

Hamilton City Council  
1010 Broadway St.  
September 17, 2012

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

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

Bierbaum moved to approve the Minutes of the September 4, 2012 meeting. Replinger 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.

Mayor Woodruff reported Hamilton Merchant's Trick or Treat will be held Wednesday, October 31<sup>st</sup> from 3pm to 5pm and Halloween Beggar's Night will be the same night from 5pm to 8pm.

Eddings reported that the Finance Committee will hold a meeting on Tuesday, September 25<sup>th</sup> at 6:00 p.m.

Eddings reported we have received the following amounts: State Sales Tax \$16,825.44, Property Tax \$121,291.11, State Income Tax \$19,494.97 and Use Tax \$4,140.39. He noted that the State Income Tax is currently behind 3 months in the amount of \$56,325.95.

Schlatter reported the Water and Sewer Committee held a meeting on September 6<sup>th</sup>. He noted the committee reviewed plans and discussed options for the sewer extension at the Industrial Park.

Schlatter reported the Water Department has had several water main breaks due to the hot, dry conditions. He noted that we handled those in house and utilized both Departments to repair them.

Schlatter reported Tim Schilson is working on a written evaluation for employee performance.

Schlatter reported they received McClure's written review of the Water Tower Inspection. He noted that we should be good for 5 years.

Schlatter made a motion to approve Water and Sewer agenda items 2-3:

2. Approve WIRC Authorization for Payment \$5,250 for CDAP Project
3. Approve WIRC \$500 Technical Services Agreement Grant Survey

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.

Bierbaum reported the Street Committee will hold a meeting on Monday, September 24<sup>th</sup> at 6:00p.m.

Summers reported that the Health and Safety Committee held a meeting on September 11<sup>th</sup>. She reminded everyone to come out for the Safety Expo being held Saturday, September 22<sup>nd</sup>.

Summers reported Officer Nick Jamerson updated the committee on the progress of the Broadway cleanup. She noted that Steve Froman is still working on the clean up of his property.

Summers noted that Chief Robb Bell and Officer Jamerson will be attending a free methamphetamine course in Camp Dodge, Iowa. She stated the cost would be lodging and meals.

Summers made a motion to approve hiring part-time help with the Mayor's appointment. Boone 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.

Summers made a motion to approve the Second Reading of Ordinance #8 To Allow Video Gaming. Bierbaum seconded the motion. Roll call was called with Summers, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Boone, Richardson, and Repplinger voted nay. Motion carried with 5 aye votes and 3 nay votes.

City Attorney, Stan Tucker read the Invitation for Bid Notice. It was discussed if they felt they should let bids separately for the removal and for the fill. After further discussion, it was decided to wait until the removal is complete to bid the fill to allow the bidder to know the dimensions of the space and to discuss the type of fill requirements with the Engineer.

Summers made a motion to approve Health and Safety Agenda Items 6-7:

6. Hire Engineer – Asbestos / Party Wall / Other
7. Publish / Hire Contractor

Richardson 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 Authorize the Health and Safety Committee to formulate the final Invitation for Bids. Bierbaum seconded the motion. 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 reported they would hold a Health & Safety Committee meeting on Thursday, September 20<sup>th</sup> at 5:30pm to finalize the Invitation for Bids and to discuss with the Engineer.

Summers made a motion to approve the First Reading of Ordinance #9 Animal Ordinance. Schlatter seconded the motion. Summers opened it up for discussion after stating that she hoped everyone has read over the Ordinance. She noted that there has been several changes regarding dog control but due to State regulations we are not able to get better control for cats. It was noted that the Ordinance allows for residence to have 10 fowl if they are kept 10 feet away from all property lines. It was also noted that the Ordinance does not allow any livestock in town including horses. After further discussion, roll call was called with Schlatter and Summers voting aye. Eddings, Bierbaum, Boone, Richardson and Repplinger voted nay. Johnson abstained. Motion failed with 6 nay votes and 2 aye votes.

Repplinger submitted the following building permit: 185' of Vinyl 6' Privacy Fence to Ron Sadler at 1480 Walnut. Repplinger made a motion to approve the permit. 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.

Repplinger submitted the following building permit: 38" x 10' x 20' Lean to Storage to Dale Mulch at 450 North 18<sup>th</sup> Street. Johnson seconded the motion. Repplinger asked if there was any discussion. It was asked about the Ordinance requiring a house to be built and it was stated that a variance was acquired changing it so we would be able to sell the property. Roll call was called with Schlatter, Repplinger, and Johnson voting aye. Bierbaum, Summers, Boone, Richardson and Eddings voting nay. Motion failed with 5 nay votes and 3 aye votes.

Mayor Woodruff reported that the Lions Club Fundraiser would be held on Friday, October 19<sup>th</sup> from 4pm to 6pm and Saturday, October 20<sup>th</sup> from 9am to 12 noon.

Mayor Woodruff reported that the next Great River Road Run meeting would be held at the Carthage Memorial Hospital on Monday, September 24<sup>th</sup> at noon. He noted that if anyone would like to attend the meeting with him he would appreciate it.

Johnson moved to adjourn the meeting at 7:55 pm. 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.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Approved

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