Councilman Watkins seconded the motion. All councilmembers voted “aye”.

**ITEM #5** – Mr. & Mrs. Flagg spoke to the Council under the citizen input section of the meeting. They asked for the council to excuse their trash bill at 333 W. Eldon and 337 W. Eldon because they take their trash somewhere else to be dumped. Councilman Watkins informed Mr. & Mrs. Flagg that per City Ordinance the city can excuse trash charges for up to 6 months if a home is under construction and not occupied. Therefore the city can excuse any charges for 6 months at 337 Eldon but they must pay all charges due at the other residence. Mr. Flagg informed the Council that he does not feel like he should have to pay at either residence because he hauls it off himself and pays for the trash at the dumping sight. Councilman Watkins made a motion to approve the abatement of the current trash bill and give Mr. and Mrs. Flagg 6 months of no trash payment at 333 W. Eldon beginning this month and they will then be back on the books. Councilman Cahill seconded the motion. All Councilmembers voted “aye”.

Next Mr. Flagg stated that he would be willing to tear out the old sidewalk and prepare new one if the City would pay for materials.

Councilman Moore made a motion to end the discussion and move on with the agenda. Councilman Watkins seconded the motion. All Councilmembers voted “aye”.

**ITEM #6** – Clerk Wheeler read aloud Resolution No. 12-219 authorizing the Mayor and City Administrator to execute all contracts and agreements with NB West Contracting for the Wilson Drive project. Councilwoman Roberts made a motion to approve Resolution No. 12-219. Councilman White seconded the motion. All Councilmembers voted “aye”.

**ITEM #7** – City Administrator, Jeff Davis spoke to the Council about the old Pevely Building. He stated that the city had gone out for bid to tear it down and the lowest bid came in at \$22,000. The city is now in a position to sell the property. Jeff asked the council for their intentions on how they would like to sell the property whether it be putting it out for bid or listing it through a real estate agent. Jeff mentioned that the last time the property was appraised it came back at \$12,500 and if it was decided to put out for bid the city should have it appraised again and put a reserve on the land. If it does not sell as one piece the council could then bring back and discuss selling it in sections.

**ITEM #8** – Administrator Davis gave the council an update on the hazardous building in town. Ed Hoertel and Jeff met with property owner and her lawyer. They let her know the intentions of the city are to not get in a lawsuit but to bring the building down for safety reasons. The next step will be to see what her attorney and the bank can do to get this done.

**ITEM #10** – Mayor Wilson gave the council an update on the MOGAS lawsuit. The attorney will be filing a motion this week for the three cities in the lawsuit.

**ITEM #11** – With no further business to discuss, Councilman Moore made a motion to adjourn. Councilman Watkins seconded the motion. All Councilmembers voted “aye”.

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Mayor, Dennis Ira Wilson

ATTEST:

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City Clerk, Sarah Wheeler

