

Public Notice
Hazleton City Council Meeting
February 20th, 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. Attorney Prendergast & Fire Chief Dettbarn absent. Vawter/Michels moved to approve the agenda, Roll Call, All Ayes, motion approved. Michels/Seiffert motioned to approve the consent agenda, January 16th, 2019 minutes b) Clerk Report, c) Disbursements, Roll Call, All Ayes, motion approved.

PUBLIC HEARING: Budget Report Fiscal Year 2019/2020

Vawter/Michels moved to open the public hearing at 7:01, Roll Call All Ayes. No public input was given.

Vawter/Lujan moved to close the public hearing at 7:03, Roll Call All Ayes, motion carried.

Vawter/Seiffert moved to Approve Resolution 19-02/Budget Report and file as required by law, Roll Call, All Ayes, motion approved.

PUBLIC COMMENT: Diane Smith addressed the council on renting the legion. She asked that instructions on using the code to enter and lock the building be handed out when someone rents the legion and also add emergency numbers to the contract in case there are any problems. Pat Arthaud thanked Loomis for snow removal of the legion and encouraged members of the Council to become Commercial Club members. Melissa Potts addressed the council on her coal chute being damaged with the snow fall and wants it fixed. Ms. Potts shared her concerns with the issues that occurred with the Hayes St. project.

BUCHANAN COUNTY SHERIFF DEPT: The record of performance for the City of Hazleton was 125.17 hours with 123 records. Report on file.

HAZLETON FIRE DEPARTMENT: Not onsite

PUBLIC WORKS: A water main was repaired on North Third and a valve in the old well house broke and drained the tower which in turn was the reason for the boil advisory. DNR did a waste water inspection and will send a report with recommendations.

CITY CLERK: No report

COUNCIL DISCUSSION/ACTION: Brown Lane Insurance unable to attend; the city insurance will be addressed in the April meeting. George Lake with Buchanan County Economic Development updated the council on the BCEDC 2018 Annual Report. Amy Ekstrand with the Hazleton Commercial Club addressed the council. She thanked the council for the past contributions the city gave to the club. She asked the council for permission to allow the Civil War Re-enactments for Haze Days. Vawter/Michels moved to approve Civil War re-enactment for Haze Days, Roll Call, All Ayes, motion approved. Miller advised the council Courtney (custodian) had given her notice and her last day was February 7th. City Clerk Baych has been doing the cleaning as needed. Mayor Miller suggested we hire someone not just for cleaning but also other duties such as snow removal, mowing etc. Vawter stated a job description should be written on the position. Miller & Baych will draft a job description. Lujan asked what Baych was being paid to do the cleaning and Miller stated comp time. Miller asked Lujan if she would like to help with the cleaning. Lujan stated an interim person should be hired until the position is filled. Miller stated she would do the cleaning until someone can be hired. Hayzlett/Vawter moved to approve the revised Pipestone Animal Impoundment and Shelter Services, Roll Call, All Ayes motion approved. Vawter/Lujan moved to approve Irvine quote for \$509.00 for RO booster pump for Well House, Roll Call, All Ayes. Hayzlett/Vawter moved to approve Best Services quote for \$3500.00, Roll Call, All Ayes, motion carried.

CITY ATTORNEY REPORT: Not onsite

MAYOR REPORT: Miller informed council on Rural Waters reason for asking for a special council meeting in January. The meeting was cancelled because the issue was resolved. Miller also stated that when the city was having issues with the water tower valve that broke, Otter Creek Animal Shelter had contacted her and informed her if the City needed water they could help. Lujan commented that she did not expect the Mayor to clean the legion; her concern was paying the clerk over \$20.00 an hour. Miller stated she had no problem helping the community out and not to worry about it.

COUNCIL COMMUNICATION: None

ADJOURN: Hayzlett motioned, Michels second to adjourn at 7:45 p.m.

Lisa Baych, City Clerk

Elizabeth Miller, Mayor