## Public Notice Hazleton City Council Meeting January 20, 2016

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, Hayzlett, Miller, & Vawter. Also present: City Clerk Aide Arthaud, Public Works Loomis and City Attorney Hosack. Duffy/Vawter moved to approve the amended agenda, Roll Call, All Ayes, motion approved. Duffy/Ekstrand moved to approve the printed agenda as amended, Roll Call, All Ayes, motion approved. Miller/Hayzlett moved to approve the consent agenda: a) December 16th & January 11th minutes b) Clerk Report c) Disbursements. Roll Call, All Ayes, Motion approved.

PUBLIC COMMENT: No public comment

BUCHANAN COUNTY SHERIFF DEPARTMENT: Record of performance for the City of Hazleton 66.10 hours with 55 records. Report on file.

HAZLETON FIRE STATION: Dettbarn had no report. Mayor reported a Cedar Rapids resident passing through Hazleton appreciated the decorated antique fire truck showing the Christmas spirit.

AMENT ENGINEERING: No report.

PUBLIC WORKS: Loomis informed council of water main breaks on Jan. 3 on N. Madison & Jan. 9 in alley behind Prairie Road Builders. Water line to basin in rear of old fire station froze. Heat is now on and rest of lines are okay. Decision by council to leave water as is until spring. Door code will be changed. Legion water line froze but thawed out, with thermostat increased a few degrees when building not in use. Seneca desiring to drill additional well to monitor soil & water contamination in street or right of way; not on agenda so no action taken. Will be on agenda prior to budget workshop on Jan. 26 if need be.

CITY CLERK: Office aide reported all going well.

CLOSING PUBLIC COMMENT: No comments

COUNCIL DISCUSSION/ACTION: Miller/Vawter moved to approve Buchanan County Law Enforcement Services Contract; Roll Call, All Ayes, motion approved. Duffy/Hayzlett moved to approve Resolution 16-03 IRS mileage reimbursement; Roll Call, All Ayes, motion carried. Miller/Ekstrand moved to approve Resolution 16-04 authorized signatures for city accounts at Maynard Savings Bank; Roll Call, All Ayes, motion approved. Miller/Duffy moved to table Resolution 16-05 appointments for 2016 until new members are contacted; Roll Call, All Ayes, motion carried. Miller/Duffy moved to approve Ordinance 15-01 third reading for adopting the city code; Roll Call, All Ayes, motion approved. Miller/Vawter approved Advanced Systems, Inc contract; Roll Call, All Ayes, motion carried. Tony McAllister, representing United Neighbors requested approval to paint Legion Hall outside west wall and bathrooms with city furnishing materials. Vawter will get estimate on materials needed. Decision will be determined later. Vawter/Ekstrand moved to allow Hazleton Skate Park request for use of building next to Legion Hall on March 18 & 19 for the craft show. Roll Call, All Ayes, motion carried. Further discussion centered on new code for opening door and an opener for opening the big door.

CITY ATTORNEY REPORT: Dave Hosack said that Spear Financial will be invited to the February meeting to consult with the council on the financing for the Hayes Street paving. City clerk will contact them. No other items to discuss.

MAYOR REPORT: Mayor VandeVorde stated that the conference table from the bank will be moved to City Hall when weather improves. Mayor passed on information from George Lake, BCEDC, concerning a Leadership Development Program. Mr. Lake will be attending the February council meeting. With the doctor's approval, Lisa can come to work for up to four hours daily. State Audit will be moved back to at least February 10 or later, depending on Lisa's ability to prepare documents needed for the audit.

Lisa Baych/City Clerk	Gerald VandeVorde/Mayor
ADJOURN: Miller/Ekstrand moved to adjourn at 7:45 p.m. All Ayes	
described a special comments.	