

**WASHINGTON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**Monday, October 5, 2009**

**1. Call to order by Mayor.**

Mayor Harold H. Jones, Jr. called the meeting to order at 7:00 p.m.

**2. Roll Call.**

Present: Harold H. Jones, Jr.  
Justin Cordry  
Meyler Gibbs  
Gene Martin  
Ryan Kern  
Mike Uhlrich

Absent:

Staff Present: Kurt Hassler, City Administrator  
Denise Powell, City Clerk  
Tim Pinnick, Utility Maintenance

Others: Don Roberts, Washington  
Charles Brown Jr., Washington

**3. Citizen Comments.**

No comments were made by the public.

**4. Minutes.**

Motion to approve the minutes of the regular meeting of September 8, 2009 as presented by Gibbs and seconded by Cordry.

Vote: Ayes: Justin Cordry  
Meyler Gibbs  
Gene Martin  
Ryan Kern  
Mike Uhlrich

**5. Appropriations Ordinance 2009-10.**

Motion to approve Appropriations Ordinance 2009-10 by Cordry and seconded by Kern.

Vote: Ayes: Justin Cordry  
Meyler Gibbs  
Gene Martin  
Ryan Kern  
Mike Uhlrich

**6. Electric Distribution Study.**

Discuss the plan for the electrical distribution system upgrades, possible substation construction and electric rate changes. Council discussed options for financing the project. The Council requested electric utility rate comparison with surrounding cities. City Administrator Kurt Hassler will begin working on a





**14. Street Sealing.**

Discussed a five-year plan for street sealing.

**15. Street Sweeper Purchase.**

Motion to purchase a refurbished 2005 Johnston Alliance MX450 street sweeper from Sellers Equipment for an amount not to exceed \$53,745.00 to be paid out of the Equipment Reserve Fund by Cordry and seconded by Uhlrich.

Vote: Ayes: Justin Cordry  
Meyler Gibbs  
Gene Martin  
Ryan Kern  
Mike Uhlrich

**16. Mower Purchase.**

Discussed and reviewed bids for a rotary mower. No action taken.

**17. Executive Session.**

Motion to go into executive session for 20 minutes for non-elected personnel to include Mayor, Council and City Administrator at 10:15 pm by Cordry and seconded by Martin.

Vote: Ayes: Justin Cordry  
Meyler Gibbs  
Gene Martin  
Ryan Kern  
Mike Uhlrich

Motion to return to regular session at 10:35 pm by Gibbs and seconded by Uhlrich.

Vote: Ayes: Justin Cordry  
Meyler Gibbs  
Gene Martin  
Ryan Kern  
Mike Uhlrich

Motion to go into executive session for 10 minutes for non-elected personnel to include Mayor, Council and City Administrator at 10:36 pm by Cordry and seconded by Martin.

Vote: Ayes: Justin Cordry  
Meyler Gibbs  
Gene Martin  
Ryan Kern  
Mike Uhlrich

Motion to return to regular session at 10:46 pm by Gibbs and seconded by Uhlrich.

Vote: Ayes: Justin Cordry  
Meyler Gibbs



- 7.) Heat for Quonset – Discussed heating options for the Quonset. A bid for two tube heaters was received from Pure Energy at a total cost of \$2,410.20. Council asked Hassler to visit with Ernie Nutsch about his building and land.
- 8.) Christmas gifts – Hassler is to bring ideas and price quotes for staff Christmas gifts to the next Council meeting.
- 9.) Post Dated Checks – Effective immediately the City will not accept post dated checks.

**B. Ryan Kern:**

- 1.) Street light at B and College – Hassler stated the guys have worked on it several times and still trying to figure out the underlying problem.

**C. Justin Cordry:**

- 1.) Potholes – Asked that potholes be filled.
- 2.) City Website – Asked that Brian Sasse’s website, washingtonks.com, be linked to the city’s website.
- 3.) Water Testing – Discussed water testing.

Rob Baker – Discussed the condition of the Baker’s property after the city replaced an underground electric line. Council asked Hassler to develop a policy that states the City shall return yards back to the original condition. There was also a question of whether the line is on right-of-way and whether the city needs to obtain an easement.

- 4.) Discussed the possibility of purchasing a trencher attachment for the ski loader.

**19. Adjournment.**

Motion to adjourn by Cordry and seconded by Martin.

Vote:	Ayes:	Justin Cordry Meyler Gibbs Gene Martin Ryan Kern Mike Uhlrich
-------	-------	---

Meeting adjourned at 10:55pm.

---

Denise M. Powell, City Clerk