

**BOARD OF ALDERMEN MINUTES
JULY 6, 2010**

Item 1 call to order

The meeting was called to order at 7:03pm by Mayor Pro-Tem, Debra Hickey. The Aldermen present were Scott Anderson, Stephen Esterline, and Michael Goldenberg. The Aldermen absent were Shawn Billings and Carolyn Poole. Mayor Aaron Kruse was also absent.

Item 2 pledge allegiance

Everyone rose and recited the Pledge of Allegiance of the United States of America.

Item 3 announcements

Announcements were submitted to the Board of Aldermen in writing. The Board praised the Fireworks in the Park Event.

Item 4 Mayor Updates

Mayor updates were submitted in writing to the Board of Aldermen.

Item 5 adoption and approval of consent agenda

A motion was made by Michael Goldenberg to adopt and approve the consent agenda which includes June 12, 2010 minutes; June 15, 2010 minutes; bills paid in the amount of \$13406.65; bills paid in the amount of \$3312.90; May 2010 bank reconciliations; and May 2010 financials. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Motion passed.

Item 6 City Administrator updates

Updates were submitted in writing to the Board of Aldermen. Mr. Hess informed the Board that the Pocket Park bids for construction will be opened on July 23, 2010 at 10AM.

Item 7 public input

Georgina Ashlock, 4837 S Hutchinson, spoke concerning the dogs that are running at large in her neighborhood. She also submitted a written description of incidents that have occurred over the last few years. She would like to see the dog ordinance revamped so that the police can take immediate action on dog owners violating the ordinance.

James Ashlock, 4837 S Hutchinson, spoke concerning the dogs that leave their yards to chase citizens that are out walking. These dogs are also going into his yard and attempting to attack his cats. Mr. Ashlock reiterated his wife's concerns.

Carol Vanderkhove, 4451 W Sandy, spoke concerning the current dog ordinance. She wants to see the owners of dogs at large to be ticketed.

Terry Vanderkhove, 4451 W Sandy, spoke concerning the current dog ordinance. He feels that it is unfair that dogs that run loose in their front yard acting aggressive towards people passing by cannot be ticketed. Mr. Vanderkhove wants the ordinances revamped to address this issue.

Item 8a training

A motion was made by Stephen Esterline to move item 8a to be addressed after 10c. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Motion passed.

Item 9a motion on hay permit ordinance

A motion was made by Stephen Esterline to send the revised draft hay ordinance to the City Attorney to put in to legal form for the July 20, 2010 meeting. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Motion passed.

Item 10a motion on Bill #10-14, concerning hiring City Collector

A motion was made by Stephen Esterline to have the first reading of Bill #10-14 by title only. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Bill #10-14 was read by the City Clerk. A motion was made by Stephen Esterline to approve the first reading of Bill #10-14. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent.

A motion was made by Stephen Esterline to have the second reading of Bill #10-14 by title only. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Bill #10-14 was read by City Clerk. A motion was made by Stephen Esterline to approve the second reading for final passage of Bill #10-14. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Bill #10-14 was passed into Ordinance #10-14.

Item 10b motion to postpone purchase order policy

A motion was made by Michael Goldenberg to postpone discussion and possible vote concerning City purchase order policy until July 20, 2010. The motion was seconded by Stephen Esterline. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Motion passed.

Item 10c motion to postpone open burning ordinance

A motion was made by Michael Goldenberg to postpone discussion and possible vote concerning open burning ordinance until July 20, 2010. The motion was seconded by Stephen Esterline. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Motion passed.

Item 8a strategic planning training

Gail Melgren, MSU, reviewed with the Aldermen the original strategic plan implemented in 2009 by the Board and Gail. The items covered were:

- Mission
- Governance for the city
- Identity
- Benchmarks for future success
- Strategic analysis
- Brainstorming goals
- Defining key goals
- Strategic goals one through five

Item 11 adjournment

A motion was made by Michael Goldenberg to adjourn the meeting. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Motion passed. The meeting adjourned at 8:32PM.

_____ Mayor Aaron Kruse

_____ Date

ATTEST:

_____ Susan R Diehl, CMC/MRCC

_____ Date