## Public Notice Hazleton City Council Meeting January 16<sup>th</sup>, 2019

Hazleton City Council meeting held at the City Hall called to order with the pledge of allegiance at 7:00 PM by Mayor Miller. Council members present, Hayzlett, Lujan, Michels, Seiffert & Vawter. Also present: City Clerk Baych, Public Works Loomis and Attorney Prendergast. Fire Chief Dettbarn absent. Vawter/Michels moved to approve the agenda, Roll Call, All Ayes, motion approved. Seiffert/Michels motioned to approve the consent agenda: a) December 19<sup>th</sup>, 2018 minutes b) Clerk Report, c) Disbursements, Roll Call, Hayzlett yes, Michels yes, Vawter yes, Lujan no, Seiffert yes. Motion passed. PUBLIC COMMENT: None

BUCHANAN COUNTY SHERIFF DEPT: Deputy Buzynski onsite. The record of performance for the City of Hazleton was 114.12 hours with 106 records. Report on file.

HAZLETON FIRE DEPARTMENT: Miller stated Dettbarn was at a Chief's meeting.

PUBLIC WORKS: Loomis stated Ken's Electric wrapped the gas line at City Hall. A water main break was repaired, the starter at the lift station was replaced and the auto dialer installed at the North Lift station. CITY CLERK: Baych informed council she plugged in the numbers after the budget workshop and the expenses came to \$675,183.93 and the revenue came in at \$687,034. She stated we have \$11,850.07 more revenue than expenses.

COUNCIL DISCUSSION/ACTION: Seiffert/Vawter moved to approve Resolution 19-01 – IRS Mileage, Roll Call, All Ayes, motion approved. Lujan/Hayzlett moved to approve Buchanan County Law Enforcement Contract, Roll Call, All Ayes, motion approved. Seiffert/Michels moved to approve removal of dead trees in City Park by Richard McAllen, Roll Call, All Ayes, motion approved. McAllen will sign a release form. Vawter/Michels moved to approve setting a public hearing to approve 2019/2020 Budget for February 20<sup>th</sup>, 2019., Roll Call, All Ayes, motion approved. Miller informed the council on the Oelwein School food summer program for June & July. Breakfast would be served from 7:30 a.m. - 9:00 a.m. and lunch from 11:00 to 1:00p.m. They asked to use the legion at no cost. Vawter/Michels moved to approve the use of the legion at no cost to the Oelwein School Food summer program for June and July, Roll Call, All Ayes, motion approved. Vawter/Hayzlett moved to approve the Skate Park use of the legion & 103 Hayes St W for their March 23<sup>rd</sup> fundraiser at no charge, Roll Call, All Ayes, motion approved. A discussion of the cement culvert was held. Vawter/Hayzlett moved to approve disposal of cement culverts after the City has taken what they can use, contact Paul Michels first, Burco second and Conservation third. Roll Call Lujan yes, Hayzlett yes, Seiffert yes, Vawter yes, Michels abstained. Motion approved. Vawter/Lujan moved to not approve proceeding with a Golf Cart Ordinance, roll Call, All Ayes, motion approved. Lujan/Vawter moved to go into closed session at 7:20 p.m. pursuant to Chapter 21.5 (1) c to discuss strategy with council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of its governmental body, Roll Call, All Ayes, motion approved. The council returned to open session at 7:45 p.m. Lujan/Seiffert made a motion to proceed with submitting a claim to insurance for the install of new water & sewer line, Roll Call, All Ayes. Prendergast updated Mr. Lehman on submitting his request to city insurance.

CITY ATTORNEY REPORT: Prendergast didn't have anything else to add.

MAYOR REPORT: Miller discussed BCED has a lunch and learn event scheduled for Thursday, January 24<sup>th</sup> at 11:45p.m. If anyone is interested let Baych know.

COUNCIL COMMUNICATION: Vawter has been working on the mock OSHA report corrections. He gave an update on the legion progress. Lujan commented on people parking across sidewalks. Hayzlett commented on cars parking longer than 24 hours in one spot.

ADJOURN: Hayzlett/Michels moved to adjourn at 8:05 PM.

Lisa Baych, City Clerk	Elizabeth Miller, Mayor