

Hamilton City Council  
1010 Broadway St.  
September 4, 2012

The Hamilton City Council met in regular session at 7:00p.m. with Mayor Woodruff, Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger, and Johnson answering roll call.

Mayor Woodruff led everyone in the “Pledge of Allegiance”.

Repplinger moved to approve the Minutes of the August 20, 2012 meeting. Johnson seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor Woodruff reported that the car show that was held over the weekend went well but due to the rain attendance was down. He noted that the remaining t-shirts would be for sale at City Hall if anyone was interested in purchasing.

Richardson reported that the Finance Committee held a meeting on August 29<sup>th</sup>. He noted that Jean has issued the checks to this years community band players. We are checking into why they were not all paid for last year.

Eddings reported that the Treasure and Bookkeeper would like to implement a check cashing policy to eliminate having so many outstanding checks. They have checked with Marine Bank & Trust and they go by FDIC regulations which state after 6 months a check has to be reissued.

Richardson reported that the we are in need of updating our server software in order to still receive support services.

Richardson reported Mayor Woodruff talked to the committee about the need to hire a code enforcer on a part-time basis. Mayor Woodruff reported that this would include the dog catcher and the building inspector. He noted that if the animal ordinance would pass we will need more than a part-time dog catcher.

Richardson reported that two members of the library board were present to inquire about our health insurance policy for employees. He noted that we currently only provide insurance to full-time employees.

Eddings read Ordinance #7 Establishing salaries for Clerk, Treasurer, Council Persons, and Mayor. Eddings made a motion to approve the Ordinance. Richardson seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson and Eddings voting aye. Motion carried with 8 aye votes and no nay votes.

Eddings made a motion to approve the Selected Check Registers and the Treasurer's Report. Summers seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Repplinger, Johnson, Eddings and Schlatter voting aye. Motion carried with 8 aye votes and no nay votes.

Schlatter reported the Water and Sewer Committee will be holding a meeting on Thursday, September 6<sup>th</sup> at 5:30 p.m.

Schlatter reported the Water and Sewer Committee held a meeting on August 30<sup>th</sup>. He noted that they have advertised for bids on the Sewer Lining Project. The bids will be opened on September 27<sup>th</sup> at 10:00a.m. The winning bid will be awarded at the October 1<sup>st</sup> City Council meeting.

Schlatter reported McClure Engineering presented several options of the proposed Sewer Extension at the Industrial Park.

Schlatter reported the water tower inspection went really well and McClure's will give us an evaluation later.

Schlatter reported that the committee was going to go over goals and standards for Adam Swisegood's replacement at the next committee meeting. He noted that in the meantime, Alex Rickard and Chris Mott have been helping out when needed.

Schlatter reported that we have had several water main breaks in the last several days due to the extreme heat and dry conditions.

Schlatter made a motion to approve a PH Fluoride Meter at an approximate cost of \$2,700.00. He noted that the Water Department is still getting prices but will cost no more than that. Bierbaum seconded the motion. Roll call was called with Summers, Boone, Richardson, Repplinger, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Motion carried with 8 aye votes and no nay votes.

Bierbaum reported the Street Committee held a meeting on August 30<sup>th</sup>. He noted that the committee discussed the request for a stop sign on Locust Street. The committee agreed to not approve a sign there.

Bierbaum reported that the chip and seal streets are ready for Millers to come in.

Bierbaum reported that a request was made regarding the City replacing culverts. It was reported that the City furnishes the first culvert to residents only but does not replace or repair them.

Summers reported that the Health and Safety Committee held a meeting on August 22<sup>nd</sup>. She noted that Fire Chief Helental reported to the committee that the fire department had water shuffle training with several area departments.

Summers reported that the Safety Day Expo will be held on Saturday, September 22<sup>nd</sup>. It was noted that there will be several exhibitors on hand that day and a free breakfast will be served.

Summers reported that Officer Jamerson gave a report on the progress of the 900 block of Broadway. She noted that Froman has begun his demolition and it is now time to proceed on Veldon Gray's property.

Summers made a motion to authorize City Attorney, Stan Tucker to proceed with the demolition process on Veldon Gray's property on Broadway. Johnson seconded the motion. Roll call was called with Boone, Richardson, Repplinger, Johnson, Eddings, Schlatter, Bierbaum, and Summers voting aye. Motion carried with 8 aye votes and no nay votes.

Summers made a motion to approve Knutson bid for the 19<sup>th</sup> Street Property. Bierbaum seconded the motion. Summers noted that he will be paying the taxes due on the property along with his bid amount of \$251.00. Roll call was called with Richardson, Repplinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, and Boone voting aye. Motion carried with 8 aye votes and no nay votes.

Summers made a motion to approve signing the deed to the 19<sup>th</sup> Street Property. Bierbaum seconded the motion. Roll call was called with Repplinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone and Richardson voting aye. Motion carried with 8 aye votes and no nay votes.

Tucker read Ordinance #8 To Allow Video Gaming. Summers made a motion to approve the First Reading of the Ordinance. Bierbaum seconded the motion. Discussion was held regarding who was going to be in charge of enforcing or monitoring these gaming machines. Chief Bell reported that the way he understands it is there is a Gaming Commission and if we see a problem, we call them. After further discussion, roll call was called with Johnson, Eddings, Schlatter, Bierbaum, Summers, and Boone voting aye. Richardson and Repplinger voted nay. Motion carried with 6 aye votes and 2 nay votes.

Summers reported that the Police Department will wear pink badges during the month of October for Breast Cancer Awareness.

Replinger submitted the following building permit: 32' x 9' x 12' Roof over Deck to Cevin Cox at 680 Front Street. Replinger made a motion to approve the permit. Boone seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Johnson moved to adjourn the meeting at 7:35 pm. Bierbaum seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger, Johnson and Eddings voting aye. Motion carried with 8 aye votes and no nay votes.

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Mayor

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Approved

Attest: \_\_\_\_\_  
City Clerk