

## MINUTES OF THE MARCH 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 Tuesday evening, February 3, 2014. Commissioners Tim Morris, Hal Cochren, Dan Brenner and Erich Campbell were present. Mayor Bob Dieckmann called the meeting to order.

Minutes of the February 18, 2014 meeting were approved as written.

**PUBLIC COMMENT:** John Chiles congratulated the city crews on a nice job clearing the streets during recent snow storms. He would like to see something nice done for them to tell them good job.

Bob Carlson, Mainstreet Director, invited the commission to the Mainstreet Dinner on March 18 at the Hutchins Building.

**APPROPRIATION ORDINANCE:** Claims against the City of Holton between February 19, 2014 and March 3, 2014, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2105. Hal Cochren moved and Tim Morris seconded the motion for their approval. Vote thereon: all, yes.

**PROCLAMATION – FAIR HOUSING MONTH:** Mayor Robert Dieckmann read a proclamation declaring April as Fair Housing Month. Hal Cochren moved to approve the proclamation. Dan Brenner seconded the motion. Vote thereon: all; yes.

**BECK-BOOKMAN LIBRARY BOARD APPOINTMENT:** Candee Jacobs, Librarian, notified the city that Dave Ashcraft had resigned as a board member and the board is recommending Inga Nordstrom-Kelly to replace him. Erich Campbell moved to approve the appointment. Tim Morris seconded the motion. Vote thereon: all; yes.

**DRINKING ESTABLISHMENT TEMPORARY EVENT – 5<sup>TH</sup> STREET SANDWICH SHOPPE:** A special event drinking establishment license request has been received by 5<sup>th</sup> Street Sandwich Shoppe. Dan Brenner moved to approve the license pending state approval. Erich Campbell seconded the motion. Vote thereon: all; yes.

In other business:

Bret Bauer, City Manager, told the commission that we are gearing up for the new soccer season. Registrations deadline is March 6 and the organizational meeting is March 11. He also informed the commission that the annual sewer cleaning will be coming up in April. We are planning to have them do more than usual this year.

Tim Morris reported on City Hall Day at the Capital. Some of the bills they discussed are no longer relevant, but there are still some bills affecting cities out there, like changing election times and alcohol sales in grocery stores.

Erich Campbell moved to go into Executive Session for 20 minutes. Hal Cochren seconded the motion. Vote thereon: all; yes. After 20 minutes Erich Campbell moved to return to regular session. Tim Morris seconded the motion. Vote thereon: all; yes.

Meeting was adjourned.

Teresa Riley  
City Clerk