

Public Notice
Hazleton City Council Meeting
January 18th, 2017

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, Ekstrand, Duffy, Hayzlett, Miller, & Vawter. Also present: City Clerk Baych, Public Works Loomis, and City Attorney Hosack. Miller/Duffy moved to approve the printed agenda, Roll Call, All Ayes, motion carried. Vawter/Hayzlett moved to approve the consent agenda: a) December 21st, 2016 minutes b) Clerk Report c) Disbursements. Roll Call: All Ayes, motion approved.

PUBLIC COMMENT: No public comment.

BUCHANAN COUNTY SHERIFF DEPT: Deputy Buzynski onsite. The record of performance for the City of Hazleton was 68.98 hours with 79 records. Report on file.

HAZLETON FIRE DEPARTMENT: No Report

PUBLIC WORKS: Loomis reported Christmas Decorations were removed and the LMI pulsar had been repaired. Loomis discussed the standing water in town. Ekstrand commented that she received a couple calls from residents commending public works on salting and sanding city streets. A discussion was held on the city tractor blade. A motion by Duffy, second Hayzlett was made to have Scott Blake rebuild/repair blade at a cost not to exceed \$1800. If cost is over that to bring back to council bids with specific specs on replacement cost, Roll Call, All Ayes, motion approved

CITY CLERK: Baych commented on the flyer from Thede's Computer Repair and Recycling regarding computer, TV's etc. recycling for City Wide Clean Up. Additional information will be obtained for next month's meeting to include this during city wide clean up. She asked council if anyone was interested in attending the annual elected official training scheduled for January 25th so she can RSVP Buchanan County Emergency Management. Clerk and mayor are working on quote for Legion and City Hall doors. A discussion was held on the budget. Miller recommended the city budget for part-time office and public works. Vawter/Duffy moved to cancel the 2nd budget workshop scheduled for January 25th, Roll Call, All Ayes, motion approved.

COUNCIL DISCUSSION/ACTION: George Lake with Buchanan County Economic Development addressed the council of the current activities taking place with BCEDC. Brian Keierleber and Alex Davis discussed the C57 project. A motion by Duffy, second by Hayzlett was made to use steel water main pipe, have Mike Dryden (Ament Engineering), Alex Davis (Buchanan County Engineer) and Loomis (Public Works) as to where the water valves need to be placed on 4" (3 replacement valves), 6" (1 valve) and 8" (2 valves) water lines with possible additional valves, and permit fee of \$100.00, in addition have Dryden sign off on the DNR permit, Roll Call, All Ayes, motion carried. A discussion was held on the 28E Agreement on this project. The council approved the project at the November 30th, 2015 meeting and formalized the 28E Agreement at this meeting. Miller/Vawter moved to approve Resolution 17-01 IRS Mileage Reimbursement, Roll Call, All Ayes, motion carried. Mayor VandeVorde asked the council to consider allowing the cleaning service after hour access to City Hall. After discussion a motion by Vawter, second Miller was made to not give keys to city hall for afterhours cleaning, Roll Call Duffy no, Miller yes, Hayzlett no, Ekstrand yes, Vawter yes, motion approved. Duffy/Miller moved to approve the Buchanan County Law Enforcement Contract Roll Call, All Ayes, motion approved. Miller/Vawter moved to approve estimating January utility bills, Roll Call, All Ayes, motion approved. Duffy/Miller moved to approve Eagles Roost Liquor License, Roll Call, All Ayes, motion carried. Duffy/Miller moved to approve setting a public hearing for February 15th at 7:00 p.m. for the Fiscal Year 2017-2018 Budget, Roll Call, All Ayes, motion carried.

CITY ATTORNEY REPORT: No report

MAYOR REPORT: VandeVorde informed council on upcoming meetings with Buchanan County Economic Development and Landfill. He asked Miller Construction for a quote on the park shelter doors and asked for an additional quote from Myron Walker. DOT was not onsite to discuss the 5 year plan

CLOSING PUBLIC COMMENT: Ekstrand commented to Tony McAllister (United Neighbors member) and Vawter on the great job on painting the Legion. Pat Arthaud asked the council to consider painting City Hall exterior and becoming Commercial Club members. She thanked the city for their support of the Commercial Club. VandeVorde thanked all the groups that are involved with the community including Hootenanny's. Loomis stated he gave Miller the list on burning leaves in the street. He also stated the temporary fill near the bridge needs replaced. VandeVorde stated that was the contractor responsibility. Hayzlett discussed stop signs. Miller asked what she should do with this list. Ekstrand felt it was a compliance officer issue. It was discussed to put reminders on the website and send a letter in the spring reminding residents of the ordinance. Vawter asked he be allowed to assist PW with getting sand.

ADJOURN at 9:05 PM

Lisa Baych, City Clerk

Gerald VandeVorde, Mayor