

August 12, 2019 Special City Council Meeting

Mayor Lutz opened the 2019 tax levy public hearing at 5 p.m. A sign-in sheet of those in attendance is listed in the tax levy file. The proposed general fund levy is \$0.7493 per \$100 of assessed value. The proposed library levy is \$0.2400 per \$100 of assessed value. It was noted that the assessed values increased and the tax rates are the same as last year. There was no public comment and the hearing closed at 5:02 p.m.

The special meeting was called to order at 5:02 p.m. at City Hall. Answering roll call were Mayor Joe Lutz, Aldermen Bob Wolf, Don Basinger and Mike Kelley and Legal Counsel Cydney Mayfield. Supt. of Public Works Jeff Koechner, Chief Edward Wiecken, Fire Chief Aaron Fassler and City Clerk Jennifer Schmidt were also present.

Bill 19-14 was prepared to set the 2019 tax rate. Kelley moved to ready Bill 19-14 by title. Seconded by Basinger and the motion carried by three. Mayor Lutz read Bill 19-14 by title. Basinger moved to read Bill 19-14 by title a second time. Seconded by Wolf and the motion carried by three. Mayor Lutz read Bill 19-14 by title a second time. Roll call vote was taken: Wolf, yes; Basinger, yes; Kelley, yes.

Basinger moved to accept Schmidt Services' bid of \$23,485.31 for the firehouse generator. Seconded by Wolf and the motion carried by three.

Kelley moved to pay Higgins Asphalt \$138,430.50 for Southeast Blvd. Seconded by Wolf and the motion carried by three.

The waste water basin being constructed needs to be raised 2" due to hitting ground water. Basinger moved to approve Change Order #1 prepared by Engineer Gene Spears, in the amount of \$35,178. Seconded by Kelley and the motion carried by three.

At 5:05 p.m., Kelley moved to enter into executive session to discuss legal matters and personnel. Seconded by Wolf. Roll call: Kelley, yes; Basinger, yes; Wolf, yes.

The council reconvened into open session at 5:16 p.m. Answering roll call were Mayor Joe Lutz, Aldermen Bob Wolf, Don Basinger and Mike Kelley and Legal Counsel Cydney Mayfield. Mayfield stated that 2 votes regarding personnel were taken and the public will be made aware of the vote within the 72 hour time period.

Basinger moved to adjourn. Seconded by Kelley the motion carried by three. The meeting adjourned at 5:18 p.m.

Jennifer Schmidt, City Clerk