

MINUTES OF THE APRIL 6, 2015 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, April 6, 2015. Commissioners Tim Morris, Twila White, Erich Campbell and Dan Brenner were present. Mayor Bob Dieckmann was also present.

Mayor Dieckmann called the regular meeting to order.

Minutes of the March 16, 2015 meeting were approved as written.

APPROPRIATION ORDINANCE: Claims against the City of Holton between March 17, 2015 and April 6, 2015, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2132. Dan Brenner moved and Twila White seconded the motion for their approval. Vote thereon: all, yes.

RESOLUTION 15-R004: Gilmore and Bell, bond council for Tom Bishop's housing project, Holton Community Hospital's project and Medicalodges refinance, has informed staff that we need to adopt bond issuance procedures and approve them by resolution in order to be in compliance with IRS regulations. City Attorney Dennis White reviewed the procedures and did not have any issues with them. Dan Brenner moved to approve resolution 15-R004. Twila White seconded the motion. Vote thereon: all; yes.

PARTIAL RELEASE OF EASEMENT: Last year Steve Haug granted a water line easement for the new Wal-Mart. Since the entrance has moved to the south side of the property, the water line can be constructed within the right-of-way. With this move of the water line, the City needs to release Wal-Mart from the original easement. Erich Campbell moved to approve the partial release of easement. Tim Morris seconded the motion. Vote thereon: all; yes.

PRAIRIE LAKE WATER SKIING: Loretta Fitzgerald contacted the city to ask if her ski club would be allowed to put on a ski clinic again for disabled children. The event is set to take place August 9, 2015. Fitzgerald was advised the city would need proof of liability insurance prior to the event. Twila White moved to approve the water skiing clinic pending receipt of liability insurance. Dan Brenner seconded the motion. Vote thereon: all; yes.

PROCLAMATION: A representative of the U.S. Department of Housing and Urban Development contacted the city about passing a proclamation. This proclamation declares April as Fair Housing Month in conjunction with the Civil Rights Act of 1968. Dan Brenner made a motion to approve the proclamation. Twila White seconded the motion. Vote thereon: all; yes.

ALCOHOLIC BEVERAGE SPECIAL EVENT LICENSE: Your Place or Mine is hosting an event on April 18, 2015 that requires an Alcoholic Beverage Special Event License. They have obtained a license from the State. Erich Campbell made a motion to approve the Special Event License for Your Place or Mine on April 18, 2015. Tim Morris seconded the motion. Vote thereon: all; yes.

RETAIL LIQUOR LICENSE RENEWAL: Jerome's Retail Liquor Store is up for license renewal. Erich Campbell moved to approve the retail liquor license renewal for Jerome's Retail Liquor. Dan Brenner seconded the motion. Vote thereon: all; yes.

Erich Campbell commented that the new fountain at Elkhorn Lake looks great and wondered when we could get a second for that location. He was advised that it was a project that Park

Director Mike Reichle has wanted for years but could not fit in budget. This fountain was donated as a memorial. Campbell also noted that credit should be given to Reichle for doing a great job keeping Elkhorn Lake clean and nice.

Bret Bauer advised the spring cleanup event would be held May 2, 2015 at the Countryside Park parking lot.

Dan Brenner moved to go into executive session for 20 minutes for non elected personnel. Twila White seconded the motion. Vote thereon: all; yes. After 20 minutes, Tim Morris moved to return to regular session. Dan Brenner seconded the motion. Vote thereon: all; yes.

Meeting was adjourned.

Teresa Riley
City Clerk