

City of Smith Center
City Council Meeting Minutes
May 26, 2016
7:00 pm

The City Council met in adjourned session at 7:00pm with Mayor Bryce Wiehl presiding. Council members present: Adam Rentschler, Chris Cole, Lynn Zierlein, and Jason Baetz. Absent: Dave Mace.

Others present: Terri Jones, Rick Hileman, and Jill Conaway. Arriving at 7:05pm: Garoleen Wilson and Jamie Marshall.

Motion by Rentschler, seconded by Cole to approve the minutes of the May 12, 2016 meeting. Motion carried.

Options Domestic & Sexual Violence Services: Motion by Rentschler, seconded by Zierlein to donate \$600 to Options, that serves citizens in the area at no charge to the individuals. Motion carried.

Police Car Lease/Purchase: The bid submitted and accepted from Smith County Bank at the last meeting was figured incorrectly. Upon review of the bids, motion by Rentschler, seconded by Zierlein to accept the bid submitted from The Peoples Bank at \$9,218.29/year for 3 years. Motion carried.

Elevator Contract: A KONE Standard Agreement and a KONE Plus Agreement were reviewed by the council for the Srader elevator annual service contract. Motion by Baetz, seconded by Rentschler to approve the KONE Plus Agreement with an annual installment of \$2,982.12, effective July 1, 2016. Motion carried.

Airport: Motion by Zierlein, seconded by Baetz to accept the Aviation Agreement for the Equipment and Associated Facilities to replace the ceilometer. Motion carried.

Economic Development: Garoleen Wilson presented the Economic Development Advisory Board items to the council. The Memorandum of Understanding was signed by Mayor Wiehl for the previously accepted ROZ program commitment. After discussion, a motion was made by Cole, seconded by Rentschler to approve participation in the ROZ program, 2017-2027. Motion carried.

Clean Up & Revitalization Grant: Motion by Cole, seconded by Rentschler to approve a Clean Up & Revitalization Grant to Jerry Brown for property located at 314 S. Lincoln. Motion carried.

Awning Program: Motion by Zierlein, seconded by Rentschler to approve a Downtown Looking Up grant to Kriley's Healthmart located at 125 S. Main, pending proof of insurance. Motion carried. Motion by Rentschler, seconded by Cole to approve a Downtown Looking Up grant to Waddell & Reed located at 133 S. Main. Motion carried. Motion by Baetz, seconded by Rentschler to approve a Downtown Looking Up grant to Embellishments Boutique & Floral located at 118 S. Main, pending proof of insurance. Motion carried.

Superintendents: Jamie Marshall reported on tickets issued as a result of dog complaints received.

Executive Session: Motion by Rentschler, seconded by Cole to go into executive session, non-elect personnel, at 7:39pm for ten (10) minutes. Motion carried. Into executive session at 7:39pm, out of executive session at 7:49pm.

Council Reports: Zierlein reported on issues with the door on the hangar occupied by Kevin Kriley. An estimate from Maxwell Welding was shared with the council to replace the door at a cost of \$13,704.31. Other options were discussed. Zierlein will talk with Kriley and report back to the council at the next meeting. Cole would like the other members to inspect the T-hangars for the possibility of repainting the exterior.

Motion by Baetz, seconded by Cole to adjourn. Motion carried. Meeting adjourned at 8:10pm.

Attest:

Jill Conaway, City Clerk