

MINUTES OF THE REGULAR CITY COUNCIL MEETING

February 13, 2012

The City Council met in regular session on Monday, February 13, 2012 at 7:00 P.M. with Mayor Ed Malloy presiding. Members present were: Rasmussen, Revolinski, Boyer, Silvers, Hammes, and Halley. Hamilton was absent.

JOINT MEETING WITH JEFFERSON COUNTY BOARD OF SUPERVISORS

The Jefferson County Board of Supervisors called a joint meeting to order with Steve Burgmeier, Richard Reed, and Lee Dimmitt all present.

Chairman Burgmeier stated this was the time and date set for a public hearing on a resolution of necessity for the paving of 227th Street (east and west) and also West Grimes.

Jeannie Belgarde, owner to CR Quilts, spoke against this proposal. She stated she would not benefit from this paving and doesn't feel she should have to pay for it. She stated the only ones that would benefit from the paving would be the Department of Transportation, the Wastewater Plant, and the AmericInn motel.

Bill Haines, from 2118 227th Street, also spoke against the paving on 227th. He stated he has lived in his residence for over 30 years and it has always been gravel. He doesn't feel he should be the one to pay for it. He feels the motel should pay for the paving because they will be the ones to benefit from it.

A motion was made to move forward with Grimes and not act on the 227th Street but City Engineer, Tom Goff; think should defer all three projects. Burgmeier then made a motion to defer all three paving projects until Tuesday, January 21 at 9:30 a.m. at their regular scheduled board meeting.

The Jefferson County Board of Supervisors adjourned and left the building so the regular city council meeting began at this time.

Mayor Malloy stated that since the Board of Supervisors have deferred the paving project; there would be no need for the City Council to proceed at this time. He asked that they defer the resolution of necessity also.

Moved by Boyer, seconded by Halley,

AYES: Boyer, Halley, Rasmussen, Hammes, Revolinski, Silvers

**TO DEFER THE RESOLUTION OF
NECESSITY FOR THE 227TH
STREET PAVING PROJECT.**

CONSENT AGENDA

Moved by Silvers, seconded by Boyer

AYES: Silvers, Boyer, Revolinski, Hammes, Rasmussen, Halley

**TO APPROVE THE MINUTES OF
THE JANUARY 23, 2012 REGULAR
MEETING.**

**TO APPROVE A LIQUOR LICENSE
FOR DOLLAR GENERAL #7142,
ARANDAS MEXICAN RESTAURANT,
JOSIE HANNES DESIGN LLC, WAL
MART STORE #985, AND MIKE & NIKKI'S
BURGERS & STEAKS.**

**TO APPROVE OPERATING CLAIMS IN
THE AMOUNT OF \$1,424,969.17.**

**TO ADOPT RESOLUTION NO. 2881
APPROVING THE FULL TIME
EMPLOYMENT OF JESSE HUDSON
AS TELE-COMMUNICATION OPERATOR.**

**TO ADOPT RESOLUTION NO. 2882
APPROVING PART TIME EMPLOYMENT
IN THE PARK & RECREATION DEPT.**

RESOLUTIONS, ACTION ITEMS & ORDINANCES

Moved by Revolinski, seconded by Boyer

AYES: Revolinski, Boyer, Rasmussen, Hammes, Silvers

ABSTAIN: Halley

**TO GIVE \$1000.00 FROM LOCAL
OPTION SALES TAX TO THE VOLUNTEER
CENTER.**

Moved by Halley, seconded by Boyer

AYES: Halley, Boyer, Silvers, Hammes, Rasmussen, Revolinski

**TO ADOPT RESOLUTION NO. 2883
APPROVING A TAX ABATEMENT
FOR HY-VEE, INC.**

Moved by Revolinski, seconded by Silvers

AYES: Revolinski, Silvers, Rasmussen, Hammes, Boyer, Halley

**TO PASS FROM THE SECOND
READING TO THE THIRD
READING OF ORDINANCE
NO. 1080 REZONING PROPERTY
AT 300 NORTH MAIN STREET.**

Moved by Halley, seconded by Hammes

AYES: Halley, Hammes, Boyer, Rasmussen, Silvers, Revolinski

**TO PASS FROM THE SECOND
READING TO THE THIRD
READING OF ORDINANCE
NO. 1081 CLOSING THIRD
STREET RAILROAD CROSSING.**

Moved by Halley, seconded by Silvers

AYES: Halley, Silvers, Revolinski, Rasmussen, Boyer, Hammes

**TO PASS FROM THE FIRST
READING TO THE SECOND
READING OF ORDINANCE NO.
1082 INCREASING SOLID WASTE
COLLECTION FEES.**

Moved by Halley, seconded by Rasmussen

AYES: Halley, Rasmussen, Hammes, Boyer, Revolinski, Silvers

**TO PASS FROM THE FIRST
READING TO THE SECOND
READING OF ORDINANCE NO.
1083 INCREASING RESIDENTIAL
CURBSIDE RECYCLING FEES.**

MAYOR REPORT

Mayor Malloy stated he would like to appoint an additional member to the Recreational Facilities Planning Commission and would like to appoint a replacement member to the Beautification Commission.

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Moved by Boyer, seconded by Silvers

AYES: Boyer, Silvers, Revolinski, Halley, Rasmussen, Hammes

**TO APPOINT KEN DALEY TO
THE RECREATIONAL FACILITIES
PLANNING COMMISSION AND
TERESA CHATELL TO THE
BEAUTIFICATION COMMISSION.**

ADJOURNMENT

Moved by Silvers, seconded by Hammes

AYES: Silvers, Hammes, Rasmussen, Halley, Revolinski, Boyer

TO ADJOURN AT 8:25 P.M.

Submitted by:

Joy Messer
City Clerk