City of Arnold, Missouri

Public Hearing Council Chambers

January 17, 2013 7:00 p.m.

- A. 2012-38, Rezoning From R-4 to C-4, 1757 Old Lemay Ferry Road, Jeff and Laura Broadway. (Recommendation from Planning Commission)
- B. 2012-41, Conditional Use Permit for Rent to Own Auto Center, 1204 Jeffco Blvd., Randy Blount.

Council Meeting

Immediately Following the Public Hearing

Amended Agenda

- 1. Pledge of Allegiance:
- 2. Opening Prayer: St. Mark's United Church of Christ Rev. Norton
- 3. Roll Call:
- 4. Acceptance Of Minutes: **January 3, 2013**
- 5. Acceptance Of Warrants: Payroll Warrant #1151 General Warrant #5587
- 6. Business From the Floor:
- 7. Ordinances:
 - A. Bill No. 2535: An Ordinance Rezoning a Tract of Land in the City of Arnold,
 Mo. Identified as US Survey 2991 PT Lot 17 Section 30, Township 43 Range
 6.
 - B. **Bill No 2536:** An Ordinance Authorizing an Intergovernmental Agreement Between the County of Jefferson, Mo for Animal Pound Services.
 - C. **Bill No. 2537:** An Ordinance Allowing the "2012 Show-Me Green Sales Tax Holiday" to Apply to the Local Sales Tax of the City of Arnold Between April 19th and April 25, 2013.
 - D. Bill No. 2358: An Ordinance Authorizing the Execution of an Eighth Amendment to Redevelopment Agreement Between the City of Arnold and Arnold Crossroads LLC.
- 8. Resolutions:
 - A. **Resolution No. 13-01:** A Resolution Authorizing the Mayor to Approve Supplemental Agreement #11 to the Church Road Contract with Crawford, Murphy, and Tilly, Inc.
 - B. Resolution No. 13-02: A Resolution Authorizing the Mayor to Enter into a Contract with Tetra Tech Inc. to Perform Task Order 2 (2012-2013 Annual

Report) for Professional Engineering Services for MS4Compliance.

- 9. Motion:
 - A. A Motion to Accept the Third Year of the Contract with Gateway Fireworks Display for the 2013 4th of July Celebration and Arnold Days.
 - B. A Motion to Authorize Staff to Begin Contract Negotiations with George Butler Associates to Provide Professional Engineering Services for the Michigan Avenue Improvement Project for the City of Arnold.
 - C. A Motion to Approve the Purchase of a Tire Changing Machine.
 - D. A Motion to Approve the Purchase and Installation of Card Readers at the Public Works Facility.
 - E. A Motion to Hold a Closed Session Immediately Following the City Council Meeting for the Purpose of Discussing Litigation Pursuant to RSMo Section 610.02 (1).
- 10. New Business:
- 11. Old Business:
- 12. Committee Reports:
- 13. Reports from Mayor and Council:
- 14. Administrative Reports:
 - A. 2012-41, Conditional Use Permit for Rent to Own Auto Center, 1204 Jeffco Blvd. Randy Blount. (Planning Commission Recommendation)
- 15. Adjournment

Next Regular Council Meeting February 7, 2013 at 7:00 p.m. Next Work Session Meeting February 14, 2013 at 7:00 p.m.

January 16, 2013 Z:\CITYDOCS\AGENDA\COUNCIL\2012 Agenda\20130117.doc

Mayor Ron Counts called the meeting to order at 7:57 pm.

The Pledge of Allegiance was recited.

Rev. Norton from St. Mark's United Church of Christ offered the opening prayer.

Those present per roll call taken by City Clerk Diane Waller: Mayor Counts, Hohmeier, Moritz, Amato, Freese, Kownacki, Moss, Borgelt, Lang, Shockey, Waller, Holden, Lewis, Sweeney, Boone, Hull-Bettale, Kroupa, and Hall.

Phil Amato left the council chamber during this motion.

Bill Moritz made a motion to amend the agenda and move the CUP for Rent to Own Auto Center, 1204 Jeffco, to just prior to ordinances and also remove motion D (a motion to approve the purchase and installation of card readers at the public works facility.) Seconded by Paul Freese. Roll call vote: Hohmeier, yes; Moritz, yes; Amato (out of room); Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 7 yeas, motion carried.

Paul Freese left the council chamber.

ACCEPTANCE OF MINUTES:

Cricky Lang made a motion and moved to accept the minutes for the January 3, 2013 meeting if there are no additions or changes. Seconded by Doris Borgelt. Roll call vote: Hohmeier, yes; Moritz, yes; Amato (out of room); Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 7 yeas. Motion carried.

Both Mr. Amato and Mr. Freese returned to the chambers at 8:01 p.m and Mr. Freese was in the council chamber, able to vote on the warrant.

ACCEPTANCE OF WARRANTS:

City Clerk Diane Waller read Payroll Warrant #1151. Ken Moss made a motion and moved to pay Payroll Warrant #1151 in the amount of \$275,292.29 if the monies are available. Seconded by Sandra Kownacki. Roll call vote: Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 8 yeas. Motion carried.

City Clerk Diane Waller read General Warrant #5587 in the amount of \$1,056,408.62. Doris Borgelt made a motion and moved to pay General Warrant #5587, if monies are available. Motion was seconded by Cricky Lang. Roll call vote: Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 8 yeas. Motion carried.

BUSINESS FROM THE FLOOR

Mayor explained the procedure to speak that is set by ordinance and the need to provide speaker cards.

Mr. Lemuel Byron Hester, 1728 Rhythm Lane expressed his feelings on the investigation, sharing from past personal experience, the way he thought it should have been handled. He went over his 3 minutes and Ms. Borgelt asked to let him continue to speak. He continued on, adding there are two sides to every story.

Ms. Kate Hegger, 1645 Trinity, a resident since 1991, was here representing the residents in her subdivision and expressed concern over some Value Place unwelcomed activities. She asked that city get involved and asked what it would take to get it back under control.

Mr. Kent Grab, 697 Pear Tree Lane, made allegations against the city regarding payment he felt he was entitled to.

The Mayor reminded all there are two sides to every story.

Dennis Wooldridge, 1500 Old Highway 21, referred to the conditional use permit for the Rental Center and thought moving the bus stop and re-designing the entrance off of Jeffco would help. He also referred to the directional painting at the round-about.

Jane Konsewicz, 1826 Windcrest, feels traffic will cause problems if this operation is allowed. She feels drivers will be driving by, stopping in the street and looking. This is a major concern for her.

CONDITIONAL USE PERMIT FOR RENT TO OWN AUTO CENTER – 1204 JEFFCO

Mr. Amato stated there are many Ward 3 residents here tonight and they want their voices heard. He then offered a motion to deny because of safety concerns. Paul Freese seconded the motion. Discussion followed.

Mrs. Hohmeier stated she understood but was concerned that if this is denied, something else much worse could go in there, bringing lots more traffic than this business. She felt the bus stop concerns were similar to the one at Linderhoff subdivision in the past.

Mr. Amato shared that in the past, there was a possibility of a big Casey Convenience Store going in at the Linderhoff intersection entrance she referred to. He stated residents came and spoke, asking the city to not allow it at the entrance to their subdivision voicing safety concerns. The city listened and voted it down. There is now a business there today; and it is not the big convenience store as residents voiced their opposition and concern. If we are to be the voice of our people, listen to them. The people came here tonight and spoke.

Sandra Kownacki indicated she agreed with Mrs. Hohmeier and felt because it was in Phil and Paul's ward, they are against it and they want the rest of the council to feel the same way. She felt other councilmembers shouldn't have to vote that way as they may see it differently. She expressed concern if she did not vote the way Mr. Amato and Mr. Freese wanted.

Mr. Kroupa left the council chambers at 8:30 pm.

Paul Freese reminded her that he represents the residents in his ward and they have come to him and they represent these residents. He was encouraging other council members to offer their support by voting this down.

Mr. Moss asked Mr. Sweeney to explain how the conditional use permit is needed. Mr. Sweeney reiterated Mr. Blaunt voluntarily submitted to this process.

Staff interpreted there would be sales of autos.

Mr. Kroupa returned at 8:37 PM.

Mr. Moss spoke regarding safety concerns. There have always been safety concerns and these will continue. He felt that maybe another business could go there.

Roll call vote on **motion to deny**: Hohmeier, no; Moritz, yes; Amato, yes; Freese, yes, Kownacki, no; Moss, no; Borgelt, no; Lang, no; 3 yeas, 5 nays, **motion failed**.

Doris Borgelt made a **motion to approve**. Seconded by Michelle Hohmeier. Roll call vote: Hohmeier, yes; Moritz, no; Amato, no; Freese, no; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 5 yeas, 3 nays, **motion carried.**

Phil Amato and Paul Freese left the council chambers at 8:40 pm.

Meeting stopped for a few minutes while many in the audience left the room.

Doris Borgelt and Bill Moritz also left the council chambers about 8:40 and returned at 8:43.

ORDINANCES

BILL NO. 2535 – AN ORDINANCE REZONING A TRACT OF LAND IN THE CITY OF ARNOLD, MISSOURI, IDENTIFIED AS US SURVEY 2991 PT LOT 17 SECTION 30, TOWNSHIP 43, RANGE was read twice by City Clerk Diane Waller. Roll call vote: Hohmeier, yes; Moritz, yes; Amato (out of room); Freese (out of room); Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 6 yeas, Ordinance passed.

BILL NO. 2536 – AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF JEFFERSON MO FOR ANIMAL POUND SERVICES was read twice by City Clerk Diane Waller.

Both Mr. Amato and Mr. Freese returned at 8:45 pm.

Roll call vote: Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 8 yeas, **Ordinance passed**.

BILL NO. 2537 AN ORDINANCE ALLOWING THE "2013 SHOW ME GREEN SALES TAX HOLIDAY" TO APPLY TO THE LOCAL SALES TAX OF THE CITY OF ARNOLD BETWEEN APRIL 19 AND APRIL 25, 2013 was read twice by City Clerk Diane Waller. Roll call vote: Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 8 yeas, Ordinance passed.

BILL NO. 2538 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN EIGHTH AMENDMENT TO REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF ARNOLD AND ARNOLD CROSSROADS LLC was read twice by City Clerk Diane Waller. Roll call vote: Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 8 yeas, Ordinance passed.

RESOLUTIONS

RESOLUTION NO. 13-01 - A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE SUPPLEMENTAL AGREEMENT #11 TO THE CHURCH ROAD CONTRACT WITH CRAWFORD, MURPHY AND TILLY INC.

Bill Moritz offered a motion and so moved. Seconded by Michelle Hohmeier. Roll call vote: Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 8 yeas, **Resolution passed.**

RESOLUTION NO. 13-02 – A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TETRA TECH INC. TO PERFORM TASK ORDER 2 (2012-2013 ANNUAL REPORT) FOR PROFESSIONAL ENGINEERING SERVICES FOR MS4 COMPLIANCE.

Ms. Borgelt questioned why this was not bid out and was informed it had been.

A motion was made to approve Resolution No. 13-02 by Phil Amato. Seconded by Paul Freese. Roll call vote: Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, no; Lang, yes, 7 yeas, 1 nay, Resolution passed.

MOTIONS

A MOTION TO ACCEPT THE THIRD YEAR OF THE CONTRACT WITH GATEWAY FIREWORKS DISPLAY FOR THE 2013 4TH OF JULY CELEBRATION AND ARNOLD DAYS.

Treasurer Dan Kroupa offered a suggestion that local business owner of Atomic Fireworks, Tom Dixon, take a look at fireworks bids in the future.

Paul Freese offered the motion and so moved. Seconded by Michelle Hohmeier. Roll call vote: Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes, 8 yeas, motion carried.

A MOTION TO AUTHORIZE STAFF TO BEGIN CONTRACT NEGOTIATIONS WITH GEORGE BUTLER ASSOCIATES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE MICHIGAN AVENUE IMPROVEMENT PROJECT FOR THE CITY OF ARNOLD.

Bill Moritz offered the motion and so moved. Seconded by Cricky Lang. Roll call vote: Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 8 yeas, motion carried.

A MOTION TO APPROVE THE PURCHASE OF A TIRE CHANGING MACHINE FOR \$6,071.82

Phil Amato offered a motion and so moved. Seconded by Paul Freese. Roll call vote: Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes, 8 yeas, **motion carried.**

A MOTION TO HOLD A CLOSED SESSION IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING FOR THE PURPOSE OF DISCUSSING LITIGATION PURSUANT TO RSMo SECTION 610.021 (1)

Bill Moritz offered a motion and so moved. Seconded by Phil Amato. Roll call vote: Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 8 yeas. **Motion carried**.

NEW BUSINESS

Sandra Kownacki asked if city could review a sewer lateral program at a work session. Chief Shockey indicated this could be discussed at a future work session.

Ken Moss reported he has had calls regarding the library retaining wall that has failed and would like an update.

Chief advised that wall belongs to the library.

Mary Holden added it was repaired before and an agreement was made after those repairs. That agreement indicated city would no longer be responsible as it is now the library's responsibility. She added the drought this summer may have contributed to the failure.

Paul Freese questioned the warranty.

Mrs. Hohmeier shared she had complaints about the audio being of poor quality when listening to the council meetings on line and hoped something could be done.

Mayor responded he is aware of this and city is looking at other options but there is more cost involved.

Mrs. Hohmeier also felt city's website should be revamped, offering more highlights and links. She would like to see a meeting set up to address these issues and offered her assistance.

Mrs. Lang reported there is a safety issue with parking on Sonny Drive that needs to be looked at.

OLD BUSINESS

Cricky Lang brought up the Value Place concerns and asked what the city can do to address these issues.

Chief provided background, explaining what city did in the past and Value Place is now off of probation and the police calls have dropped. He added Value Place is very receptive to working with the city and city is being proactive in their approach.

Mayor acknowledged that Value Place is aware of our concerns and will do what is necessary. They have co-operated in the past and he will make personal contacts if need be.

Discussion, comments, suggestions and questions continued and Chief reminded all that as a business, they have certain rights and the staff there is working with the city.

Mrs. Hohmeier requested that one of the streets in the new CVS project be named Kochner, after the original owner of that property. Mrs. Hohmeier also asked for an update on the smaller trash cans offered to the elderly. She was advised by Mrs. Waller that she passed the information on to the trash hauler but to her knowledge, what was offered and was available was smaller recycling containers. Mrs. Waller will follow-up again with the hauler.

Ms. Borgelt commented that last year the city could have closed down Value Place and this is still a viable option.

Bill Moritz spoke of the many drive offs at the gas stations in the city and would like to see this discussion at a work session. This is affecting the number of police calls.

Mr. Moritz also brought up the Columbia Tree Service not being paid until tonight's warrant and again expressed to council, he felt this was wrong. He also asked about the \$6800 due the Investigative Services and attorney advised him this would be discussed in closed session.

Treasurer Kroupa had a question about his i-Pad, stating the council meeting videos can't be viewed and chief confirmed that.

Mr. Amato again spoke of the round-about directional arrows painted on the ground being confusing. Chief advised he had talked with Bryson Baker regarding this and also MoDot would have to get involved as we need their permission to make any changes to their design.

Ken Moss brought up his request to have audio recordings of closed sessions. This was followed by discussion. He referred to these as public closed sessions. Some were not sure if this could be done.

Ken Moss offered a motion to begin this evening, with an audio recording of the closed sessions. Doris Borgelt seconded the motion.

Much discussion followed. Concerns and opinions were expressed. Chief explained how our IT person could be involved in the handling of this and this was a concern. Attorney advised it would be better to allow staff the time to look into this and do it correctly.

Mrs. Waller was questioned by Ms. Kownacki and Mr. Moss about using a tape recorder. She indicated she did not have one. Others indicated city uses a recording device for another meeting.

This motion was changed to record both audio and video of the closed sessions. Both Mr. Moss and Ms. Borgelt amended their original motion and second to reflect this change. Roll call vote: Hohmeier, yes; Moritz, no; Amato, no; Freese, no; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 5 yeas, 3 nays, motion carried.

COMMITTEE REPORTS

Doris Borgelt reported there had been a Finance Committee meeting last week.

Cricky Lang reported for the Liquor Commission as Chair Kownacki had not attended that meeting earlier this evening. Ms. Lang recommended and offered a motion to approve the liquor license for Circle K #1676 at 2046 Key West with William Keith Hollis as Managing Officer.

They were asking for an original package license and on Sunday and she so moved. Seconded by Michelle Hohmeier. Roll call vote: Hohmeier, yes; Moritz, yes; Amato, yes; Freese, yes; Kownacki, yes; Moss, yes; Borgelt, yes; Lang, yes; 8 yeas, motion carried.

Michelle Hohmeier reported on the Aging and Disability meeting earlier. She advised, year-end reports are ready and will be distributed. She also announced the All Abilities Expo is slated for March 2 and spoke highly of a group of cheerleaders with disabilities that will be performing.

Treasurer Kroupa also reported there had been a Finance Committee meeting last week. He reported he had attended the Jefferson County Economic Development Meeting last week and shared the city of Pevely had a huge 48% increase in the cost of health coverage for their employees, stating the coverage was now cancelled. He referred to changes in various City Administrator positions in our neighboring cities. Reported the State of the County address is coming up.

Ken Moss questioned when there would be a meeting for the Police Pension Board and Chief indicated we can set that up.

REPORTS FROM MAYOR & COUNCIL

Mayor Ron Counts – Reported the Chief has reached out to the schools and working closely to review security. He reported the city has been approved for the Senior Housing project, Richardson Ridge Villas with Arapahoe Development.

Thanked Mary Holden for all she had done in making it happen.

Ward 4 - Sandra Kownacki - No report

Ward 4 - Ken Moss - No report

Ward 3 – Phil Amato – No report

Ward 3 - Paul Freese -No report

Ward 2 – Bill Moritz – He would like the traffic lights at Old Lemay Ferry and Church Rd looked at again regarding the times they flash.

He indicated he is still mad about the tree service and the investigative services not getting paid. He wrote an email to Cricky and copied council. He now realizes he shouldn't have done it, as he was upset. He apologized.

Ward 2 - Michelle Hohmeier – Informed all she had her first "coffee with council" and felt it was good. She has another "coffee with council" scheduled for Feb 13 from 9-11 a.m. and invited anyone to attend.

Ward 1 - Cricky Lang — Questioned how soon names can be placed on the list for the new senior facility. She acknowledged and appreciated Bill apologizing for the email. She also defended her actions while on council and votes and doesn't feel some of the emails from council have been appropriate.

Ward 1 - Doris Borgelt - No report

ADMINISTRATIVE REPORTS

Chief Robert Shockey – He instructed council to clear emails from their iPads so they will work more efficiently.

City Clerk Diane Waller - No report

Susie Boone - No report

Mary Holden – No report.

Christie Hull Bettale - No report

Attorney Sweeney – No Report

Deb Lewis – Announced the upcoming MML Conference is in February. If anyone is interested, let Jeanette know ASAP.

Greg Hall – No report.

At 9:40 p.m. Mayor announced a 10-minute recess and then council would be going into closed session.

Closed session ended at 10:30 pm.

Phil Amato offered a motion to adjourn the meeting. Seconded Bill Moritz.

Voice Vote: all yeas.

Meeting adjourned at 10:30 pm.

City Clerk Diane Waller

ROLL CALL

MEETING: REGULAR

DATE: 1/17/2013

BILL NO - RESOLUTION - MOTION

DATE : 1/17/201	DATE: 1/17/2013 BILL NO - RESOLUTION - MOTION						
PAGE:	1	ROLL CALL	MOTION TO AMEND AGENDA	ACCEPT 1/3/2013 MINUTES	ACCEPT PAYROLL WARRANT NO. 1151	ACCEPT GENERAL WARRANT NO.	MOTION TO DENY CUP FOR RENT TO OWN AUTO CENTER
COUNCIL MEMBER	S:						
MAYOR RON COU	NTS	PRESENT					
COUNCIL: MICHELLE	HOHMEIER	PRESENT	YES	YES	YES	YES	NO
COUNCIL: BILL MORI	TZ	PRESENT	YES	YES	YES	YES	YES
COUNCIL: PHIL AMATO		PRESENT	OUT	OUT	YES	YES	YES
COUNCIL: PAUL FREESE		PRESENT	YES	YES	YES	YES	YES
COUNCIL: SANDRA KOWNACKI		PRESENT	YES	YES	YES	YES	NO
COUNCIL: KEN MOSS		PRESENT	YES	YES	YES	YES	NO
COUNCIL: DORIS BORGELT		PRESENT	YES	YES	YES	YES	NO
COUNCIL: CRICKY LANG		PRESENT	YES	YES	YES	YES	NO
INTERIM ADMINIS TRATOR/ CHIEF OF							
POLICE	BOB SHOCKEY	PRESENT	PARKS D	IR:	SUSIE BOOI	NE	PRESENT
CITY CLERK:	DIANE WALLER	PRESENT	PUBLIC WORKS:		CHRISTIE HULL-BETTALE		PRESENT
COM DEV DIR:	MARY HOLDEN	PRESENT	TREASURER: D		DAN KROUPA		PRESENT
FINANCE DIR:	DEBORAH LEWIS	PRESENT	NT DIR. OF ADMIN. GREG HALL			PRESENT	
CITY COUNSELOR	BOB SWEENEY	PRESENT					

ROLL CALL

MEETING: REGULAR

DATE: 1/17/2013

BILL NO - RESOLUTION - MOTION

DATE: 1/1//201	3		DILL NO -	KESULUI	ION - MOTI	UN	· · · · · · · · · · · · · · · · · · ·
PAGE:	2	90 C	-			ILL ILL	Z
		MOTION TO APPROVE CUP FOR RENT TO OWN AUTO CENTER	ACCEPT BILL NO. 2535	APPROVE BILL NO. 2536	APPROVE BILL NO. 2537	APPROVE BILL NO. 2538	APPROVE RESOLUTION NO. 13-01
COUNCIL MEMBERS:							
MAYOR RON COU	INTS						
COUNCIL: MICHELLE	E HOHMEIER	YES	YES	YES	YES	YES	YES
COUNCIL: BILL MOR	ITZ	NO	YES	YES	YES	YES	YES
COUNCIL: PHIL AMA	то	NO	OUT	YES	YES	YES	YES
COUNCIL: PAUL FREESE		NO	OUT	YES	YES	YES	YES
COUNCIL: SANDRA KOWNACKI		YES	YES	YES	YES	YES	YES
COUNCIL: KEN MOSS		YES	YES	YES	YES	YES	YES
COUNCIL: DORIS BORGELT		YES	YES	YES	YES	YES	YES
COUNCIL: CRICKY LANG		YES	YES	YES	YES	YES	YES
INTERIM ADMINIS TRATOR/ CHIEF OF POLICE	BOB SHOCKEY		PARKS D	IR:	SUSIE BOO	DNE	
CITY CLERK:	DIANE WALLER		PUBLIC WORKS:		CHRISTIE HULL-BETTALE		
COM DEV DIR:	MARY HOLDEN		TREASURER:		DAN KROUPA		
FINANCE DIR:	DEBORAH LEWIS		DIR. OF ADMIN.		GREG HALL		
CITY COUNSELOR	BOB SWEENEY						

ROLL CALL

MEETING: REGULAR

DATE: 1/17/2013 BILL NO - RESOLUTION - MOTION

DATE. 1/1//201.	,		DILL NO - KESOL	OTION - WOTION			
PAGE:	3	APPROVE RESOLUTION NO. 13-02	MOTION TO ACCEPT THIRD YEAR OF CONTRACT WITH GATEWAY FIREWORKS	MOTION TO AUTHORIZE STAFF TO BEGIN CONTRACT NEGOTIATIONS WITH GEORGE BUTLER ASSOC.	MOTION TO APPROVE PURCHASE OF TIRE CHANGING MACHINE	MOTION TO HOLD CLOSED SESSION	MOTION TO USE AUDIOMIDEO IN CLOSED SESSION
COUNCIL MEMBERS:		ш.	₹ }	S S S S S	<u> </u>	I	MC AL
MAYOR RONCOU	NTS						
COUNCIL: MICHELLE		YES	YES	YES	YES	YES	YES
COUNCIL: BILL MOR	TZ	YES	YES	YES	YES	YES	NO
COUNCIL: PHIL AMATO		YES	YES	YES	YES	YES	NO
COUNCIL: PAUL FREESE		YES	YES	YES	YES	YES	NO
COUNCIL: SANDRA KOWNACKI		YES	YES	YES	YES	YES	YES
COUNCIL: KEN MOSS		YES	YES	YES	YES	YES	YES
COUNCIL: DORIS BORGELT		NO	YES	YES	YES	YES	YES
COUNCIL: CRICKY LANG		YES	YES	YES	YES	YES	YES
INTERIM ADMINIS TRATOR/ CHIEF OF POLICE	BOB SHOCKEY		PARKS DIR:		SUSIE BOONE		
CITY CLERK:	DIANE WALLER		PUBLIC WORKS:		CHRISTIE HULI		
COM DEV DIR:	MARY HOLDEN		TREASURER:		DAN KROUPA		
FINANCE DIR:	DEBORAH LEWIS		DIR. OF ADMIN. GREG HALL				
CITY COUNSELOR	BOB SWEENEY						

ROLL CALL

MEETING: REGULAR

DATE : 1/17/201	3	BILL NO - RESOLUTION - MOTION					
PAGE:	4	MOTION TO APPROVE LIQUOR LICENSE FOR CIRCLE K					
COUNCIL MEMBER	S:						
MAYOR RON COU	NTS						
COUNCIL: MICHELLE HOHMEIER		YES					
COUNCIL: BILL MORITZ		YES					
COUNCIL: PHIL AMATO		YES					
COUNCIL: PAUL FREESE		YES					
COUNCIL: SANDRA KOWNACKI		YES	_				
COUNCIL: KEN MOSS		YES					
COUNCIL: DORIS BORGELT		YES					
COUNCIL: CRICKY LANG		YES					
INTERIM ADMINIS TRATOR/ CHIEF OF POLICE	BOB SHOCKEY		PARKS D	olR:	SUSIE BO	ONE	
CITY CLERK:	DIANE WALLER				CHRISTIE HULL-BETTALE		
COM DEV DIR:	MARY HOLDEN				DAN KROUPA		
FINANCE DIR:	DEBORAH LEWIS		DIR. OF ADMIN.		GREG HALL		
CITY COUNSELOR	BOB SWEENEY						