

Public Notice
Hazleton City Council Meeting
January 21st, 2015

Hazleton City Council meeting held at the City Hall called to order with the pledge of allegiance at 7:00 PM by Mayor VandeVorde. Council members present: Albert, Duffy, & Miller. Gerstenberger absent. Also present: City Clerk Baych, Public Works Loomis & City Attorney Stevens. Miller/Duffy moved to approve the printed agenda, Roll Call All Ayes, motion carried. Miller/Duffy moved to approve consent agenda: a) December 17th, 2014 minutes b) Clerk Report c) Disbursements All Ayes, Motion approved.

PUBLIC COMMENT: Dan Sheldon commented on his concerns with the rumors of the fire department. He praised the department and the council and mayor for their service.

HAZLETON FIRE STATION: Chief Dettbarn discussed the radio tower. The Fire Department is looking at February 8th as a possible date for an open house for the new station.

BUCHANAN COUNTY SHERIFF DEPARTMENT: Record of performance for the City of Hazleton 108.48 hours with 102 records. Report on file. Attorney Stevens discussed steps city is taking to resolve a noise issue.

PUBLIC WORKS: Loomis discussed the needs of the well house. Miller/Albert moved to approve purchase of box of water meters at \$600.00. All Ayes, motion carried. Duffy/Albert moved to approve purchase of RO System and exhaust fan at a not to exceed price of \$2500.00, Roll Call, All Ayes, motion approved. Albert/Duffy moved to approve purchase of a new back-up injector at \$260.00. Roll Call, all Ayes, motion carried.

CITY CLERK: Baych informed council the cost of internet access to the chambers. She explained she has been in contact with Mediacom and the issues related to the phone service. Baych informed council and expressed her condolences to the Smith family on the loss of Pauline Smith and acknowledge all of her service as a volunteer for this community.

COUNCIL DISCUSSION/ACTION: Duffy/Albert moved to approve the bid from Zieser Construction contingent on proof of insurance and total cost will be \$3500.00 to remove the trailer located at 204 Hayes St E. Roll Call, All Ayes, motion approved. Motion by Albert to approve a Special Election to fill a vacancy, Motion dies for lack of second. Motion by Duffy second Miller to approve by appointment to fill vacant council seat, Roll call all ayes, motion approved. Duffy/Albert moved to set a special meeting to fill the vacancy by appointment February 4th, 2015 at 7:00 p.m. at City Hall. City Council is requesting all interested residents submit to the City Clerk a letter of interest by noon on February 3rd, Roll Call All Ayes, motion approved. Duffy/Albert moved to terminate approving internet access to the council chambers, Roll Call all Ayes, motion approved. Duffy/Albert moved to withdrawal the application for a grant with USDA to do a water study, Roll call, All Ayes, motion approved. Miller/Duffy moved to set a public hearing February 18th, 2015 to approve 2016 Budget, Roll Call, All Ayes, motion carried. Duffy/Miller moved to approve Resolution 15-01/IRS Mileage all ayes, motion approved. Miller/Duffy moved to approve Resolution 15-02/Property Lien, Roll Call All Ayes, motion carried. Miller/Duffy moved to approve FY16 Law Enforcement Contract, all ayes, motion approved. Miller/Albert moved to approve liquor license for Eagles Roost, Roll call, all ayes, motion carried

CITY ATTORNEY REPORT: No report

MAYOR REPORT: Mayor VandeVorde informed council of the Skate Park Fundraised for January 31st from 3:00 – 6:00 at the Eagles Roost. He will be meeting with INRCOG to discuss possible future projects.

CLOSING PUBLIC COMMENT: Pat Arthaud informed council the Commercial Club will be honoring Pauline Smith and Lloyd Froning with planting trees in the spring with council approval.

ADJOURN: Duffy/Miller moved to adjourn at 8:15 p.m. All Ayes