

MINUTES OF THE FEBRUARY 18, 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 3, 2014 meeting were approved as written.

PUBLIC COMMENT: Ron Meier, President of the Prairie Pickers Association spoke about Prairie Lake. The Prairie Pickers are very pleased with being able to hold their annual Prairie Pickers event here at Prairie Lake. They believe that our event is the best one they attend of all the ones they go to each year. They currently store their items for the event in the rafters of a storage building by the lake caretaker's house. They would like to see a storage building put up for only their use with them having the only key. Bret Bauer, City Manager, expressed concern that since it would be on public property the city should also have a key. The group would be willing the help pay for the building, matching funds up to \$1500.00. Bauer said he would have staff research and get back with them.

Donald Stewart III from Cub Scout Troop 64 was in attendance to earn a badge.

APPROPRIATION ORDINANCE: Claims against the City of Holton between February 4, 2014 and February 18, 2014, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2104. Hal Cochren moved and Tim Morris seconded the motion for their approval. Vote thereon: all, yes.

HOUSING AUTHORITY: Marilyn Watkins from the Holton Housing Authority presented the city with their Payment In Lieu Of Taxes (PILOT) check for 2013. The amount of the check is \$6148.51. She informed the commissioners that they have been working hard to update the units. Most all of the units have been remodeled with new air conditioning, furnace and windows. They have been full since 2002, with the exception of a few weeks for turn-around time to clean vacated units.

HOUSING AUTHORITY BOARD APPOINTMENT: Deb Snyder currently holds a position on the Housing Authority Board. She is still interested in retaining that position. Tim Morris moved to reappoint Deb Snyder to the Holton Housing Authority Board. Erich Campbell seconded the motion. Vote thereon: all; yes.

HOUSING AUTHORITY BOARD APPOINTMENT: Betty Flynn currently holds a position on the Housing Authority Board. She is still interested in retaining that position. Erich Campbell moved to reappoint Betty Flynn to the Holton Housing Authority Board. Dan Brenner seconded the motion. Vote thereon: all; yes.

DRINKING ESTABLISHMENT – EL MILAGRO: El Milagro Mexican Restaurant's Drinking Establishment license is up for renewal. Dan Brenner moved to approve the Drinking License renewal for El Milagro Mexican Restaurant. Hal Cochren seconded the motion. Vote thereon: all; yes.

PWWSD #18 BOARD APPOINTMENT: One of the city's appointments to the Public Wholesale Water Supply District #18 (PWWSD) Board is up for renewal. Tim Morris currently holds the position and has expressed interest in retaining it. Hal Cochren made a motion to approve the reappointment of Tim Morris to the PWWSD #18 Board. Dan Brenner seconded the

motion. Vote thereon: Brenner, Cochren, Campbell and Dieckmann; yes. Tim Morris abstained. Motion carried.

In other business:

Bret Bauer reminded everyone that due to the inclement weather on February 5, City Hall Days at the Capital was rescheduled to February 19. Representatives Pyle and Carlson will be available here in Holton on February 22 at 9:00 a.m at Your Place or Mine if anyone would like to meet with them.

Meeting was adjourned.

Teresa Riley
City Clerk