

MAY 20, 2015 Menville City Council

Mayor James Fisher called meeting to order at 5:30 pm. Roll Call: Kirk Lubbers, Nate Bauer, Al Wingert, and Jake Thomas are present. Russ Spotts is absent. Bauer motioned to approve the agenda, seconded by Wingert; Wingert motioned to approve the minutes from 05/06/15, Thomas seconded, all ayes motion carried. Thomas motioned to approve the bills in amount of \$105,138.38, seconded by Bauer; Bauer motioned to approve Treasurer's Report with adjustments to expense report, seconded by Thomas, all ayes and all motions are approved and accepted.

Police Department update by Chief Kirk Kinnaman; and Public Works update by Mike Weaver

Pool Manager Amy Benson was present to discuss hours, staff and surrounding communities. With only 10 guards on staff the council discussed reducing hours for now and review at each meeting. With hopes that more will apply and return to regular hours come July. Promoting Family Fun Day at the Pool for Sundays. Lubbers motioned to set hours at Monday – Friday 12-6pm and Sunday 12-8pm, lap swim 12-1 all week and 5-6 Monday-Friday, seconded by Bauer. City will continue to advertise for more guards in the paper and online.

Wingert wanted to discuss the Golf Cart ordinance and enforcement concerning all terrain vehicles. Council agreed that the solution is enforcement of the current ordinance that requires that only licensed drivers operate golf carts with a slow moving sign and orange flag attached. Police department will be stopping carts to help educate the public on the restrictions.

Council reviewed current mowing ordinance and agreed that amending ordinance to allow for door tags to be hung by Mayor or staff to help speed up the notice process to get lawns mowed in 5 days instead of 10. Thomas motioned to approve first reading of amendment to ordinance, seconded by Wingert, all ayes motion carried. Will have second reading at the next meeting.

Mayor Fisher wanted to discuss rental property inspections and enforcement. We could require a rental property application for property owners and inspections every few years. Council will continue with further discussion in the future.

305 Elm Street is for sale, could be useful for parking at the MYRA ball fields, Council will consider and review at the next meeting.

541 S. 4<sup>th</sup> Street, Mayor reviewed the owners plans with council, disagreed with option of living in camper inside building, board of adjustments could allow for the property to be subdivided if the request is submitted. Attorney Metcalf recommended declining the request to subdivide.

Bauer motioned to approve resolution fixing date for a meeting of June 3, 2015, on the proposition to authorize a loan and disbursement agreement and the issuance of notes to evidence the obligations of the city thereunder (South Street project funding), seconded by Lubbers

Lubbers motioned to approve water bill assessments for \$174.62, seconded by Wingert, all ayes motion carried.

Thomas motioned to close streets for Menville Days celebrations, seconded by Wingert, all ayes motion carried, Thomas motioned to approve transfer of liquor license for Misty's to the Pavilion for Saturday evening June 6 for Menville Days celebrations, seconded by Lubbers, all ayes motion carried.

Council reviewed annual examinations

Lubbers motioned to adjourn at 7:40p.m. , seconded by Wingert, all ayes motion carried.

Jackie Stender  
City Clerk

James Fisher  
Mayor