

Public Notice
Hazleton City Council Meeting
November 18th, 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: Duffy, Ekstrand, Miller, Seiffert & Vawter. Also present: City Clerk Baych, Public Works Loomis and City Attorney David Hosack. Miller/Vawter moved to approve the printed agenda, Roll Call, All Ayes, motion approved. Vawter/Duffy moved to approve the consent agenda: a) October 14th, 2015 minutes b) Clerk Report c) Disbursements. Roll Call, All Ayes, Motion approved.

PUBLIC HEARING: Budget amendment Fiscal Year 2015/2016

Miller/Vawter moved to open public hearing at 7:04, Roll Call, All Ayes, motion approved. No public comment was made. Miller/Vawter moved to close public hearing at 7:05, Roll Call, All Ayes, motion carried. Miller/Ekstrand moved to approve Resolution 15-26/ Budget Amendment Fiscal year 2015/2016, Roll Call, All Ayes, motion carried.

PUBLIC COMMENT: No public comment

BUCHANAN COUNTY SHERIFF DEPARTMENT: Record of performance for the City of Hazleton 94.08 hours with 78 records. Report on file.

HAZLETON FIRE STATION: Dettbarn stated the fire department had a fire and informed council on needed repairs to the tanker truck. The fire tested the new station and kept tankers full.

AMENT ENGINEERING: No report.

PUBLIC WORKS: Loomis informed council the lagoon drawdown is completed and the water main break repaired. Miller left council meeting at 7:10 on medical call. Bill Dedic with Best Services presented to the council on the preventive maintenance agreement on the new back-up generator. Seiffert/Vawter moved to approve the Less than 50KW with cellular monitoring for an annual fee of \$620.00 Roll Call, All Ayes, motion carried. Vawter/Seiffert moved to approve public works purchase a chlorinator injector for \$250.00, Roll Call, All Ayes, motion approved. Duffy/Vawter moved to approve Sewer Maintenance 5 year contract with Municipal Pipe and Tool, Roll Call, All Ayes, motion approved. Seiffert/Vawter moved to approve purchase of a gas heater for the old well house, Roll Call, All Ayes, motion approved.

CITY CLERK: Baych informed council she attended the IMFOA conference. The conference helps keep her certification up and is a great opportunity to network with other clerks. She thanked the council for allowing her to attend. She will be attending the budget workshop on Thursday November 19th and City Hall will be closed on the 19th & 20th. City Hall will also be closed on Wednesday, November 25th from 8 to 1 in order to attend a safety meeting in Waterloo. In addition City Hall will be closed on Thanksgiving and Friday the 27th. On Dec. 2nd IAMU will be onsite for an OSHA Recordkeeping and program review as part of the safety program schedule.

COUNCIL DISCUSSION/ACTION: Bill Bronn with Hootnanny's addressed the council on purchasing the remainder of the tables and chairs needed to complete the Legion Hall instead of rent for April and July of the upcoming season. Miller returned to the meeting at 7:40. Vawter/Duffy moved to accept the offer from Hootnanny's on the table and chair replacement. Roll Call, Miller obtained because she was not present during the discussion, all others was Ayes, Motion approved. Ted Wutcher discussed with the council his rental house curb stop repair. Vawter/Duffy moved to approve the city pay 1/3 of the bill to replace the curb stop, Roll Call, Vawter yes, Seiffert no, Duffy yes, Miller no, Ekstrand no, motion failed. Pat Arthaud informed the council of her concerns about the park and the water that runs next to the shelter. She asked if there was money in the budget to fix the problem. Another concern was the doors in the shelter need to be replaced. She hoped that the council will put money in future budgets to address these problems. Mayor VandeVorde stated the City has applied for a grant to help with the water issue. Alex Davis and Brian Keierleber with Buchanan County secondary roads addressed the council on paving of C57 through town (Hayes Street). While they set up projector council moved to the next item on the agenda. Miller/Vawter moved to approve the 1st reading of Ordinance 15-01/Re-Adopting existing Code of Ordinance. Roll Call, All Ayes, motion approved. Duffy/Miller moved to approve Municipal

Leadership Academy for all council members and mayor who wish to attend, Roll Call, All Ayes, motion carried. Keierleber explained to the council the county would be willing to fund the entire C57 project upfront and allow the City to repay back in 10 years with no interest. Davis proceeded with a power point presentation to the council on the paving of C57. The county offered three options to the council. 1st option - Curb and gutter, on street parking, ADA Compliance and concrete overlay for \$580,000.00, 2nd option – Open ditches, ADA Compliance & Concrete Overlay for \$318,000.00 and Option 3 – ADA Compliance and concrete overlay for \$170,000.00. A long discussion followed. A special workshop was scheduled for November 30th beginning at 6:00 p.m. and a special council meeting at 7:00 p.m. at City Hall to make the decision on the paving of C57.

CITY ATTORNEY REPORT: No Report

MAYOR REPORT: Mayor VandeVorde informed council the skate park committee continues to fund raise for the skate park. Christmas at the depo in Independence is going sponsored by Buchanan County Tourism. The bridge ribbon cutting was Nov. 10th. The guard rail at Pronto has been repaired for a cost of \$4,488.20 and the insurance covered the cost.

CLOSING PUBLIC COMMENT: Pat Arthaud thanked Lisa for decorating the City's tree for Christmas at the Depo. She invited everyone to Thanksgiving at the Legion. Dec. 5th is the Kids Christmas Shopping at the Legion from 12 to 3 and on Dec. 12th Santa will 10:30 – 12:00p.m.

ADJOURN: Miller/Ekstrand moved to adjourn at 9:20 p.m. All Ayes

Lisa Baych/City Clerk

Gerald VandeVorde/Mayor