

February 10, 2020

The Common Council met with Mayor Gregg Sprunger for a regular meeting on Monday, February 10, 2020 at 6:30 p.m. in Council Chambers at City Hall according to the posted notice. Council members present; Curtis Wurster, Ron Dull, Kelly Amstutz, Rod Mason and John Wanner along with Clerk-Treasurer Gwen Maller. City Attorney Dave Baumgartner was not present due to medical issues.

Council President Curtis Wurster opened the meeting with the pledge of allegiance and Mayor Gregg Sprunger gave the invocation.

Mayor Sprunger welcomed Mrs. Beth Wilson and her son, Nate Wilson to the meeting. Nate was attending the meeting as a requirement for a Boy Scout merit badge that he is working on.

### **Minutes**

On a motion by Ron Dull and a second by Kelly Amstutz, the minutes of the January 27, 2020 meeting were unanimously approved.

Clerk-Treasurer Gwen Maller brought before the council a revised copy of the January 13, 2020 minutes which now includes the motion to approve three council members to the Plan Commission and several corrections of the names of those who made motions. Rod Mason made a motion to approve the proposed revisions to the January 13, 2020 meeting minutes and approve the revised minutes. Curtis Wurster made the second and the motion was unanimously passed.

### **Claims**

On a motion by Rod Mason and a second by John Wanner, the February 14 regular claims, payroll claims, and January 2020 manual claims were unanimously approved for payment.

### **Approval of Community Crossing Grant milling and repaving project.**

Clerk-Treasurer Gwen Maller informed the Council that bids for repaving street projects and ADA corners under the 2019 Call 2 Community Crossing Matching Grant were opened at a Board of Public Works and Safety meeting held on December 9, 2019 as advertised. The only bid received was from Brooks Construction and under the engineers estimate by a little over \$40,000. Discussion was held concerning how to get more people to bid out projects. It was noted that the city welcomes all bidders, but we have no control on who chooses to respond. Ron Dull made a motion to approve the Brooks Construction bid for the 2019 Call 2 Community Crossing Matching Grant street repaving projects. Curtis Wurster made the second and the motion was unanimously passed.

### **Clerk-Treasurer Comments**

Clerk-Treasurer Gwen Maller informed the Council that each employee has filled out a Uniform Conflict of Interest form. She stated that those forms as well as the ones filled out from the Council need to be accepted by a governing authority. Kelly

Amstutz made a motion to accept the Uniform Conflict of Interest forms from all the city employees and the Council members. Curtis Wurster made the second and the motion was unanimously passed.

### **Mayor Comments**

Mayor Sprunger informed the Council that the office will be closed next Monday to celebrate Presidents Day and that Monday and Tuesday's trash routes will be run on Tuesday.

There was a pre-close meeting on Tuesday February 4<sup>th</sup> for the SRF loan. February 18,2020 will be the final close.

Mayor Sprunger also stated that there will be a pre-construction meeting held on Tuesday, February 11, 2020.

The State of the City address will be held at noon on Tuesday, February 11, 2020 at the American Legion.

Mayor Sprunger reported that in the next three to four months, the waters bills are going to be changed from the old postcards to 8 ½ x 11 sheets of paper that will come in an envelope with a return envelope included.

### **Council Comments**

Council Member Rod Mason commended Clerk-Treasurer Gwen Maller for a clean audit. The other Council members also thanked her for the good job with the financial records.

Council Member Ron Dull asked about the stormwater project pre-construction meeting and was advised that the upcoming meeting on Tuesday will provide more answers.

There being no other business to come before the Council and upon a motion duly made to adjourn by John Wanner and seconded by Rod Mason, adjournment followed.

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Gregg A. Sprunger, Mayor

ATTEST:

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Gwen Maller, Clerk-Treasurer