

Hamilton City Council
1010 Broadway St.
May 16, 2011

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

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

Bierbaum moved to approve the Minutes of the May 2, 2011 meeting. Johnson 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 that he had received a phone call from Cores For You in the Industrial Park. He noted that they want to add on a large building and come into the city limits. Right now they are surrounded on all three sides and there isn’t anything that we could do at this time.

Mayor Woodruff read his appointments for fiscal year 2011-2012. He noted that everything was remaining the same as last year except two changes to the library board, Carol Buerklin, and Katie DellaVedova. Bierbaum made a motion to approve the appointments. Summers 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.

Richardson reported that the Finance Committee will hold a meeting on Tuesday, May 24th at 6:00 p.m.

Richardson made a motion to approve Resolution #2 Opposing Reduction of State Collected Revenues Due Municipalities. Boone seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Replinger, Johnson, Eddings, and Schlatter voting aye. Motion carried with 8 aye votes and no nay votes.

Richardson reported that not counting May the state is still behind three months.

Schlatter reported that the Water and Sewer Committee will hold a meeting on Thursday, May 26th at 6:00 p.m.

Schlatter made a motion to approve items 1 and 2 on the agenda:

1. McClure Eng Assoc Inv #10672 - \$1,031.25 – Public Works Building Grand
2. McClure Eng Assoc Inv #10673 - \$2,663.00 – 9th St Sewer Construction

Bierbaum seconded the motion. Roll call was called with Summers, Boone, Richardson, Replinger, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Motion carried by omnibus vote with 8 aye votes and no nay votes.

Bierbaum reported that the Street Committee will hold a meeting on Thursday, May 26th at 5:00 p.m.

Summers reported that Health and Safety held a meeting on Tuesday, May 10th. She noted that the committee discussed the screening process and that they had received 11 applications for the police department.

Summers reported that the tires on all the squad cars have been recently evaluated and we are in need of a set of tires for one car. It would be \$85.00 per tire at Gary’s Garage.

Summers noted the committee approved Robb Bell and Nick Jamerson to attend Tactical Response Training in Camp Dodge in September. There would be no cost for lodging or the training.

Summers reported that the committee approved the Police Department to attend Death Investigation training in September.

Summers reported that the committee discussed problems with properties which are located on Alvord, Broadway and Main Streets. She noted that we would be following up on these properties.

Johnson reported that the Building and Grounds committee will hold a meeting on Wednesday, May 25th at 6:00 p.m.

Replinger submitted the following building permits: 65' x 9' x 40' New Home to Dale Shipe Construction for Troy Perry at Hero Park Property, 15' x 6' x 10' Storage Shed to Lloyd Holtman at 320 Hillcrest, 75' Fence to Adam Woodworth at 315 Park Drive, 180' Fence to Darrin Bozzola at 131 North 20th, 28' x 30' x 24' New Home at 1124 Main to Corey Long, 24' x 9' x 20' Room Addition and 14' x 6' Porch at 151 North 7th to Dave & Lindsey Henson.

It was asked if we were able to approve Hero Park Property building permit. City Attorney, Stan Tucker is going to check into it. Schlatter made a motion to table Troy Perry's building permit for Hero Park Property. Richardson seconded the motion. Roll call was called with Boone, Richardson, Replinger, Johnson, Schlatter, Eddings, Bierbaum, and Summers voting aye. Motion carried with 8 aye votes and no nay votes.

Replinger moved to approve the rest of the permits. Johnson seconded the motion. Roll call was called with Richardson, Replinger, Johnson, Schlatter, Eddings, Bierbaum, Summers and Boone voting aye. Motion carried with 8 aye votes and no nay votes.

Replinger asked Tucker where we stood on the zoning change. Tucker reported that he is reviewing it and will report back.

Johnson moved to adjourn the meeting at 7:23 p.m. Richardson seconded the motion. Roll call was called with Replinger, Johnson, Schlatter, Eddings, Bierbaum, Summers, Boone and Richardson voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor

Approved

Attest: _____
City Clerk