

WASHINGTON CITY COUNCIL MINUTES
Regular Meeting
February 2, 2009

1. Call to order by Mayor.

Mayor Harold Jones called the meeting to order at 7:00pm.

2. Roll Call.

Present: Justin Cordry
Tom Dragastin
Meyler Gibbs
Gene Martin
Randy Wyatt

Absent:

Staff Present: Kurt Hassler, City Administrator
Denise Powell, City Clerk

Others: Rick Ensz
Melvin Brungardt, Washington
Dan Thalmann, Washington County News
Jason Brinegar, Attorney

3. Citizen Comments.

None

4. Consent Items.

Motion to approve the minutes of the regular meeting on January 5, 2009, the adjourned meeting on January 14, 2009, the adjourned meeting on January 28, 2009, and the appropriations ordinance 2009-02 by Wyatt and seconded by Gibbs.

Vote: Ayes: Justin Cordry
Tom Dragastin
Meyler Gibbs
Gene Martin
Randy Wyatt

5. Building Demolition Program.

Motion to approve the building demolition applications from KSDS for 105 Railway Avenue, Robert Lohse for 207 East 2nd Street, and Jerry Ouellette for 307 North B Street by Cordry and seconded by Martin.

Vote: Ayes: Justin Cordry
Tom Dragastin
Meyler Gibbs
Gene Martin
Randy Wyatt

6. Swimming Pool.

Motion to approve resolution 2009-03 placing a question on the April 7, 2009 ballot for a 1% sales tax for a new pool and other infrastructure improvements by Cordry and seconded by Wyatt.

Vote:	Ayes:	Justin Cordry
		Tom Dragastin
		Meyler Gibbs
		Gene Martin
		Randy Wyatt

Caroline Yungeberg entered the meeting.

7. Electrical Distribution Plan.

Motion to authorize Mid-State Energy Works, Inc. to prepare a plan to convert the city's electrical distribution system to a 4,160 volt wye system for an amount not to exceed \$7,140 by Gibbs and seconded by Cordry.

Vote:	Ayes:	Justin Cordry
		Tom Dragastin
		Meyler Gibbs
		Gene Martin
		Randy Wyatt

8. 2008 Audit.

Motion to authorize the Mayor to sign a contract with Clubine & Rettele Chartered to perform the 2008 audit for an amount not to exceed \$5,500.00 plus documented expenses by Wyatt and seconded by Dragastin.

Vote:	Ayes:	Justin Cordry
		Tom Dragastin
		Meyler Gibbs
		Gene Martin
		Randy Wyatt

9. Software Maintenance Agreement.

Motion to authorize the Mayor to sign the Annual Peopleware Agreement with Computer Information Concepts, Inc. for 2009 for an amount not to exceed \$3,290.00 by Dragastin and seconded by Gibbs.

Vote:	Ayes:	Justin Cordry
		Tom Dragastin
		Meyler Gibbs
		Gene Martin
		Randy Wyatt

10. Delinquent Accounts.

Motion to declare debts uncollectable and discharge the debt for John Alksnis for \$1,223.88, for Robert & Carol Duey for \$150.00, for Jared & Tarry Aust for \$494.58, for Steve & Donna Hipp dba The Longhorn Bar & Grill for \$869.13, for

Todd & Mandy Laird for \$514.03, and for Jennifer Nutsch for \$601.71 by Martin and seconded by Wyatt.

Vote: Ayes: Justin Cordry
Tom Dragastin
Meyler Gibbs
Gene Martin
Randy Wyatt

11. Cold Mix Purchase.

Motion to authorize the purchase of 300 tons of cold mix asphalt not to exceed an amount of \$14,000 from Washington County Public Works by Wyatt and seconded by Cordry.

Vote: Ayes: Justin Cordry
Tom Dragastin
Meyler Gibbs
Gene Martin
Randy Wyatt

12. City Attorney RFP.

Motion to table review of the city attorney request for proposal until the February 11, 2009, meeting by Wyatt and second by Martin.

Vote: Ayes: Justin Cordry
Tom Dragastin
Meyler Gibbs
Gene Martin
Randy Wyatt

13. City Ambulance Service.

Motion to table to the March meeting by Gibbs and seconded by Dragastin.

Vote: Ayes: Justin Cordry
Tom Dragastin
Meyler Gibbs
Gene Martin
Randy Wyatt

14. Investments.

Motion to authorize three investments of \$100,000.00 each at 2.33% interest rate with First National Bank for a period of one year by Dragastin and seconded by Martin.

Vote: Ayes: Justin Cordry
Tom Dragastin
Meyler Gibbs
Gene Martin
Abstain: Randy Wyatt

