

MINUTES OF THE FEBRUARY 3, 2014 CITY COMMISSION MEETING

The regular meeting of the City Commission of the City of Holton met at 7:00 P.M. in City Hall on Monday evening, February 3, 2014. Commissioners Tim Morris, Hal Cochren and Erich Campbell were present. Commissioner Dan Brenner was absent. Mayor Bob Dieckmann called the meeting to order.

Minutes of the January 21, 2014 meeting were approved as written.

PUBLIC COMMENT: Bob Carlson, Mainstreet Director, updated the commissioners on what Mainstreet had done in 2013.

APPROPRIATION ORDINANCE: Claims against the City of Holton between January 22, 2014 and February 3, 2014, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2103. Tim Morris moved and Hal Cochren seconded the motion for their approval. Vote thereon: all, yes.

EMPLOYEE SERVICE AWARDS: The commission recognized city employees who completed a 5 year or multiple of 5 year anniversary in 2013. Those employees honored were: 5 year anniversary – Jamey Doty, Andrew Hinman, and Corey Schuetz; 10 year anniversary – Belinda Cashman and Kevin Yonke; 15 year anniversary – Louis Hartman and Roger McClintock; 20 year anniversary – Teresa Riley; 25 year anniversary – Rex Cameron; 30 year anniversary – Ira Harrison. Mayor Bob Dieckmann congratulated the employees and presented them with a certificate of appreciation.

JACKSON COUNTY REQUEST: Jackson County has requested we consider removing a parking stall between their driveway approach on the west side of the courthouse and the crosswalk to allow for more visibility when looking south exiting their parking lot. The commissioners agreed to have the stall removed for safety reasons.

2014 STREET PROGRAM: Rex Cameron, Street Superintendent, presented the commissioners with the 2014 Street Program. In this year's plan, the street department proposes to crack fill 44 blocks, chip seal 31 blocks and do pavement reconstruction on 52 blocks including partial repairs and spot mills. The original plan was to redo 5th Street from Vermont to Lowell for the brick project this year, however due to the weight of truck traffic on that block; it was decided to do complete concrete reconstruction. The bricks that are taken up will be added to our supply for other streets. The brick restoration will be done on Ohio Avenue from 5th Street north to the alley. There are also lots of brick repairs to be done where utility cuts have been made in recent years. Erich Campbell made a motion to approve the 2014 Street Program. Hal Cochren seconded the motion. Vote thereon: all; yes.

OAK BROOK SUBDIVISION #4 RESOLUTION: Homestead Affordable Housing is applying for tax credits again this year on the Oak Brook Subdivision #4. The commission passed a resolution last year also, but it needs to be redone for 2014. Hal Cochren made a motion to approve Resolution 14-R002 establishing support for Homestead Affordable Housing Inc.'s new senior development. Tim Morris seconded the motion. Vote thereon: all; yes.

FINE SCHEDULE: Bret Bauer presented the commission with a resolution to change our current Municipal Court Fine Schedule. Erich Campbell made a motion to approve Resolution 14-R003 adopting a Municipal Court Fine Schedule. Hal Cochren seconded the motion. Vote thereon: all; yes.

In other business:

Bret Bauer reminded everyone that with the President's Day Holiday on February 17, the next regular meeting of the commission will be held on Tuesday, February 18 at 7:00 p.m. at city hall.

Meeting was adjourned.

Teresa Riley
City Clerk