

August 22, 2011

The Common Council met with Mayor John Minch for a regular meeting on Monday, August 22, 2011 at 7:30 p.m. in the council chambers at City Hall. All Councilmen were present along with City Attorney Robert Biberstein and Susan Schaffter representing Clerk-Treasurer Gwen Maller.

Ron Dull and son, A J opened the meeting with the pledge of allegiance and Gregg Sprunger gave the invocation.

On a motion by Mark Wynn and a second by Ron Dull, the minutes of the August 8, 2011 meeting were unanimously approved.

On a motion by Curt Wurster, and a second by Mike Poulson, the claims were unanimously approved for payment.

Matt Lehman came before Council to answer any questions on the Property and Liability Insurance for 2012. The quotes were:

Hylant	\$38,079.00
Scottsdale	\$45,919.00
Graber	\$41,222.00

After a Council discussion, Attorney Biberstein recommended the lowest bid of Hylant at \$38,079.00 for the City's property and liability insurance. Ron Dull made a motion to go with Hylant Insurance for 2012. Gregg made the second and the motion was unanimously passed.

Graber Ins. submitted two quotes of \$22,376.00 and \$22,720.00 for the 2012 workman's comp insurance. Attorney Biberstein recommended the bid of \$22,720.00 to Council. Mark Wynn made a motion to take the bid of \$22,720.00 for 2012 workman's comp insurance. Curt Wurster made the second and the motion was unanimously passed.

Mayor Minch, Police Chief Taylor and the Board of Works recommended that the yield sign at the corner of Rose Lane and Dearborn Street be changed to a stop sign. Ron Dull made a motion that the City Attorney draw up an ordinance for this change. Mike Poulson made the second and the motion was unanimously passed.

Mayor Minch said the Hope Clinic requested to use several city streets for their "Walk for Life" fund raiser on September 24th. The Mayor and the Board of Works suggested that the city use 2 reserve police officers and the police on duty to monitor the walk. This would

eliminate overtime. On a motion by Gregg Sprunger and a second by Mike Poulson the recommendation was passed unanimously.

Mayor Minch stated that the Board of Works recommended an independent architect be hired to draw up the specifications for the re-roofing of the SA Senior Center. After a discussion the Council agreed to first have Planning Director, Shannon Smitley contact the original architect for a solution to the problem. After that the Council will determine the next step.

John Crider reported that the new water tower will be completed after some electric work, fencing and seeding. He stated that the old water tower was torn down today.

There being no other business to come before the Council, and upon a motion duly made to adjourn by Mike Poulson and seconded by Gregg Sprunger, adjournment followed.

John F Minch, Mayor

ATTEST:

Gwen Maller, Clerk-Treasurer