



City Council Meeting
December 7, 2015
7:00 p.m. Regular Meeting

Mayor Jason Ward opened the meeting at 7:00 p.m. with the pledge of allegiance. Council members present were Jim Truesdell, Curtis Oroke, Chris Donnelly, Andy Gilner, and Kara Reed. Also in attendance were City Administrator Nathan McCommon, Assistant City Administrator Jamie Shockley, and City Attorney Michael Kelly.

Approval of Minutes and Consent Agenda

- Mr. Gilner moved to approve the minutes from November 16, 2015. Ms. Reed seconded. All ayes. Motion carried.
- Ms. Reed moved to approve the consent agenda for December 7, 2015. Mr. Gilner seconded. All ayes. Motion carried.

Old Business

Consider Approval of Community Event Funding Policy

- Ms. Reed moved to approve the community event funding policy. Mr. Truesdell seconded. All ayes. Motion carried.

New Business

Second Reading: Ordinance 1401, amending Chapter 5, Article 1 of the city code to offer a discount for electronic submissions of the business license.

- Mr. Gilner moved to approve Ordinance 1401. Ms. Reed seconded. All ayes. Motion carried.

First Reading: Ordinance 1402, amending the city code to restrict equestrian use of trails and sidewalks

- Mr. McCommon explained the ordinance and stated that no action was needed, as this was the first reading. No further discussion occurred.

Consider approval of a warranty deed reverting ownership of certain property in the Stone Creek Subdivision

- Mr. McCommon explained that this action would revert ownership of a vacant parcel in the Stone Creek subdivision that was given to the City to develop into a park back to the developer. The agreement stated that this park development was to be completed by 2011, otherwise the land would go back to ownership of the developer. This warranty deed is just providing the administrative approval in order to do so. Mr. Oroke moved to authorize the Mayor to sign the warranty deed and transfer ownership back to the development company. Ms. Reed seconded. Mr. Donnelly abstained. 4 ayes. Motion carried.

Discuss options and determine financing strategy for the renovation of City Hall and Police Station

- Mr. Tom Kaleko with Springsted Financial presented to the Council various options regarding financing strategies for the renovations of City Hall and the Police Station. He informed the Council that they received a very competitive financing offer from a local bank that looks as though doing a lease purchase through a bank would be a more affordable option for the city rather than issuing bonds through a Public Building Commission.
- Mayor Ward entertained a motion to move forward with lease purchase opportunities and seek competitive bids from local banks. Mr. Donnelly moved. Mr. Gilner seconded. Roll call vote: Ms. Reed – yes. Mr. Gilner – yes. Mr. Donnelly – yes. Mr. Oroke – yes. Mr. Truesdell – no. Motion carried.

City Attorney Agenda

- Mr. Kelly explained the draft purchase agreement before the Council to purchase the Cornerstone Family Worship facility to be used for the new police station. The independent appraisals on the facilities have not been completed yet, so this agreement will come before the Council at the next meeting dated December 21.

Mr. Gilner moved to adjourn. Ms. Reed seconded. All ayes. Motion carried. Meeting adjourned at 7:41 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Jamie R. Shockley".

Jamie Shockley
Assistant City Administrator