

Public Notice  
Hazleton City Council Meeting  
August 19<sup>th</sup>, 2020

Hazleton City Council meeting called to order with the pledge of allegiance at 7:00 p.m. by Mayor Miller. Council members present, C. Hayzlett, D. Hayzlett, Lujan and Michels. Heckert present via phone conference. Also present: City Clerk Baych, Public Works Loomis, Fire Chief Dettbarn & City Attorney Prendergast. Lujan/Michels moved to approve the printed agenda, Roll Call, All Ayes, motion approved. Heckert/C. Hayzlett moved to approve the consent agenda, a) July 21<sup>st</sup>, 2020 minutes, b) Clerk Report, c) Disbursements, Roll Call, All Ayes, motion approved.

BUCHANAN COUNTY ECONOMIC DEVELOPMENT: Lisa Kramer Executive Director addressed the council on BCED Programs and Projects currently underway. Those programs & projects are on their webpage at [www.GrowBuchanan.com](http://www.GrowBuchanan.com). Ms. Kramer also presented to the City of Hazleton an investor plaque thanking the City for their investing and support of Buchanan County Communities.

BUCHANAN COUNTY SHERIFF'S DEPT: The record of performance for the City was 62 records. Report on file.

HAZLETON FIRE DEPARTMENT: Dettbarn reported the department will assist with a charity run for burn victims on Saturday, August 22<sup>nd</sup>.

PUBLIC WORKS: Loomis stated all samples from the State Hygienic Lab for the disinfection byproduct sampling all came back normal. Municipal Pipe cleaned sewer lines & lift stations. He reported flushing manganese out of the system. Best Services serviced the generator and two tires were replaced on the lawn mower. Prairie Road Builders completed most of the street sealcoating. A few additional areas to be completed next week. Maguire Iron will be onsite Tuesday, August 25<sup>th</sup>, for water tower cleaning.

CITY CLERK: Baych reported the annual EMC audit has been completed virtually through email. The Board of Adjustment met on Monday, August 17<sup>th</sup> and granted Patrick Vance a Special Use Exception to allow a portion of his commercial property to be used as an apartment.

PUBLIC COMMENT: No public comment was given

COUNCIL DISCUSSION/ACTION: At 7:17 p.m. Lujan/C. Hayzlett moved to approve Council go into closed session pursuant to Chapter 21.5 (1) c to discuss strategy with council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of its government body, Roll Call, All

Ayes, motion approved. Council member Chris Hayzlett recused himself from participation in the closed session at 7:20 due to a potential conflict of interest and exited the meeting. At 7:55 p.m. Lujan/D.Hayzlett moved to return to open session, Roll Call, All Ayes, motion approved. No action taken in closed session. Council member Chris Hayzlett returned to the meeting following the closed session and after council returned to open session.

Michels/C.Hayzlett moved to approve second reading of Ordinance 2020-02 Amending Chapter 106, Section 106.08 E Collection Fees, Roll Call, All Ayes, motion approved. Lujan/C.Hayzlett moved to approve waiving 3<sup>rd</sup> reading of Ordinance 2020-02, Roll Call, All Ayes, motion approved. D.Hayzlett/Heckert motioned to approve Cummins Maintenance Agreement, Roll Call, All Ayes, motion approved. Lujan/D.Hayzlett moved to approve Resolution 2020-23/Abatement to a previous lien 19-19, Roll Call, All Ayes, motion approved. C. Hayzlett/Heckert moved to approve Resolution 2020-24/Fire Chief pay increase, Roll Call, Lujan no, Heckert yes, Michels no, C. Hayzlett yes, D. Hayzlett yes, motion approved. Michels/D.Hayzlett moved to approve meter reader's July payment, Roll Call, All Ayes, motion approved. Lujan/C.Hayzlett moved to approve hiring a meter reader, Roll Call, All Ayes, Motion approved. Miller stated she will have Loomis do the August reading. Council can assist Loomis with the reading. A discussion on selling Parcel 02.09.426.006 located on Third St N. was held. C.Hayzlett/Michels motioned to approve the clerk contact the realtor and inform them to provide the City with a purchase order for consideration to sell parcel. Roll Call, All Ayes, motion approved.

CITY ATTORNEY REPORT: Prendergast had nothing to reported. Miller discussed an issue with a property regarding ordinance violation. Prendergast instructed to send all pictures and ordinance violations to her for citations.

MAYOR REPORT: Miller had nothing to report.

ADJOURN: Lujan/D. Hayzlett moved to adjourn at 8:20.

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Elizabeth Miller, Mayor

ATTEST:

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Lisa Baych, City Clerk