

**UNAPPROVED**  
**THE 1441<sup>st</sup> REGULAR MEETING OF THE CITY COUNCIL WAS HELD ON**  
**TUESDAY SEPTEMBER 8, 2015 IN THE COUNCIL CHAMBERS AT CITY HALL**

**CALL TO ORDER**

The meeting was called to order at 7:01pm by Mayor Roll who welcomed the public and led the pledge of allegiance.

Mr. Olsen, Mrs. Williams, Mrs. Raines, Mr. Neff were present. Mrs. Desch and Mr. Teske were absent. City Clerk Glenna Hook was also absent. City Clerk trainee Laura Parker was present.

Bill Cunane was present to offer prayer.

Peggy Williams made a motion to approve the minutes from the Regular Meeting 8-3-15 and special meetings on 8-18-15 and 8-31-15. Dejon Raines seconded the motion. Mr. Olsen stated he would like some changes to the minutes from the regular meeting from 8-3-15. Mr. Olsen stated those changes and a vote to amend those minutes was taken Mrs. Williams and Mrs. Raines opposed with Mrs. Raines asking a question. Mr. Olsen agreed to only the addition to the minutes that he made a motion twice to appoint Mr. Teske to council president. Mrs. Williams said the motion could not be made because it was not on the agenda. Mayor Roll said he thought it would be fine. Mrs. Raines changed her vote, so all council members present except for Mrs. Williams voted for the change.

Mr. Neff stated that he had read previous meeting minutes and found them to be lacking. The mayor stated that it seems to go both ways and that he would try to reach a happy medium.

**ANNOUNCEMENTS**

Mayor Roll stated that all the fire restrictions have been lifted.

**COMMITTEE REPORTS**

Parks/Cemetery; None

Fire; None

Resolutions/Ordinances; None

Personnel; None

Building; None

Water/Sewer; None

Budget/Finance; None

Police; Acting Police Chief Terry Watson reported for the month of August 283 case reports, 19 arrests and 39 citations.

Lights/Streets/Sidewalks; None

City Administrator; see report.

Finance; None

City Attorney Report; None

## **HEAR THE PUBLIC FOR ITEMS ON THE AGENDA LIMITED TO THREE MINUTES**

Rob Hubbard 15 Northwood Ave., Regarding items on the agenda, #7 approval of Police Chief Terry Watson he stated that he would like to see Libby move forward. He stated his concerns about how the appointment occurred and that it was not done by the rules. Mr. Hubbard went on to state he wanted to commend Terry. Mr. Hubbard felt that it shows Terry has character and that we should follow. #8 Asked who sets the agenda Mayor stated that he does set the agenda. We have appointments that this is how it is going to be and this is not right. He saw on you tube and saw a city council that does not know what they are doing. Mr. Hubbard stated that there are six city council members and would like to know what the veto procedure is. Mr. Hubbard went on to state that the city council should be more knowledgeable.

Bill Cunane, 622 Michigan Ave. He stated he has know Terry Watson since day one he is very honorable. He would also like to thank him for his service.

Kenny Rayome 79 Hammon Ave, Stated that he did not know how the council could approve the resolution on wages when it has not been approved by the union. Stated that they only received what was rejected. Mayor Roll said he would contact the city's labor lawyer.

DC Orr of 1117 Nevada Ave., Wanted to discuss the approval of police Chief Watson. Shared some history of his father. Mr. Orr stated that he urged the council to approve the appointment of Mr. Watson as Chief of Police.

## **UNFINISHED BUSINESS**

Final reading and approval of Ordinance # 1875, amending section 14.32.010 of the Municipal Code; Peggy Williams made a motion to adopt Ordinance # 1875. Gary Neff seconded the motion. Motion Passed.

## **NEW BUSINESS**

Approval of new police Chief Terry Watson; Allen Olsen made a motion to approve Terry Watson as new Police Chief. Dejon Raines seconded the motion. Motion Passed

Renewal of City Judges contract; Mr. Olsen, chairman of the judicial committee, made the recommendation and motion that the City Judges contract be advertised. Mr. Neff seconded the motion. Motion passed.

Street Closure for the Paint it Pink fun Run/Walk on October 3<sup>rd</sup>, 2015; Allen Olsen made a motion to approve the Street Closure for the Paint it Pink Fun Run/Walk on October 3, 2015. Dejon Raines seconded the motion. Motion Passed.

Resolution # 1876, for fixing the annual appropriations for the 2015- 2016 budget; Peggy Williams made a motion to approve Resolution # 1876 the FY-16 Budget. Dejon Raines seconded the motion. Motion Passed

Resolution # 1877, for making tax levy for the year 2015 upon all real property; Peggy Williams made a motion to approve Resolution # 1877 for making tax levy for the year 2015. Allen Olsen seconded the motion. Motion Passed

Resolution #1878, for setting the salaries and wages of elected officers, appointed officers and city employees; Peggy Williams made a motion to approve Resolution # 1878 for setting the salaries and wages of elected officers, appointed officers and city employees. Dejon Raines seconded the motion. Motion Passed

Resolution #1879 For amending of the budget for the fiscal year 2014- 2015; Peggy Williams made a motion to approve Resolution # 1879 for amending of the budget for the fiscal year 2015. Dejon Raines seconded the motion. Motion Passed.

Voting in of new council president; Allen Olsen made a motion to make Brent Teske new council president. Mr. Neff seconded the motion. After discussion, motion was tabled until next meeting. Mr. Olsen withdrew his motion.

## **COUNCIL ACTION/DISCUSSION**

Mr. Neff stated that he wanted to read a statement. Mr. Neff stated his concerns about matters brought before the council. He would like to make a motion to put the renewal of the city attorney contract on the agenda for the next meeting for October 5th. Allen Olsen seconded the motion. Motion passed.

Approval of Business Licenses received to date; Allen Olsen made a motion to approve the Business Licenses received to date. Dejon Raines seconded the motion. Motion Passed.

Approval of Claims for August 2015; Peggy Williams made a motion to approve claims for August 2015. Dejon Raines seconded the motion. Motion passed.

## **HEAR FROM THE PUBLIC LIMITED TO THREE MINUTES**

Rob Hubbard 15 Northwood Ave. Stated his concerns about some of the language the Mayor used. Mr. Hubbard also stated his concerns about making the minutes of the previous meeting accurate and why all would not vote to agree to change.

Arlen Magill 807 Wisconsin Ave. stated his concerns about the attendance of some of the committee members to the committee meetings.

D C Orr 117 Nevada Ave. Stated his concerns about putting the Attorney contract on the agenda. He would like to see that conflict of interest is discussed.

Sindy Filler 336 Boulder Lane. Stated that discussing the city attorney's contract early was a good thing. Mrs. Filler went on to encourage everyone to attend every training available to them and to come see what the City Judge and the City Attorney do.

**ADJOURNMENT**

The meeting was adjourned at 8:03 pm.

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Mayor Doug Roll

Attest; \_\_\_\_\_

City Clerk Laura J Parker