

MINUTES OF THE AUGUST 17, 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, August 17, 2015. Commissioners Twila White, Erich Campbell and Dan Brenner were present. Mayor Bob Dieckmann was also present. Commissioner Tim Morris was absent.

Mayor Dieckmann called the regular meeting to order.

Minutes of the August 3, 2015 meeting were approved as written.

PUBLIC COMMENT: Bruce Rinkes, King Engineering, let the commissioners know that he had issued the Notice To Proceed for the Industrial Park. The contractor has moved in and will start tomorrow, August 18.

APPROPRIATION ORDINANCE: Claims against the City of Holton between August 4, 2015 and August 17, 2015, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2140. Dan Brenner moved and Twila White seconded the motion for their approval. Vote thereon: all, yes.

WASTE MANAGEMENT CONTRACT RENEWAL: Bret Bauer, City Manager, received a request to consider an additional year to the current contract with no rate increase. Erich Campbell made a motion to approve the contract extension. Dan Brenner seconded the motion. Vote thereon: all; yes.

RESOLUTION 15-R007: The Personnel Policies and Guidelines Manual has not been updated since 2010. This resolution is for an updated version. This update only corrects a few grammar and spelling issues. Twila White made a motion to approve Resolution 15-R007 adopting personnel policies and guidelines. Dan Brenner seconded the motion. Vote thereon: all; yes.

NEXT MEETING: Due to the Labor Day holiday falling on the next meeting date, the regular meeting needs to be moved. Erich Campbell suggested Tuesday, September 8, at 7:30 p.m. due a scheduling conflict he has. Dan Brenner made a motion to move the next meeting to September 8 at 7:30 p.m. Erich Campbell seconded the motion. Vote thereon: all; yes.

ALCOHOLIC LIQUOR SPECIAL EVENT LICENSE: City staff has received a request by the Holton/Jackson County Chamber of Commerce for an Alcoholic Liquor Special Event License for the Jazz and Blues on the Square event. They have applied for their state license but have not received it yet. Erich Campbell made a motion to approve an Alcoholic Liquor Special Event License for the Holton/Jackson County Chamber of Commerce pending state approval. Twila White seconded the motion. Vote thereon: all; yes.

ALCOHOLIC LIQUOR SPECIAL EVENT LICENSE: City staff has received a request by the Holton/Jackson County Chamber of Commerce for an Alcoholic Liquor Special Event License for a dinner theater during the October Second Saturday event. They have applied for their state license but have not received it yet. Erich Campbell made a motion to approve an Alcoholic Liquor Special Event License for the Holton/Jackson County Chamber of Commerce pending state approval. Twila White seconded the motion. Vote thereon: all; yes.

City resident, Tara Milburn, asked to speak to the commission even though she had missed the public comment section of the meeting. Mayor Dieckmann allowed her to speak. She told the

commission she had reserved the gazebo and Rafters Park for her wedding in September is would like to request that it be painted before that date. She had asked a parks employee and was told that it was not in the budget this year. She was asking if the commission could find a way to get it done before her date in September as it was in need of painting and she didn't think you could cover it up with decorations. The commissioners told her they would see what they could do, but they were not promising it could be accomplished.

Dan Brenner thanked city employees for their quick response when he asked about a stop sign issue. He also wanted to remind about watching the school zones with school starting up again later in the week.

Twila White wanted to give a good job to the street department on working on fixing pot holes.

Erich Campbell asked about the construction fence around the school project and the fact that there was an opening in it by the school where children could access the construction area. He also commented on the ski event that the commission allows for handicapped children at Prairie Lake. He said it was an awesome event and would like to extend an invitation for them to come back next year. Bob Dieckmann commented that they would like to do barefoot skiing next year and put on a full performance. Campbell also asked about getting someone in the Industrial Park. He asked if we could list the property with a real estate agent and start promoting it. He also told the other commissioners that several citizens had asked about gas prices again and why they were so high in Holton. He said he told them there was nothing we can do for that.

Meeting was adjourned.

Teresa Riley
City Clerk