

MINUTES OF THE AUGUST 6, 2012 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 6, 2012. Commissioners Tim Morris, Hal Cochren, Janet Zwonitzer and Bob Dieckmann were present. Mayor Rich Mulroy was also present.

Mayor Rich Mulroy called the Public Hearing for the 2013 Budget for the City of Holton to order and asked for public comments. No comments were offered. Mayor Rich Mulroy closed the public hearing.

Mayor Rich Mulroy called the regular meeting to order.

Minutes of the July 16, 2012 meeting were approved as written.

APPROPRIATION ORDINANCE: Claims against the City of Holton between July 17, 2012 and August 6, 2012, were presented to the Commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance #2065. Bob Dieckmann moved and Hal Cochren seconded the motion for their approval. Vote thereon: all, yes.

PWWSD #18 CONTRACT: Staff recommends approving the 5 year extension of the contract with Public Wholesale Water Supply District #18(PWWSD #*) for operation of the plant with no changes. Bob Dieckmann moved to approve the contract with PWWSD #18 for another 5 years. Hal Cochren seconded the motion. Vote thereon: all; yes.

TOBACCO AREA POLICY: Bret Bauer, City Manager, recommended approving the tobacco area policy for Rafters Park, Linscott Park, Chandler Park, and Countryside Park, limiting tobacco use to parking lot areas and adjacent streets. Janet Zwonitzer moved to adopt the tobacco area policy. Hal Cochren seconded the motion. Vote thereon: all; yes.

416 COLORADO: Hal Cochren moved to approve ordinance 12-004 changing the zoning at 416 Colorado to neighborhood office district. Tim Morris seconded the motion. Vote thereon: Zwonitzer, Mulroy, Cochren and Morris; ye; Dieckmann; abstained. Motion carried. Hal Cochren moved to approve a conditional use permit at 416 Colorado to allow a fitness center. Janet Zwonitzer seconded the motion. Vote thereon: Zwonitzer, Mulroy, Cochren and Morris; ye; Dieckmann; abstained. Motion carried.

In other business:

Bauer reminded the commission that the first meeting in September is scheduled for Labor Day. The commission agreed to move it to Tuesday, September 4.

Hal Cochren spoke about obtaining grants to help with putting in water and a bathhouse at Prairie Lake. Tim Morris agreed that we need to start taking steps to do this. Janet Zwonitzer commented that we should start looking at the grants available.

Meeting was adjourned.

Teresa Riley
City Clerk