

MINUTES OF THE MARCH 16, 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, March 16, 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 2, 2015 meeting were approved as written.

APPROPRIATION ORDINANCE: Claims against the City of Holton between March 3, 2015 and March 16, 2015, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2131. Tim Morris moved and Dan Brenner seconded the motion for their approval. Vote thereon: all, yes.

MICROBREWERY: On February 23, 2015, the Holton Planning Commission approved an addition to the use regulations for C-2 zoning district. The vote was 6-1 to approve and recommend to the City Commission the addition of Microbrewery to the approved uses in C-2. Questions were raised concerning sewer waste and whether a sewer study had been done. Currently there is no study on the impact of this type of discharge into our system. Since the action before the commission was only on whether to add this definition to the C2 regulations, Dan Brenner moved to approve the addition of Microbrewery to allowed uses in C2 zoning. Twila White seconded the motion. Vote thereon: all; yes.

BID AWARD: The Street Department has solicited bids for replacement of the skid loader. The old one does not have a trade-in value, so staff is recommending moving it to the Water/Sewer department. Bids were received as follows:

Bruna Implement	Case SV300	\$49225.00
Heritage Tractor	John Deere 332E	\$54000.00
Sellers Equipment	JCB 300	\$59270.00
KanEquip Co.	New Holland L230	\$52500.00
White Star Machinery	Bobcat S770	\$49628.36

Rex Cameron, Street Superintendent, told the commission that they had done a demo with the machines and were recommending the low bidder, Brunna Implement, for the Case SV300 for \$49225.00. Tim Morris moved to accept the bid from Brunna Implement of \$49225.00 for the Case SV300 Skid Loader. Erich Campbell seconded the motion. Vote thereon: all; yes.

Dan Brenner moved to adjourn the regular meeting. Erich Campbell seconded the motion. Vote thereon: all; yes.

Mayor Bob Dieckmann opened the Public Hearing on public street and alley vacations.

The only comment heard was from Willy Wilson about current utilities in the blocks. He was informed that the school was taking care of changes to existing utility easements. No other comment was heard. The public hearing was closed.

Mayor Bob Dieckmann reopened the regular meeting.

ORDINANCE 15-004: Tim Morris made a motion to approve ordinance 15-004 vacating the alley right-of-way between Dakota Avenue and Colorado Avenue, from 5th Street to 6th Street. Dan Brenner seconded the motion. Vote thereon: all; yes.

ORDINANCE 15-005: Erich Campbell made a motion to vacate the street right-of-way of Colorado Avenue, from 5th to 6th Street. Twila White seconded the motion. Vote thereon: all; yes.

PWWSD #18 APPOINTMENT: It is the city's turn to appoint the at large position on the Public Wholesale Supply District #18 (PWWSD #18) board of directors. Steve Duryea is currently serving in the capacity and would like to be reappointed to another 4 year term. The city's recommendation for appointment must be approved by the PWWSD #18 board. Erich Campbell made a motion to approve the appointment of Steve Duryea to the PWWSD #18 board of directors. Dan Brenner seconded the motion. Vote thereon: all; yes.

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, Twila White moved to return to regular session. Dan Brenner seconded the motion. Vote thereon: all; yes.

Meeting was adjourned.

Teresa Riley
City Clerk