

NOTUS CITY COUNCIL MEETING and PUBLIC HEARING MINUTES
Monday August 17, 2020 @ 7:00 PM at Notus City Hall, 375 Notus Rd.

1. Meeting Called to Order

Meeting was called to order at 7:03 p.m. by Mayor, David Porterfield.

2. Roll Call

Roll call was taken with the following results: Councilwomen Michelle DeGiorgio and Bonnie Emly, present. Councilmen Steve Ahlborn and Nathan Wells, present. Also present were Mayor, David Porterfield, City Attorney, Joe Borton, Treasurer, Marie Eilers and City Clerk, Loretta Vollmer.

3. Pledge of Allegiance

4. Public Concerns, Comments

NONE

5. Amended Agenda Approval, Action Item

Wells motioned to approve the agenda as amended with the addition of 8.4, Bill Pastoor of Westowns Disposal urgent request. Ahlborn seconded. Roll call was taken with the following results: Wells; yes, Ahlborn; yes, DeGiorgio; yes, Emly; yes. Motion carried.

6. Consent Agenda, Action Items

6.1 Disbursement List

Wells motioned to approve the disbursement list of 8-17-2020 as presented. Emly seconded. Roll call was taken with the following results: Wells; yes, Emly; yes, DeGiorgio; no, Ahlborn; yes. Motion carried.

6.2 Council Meeting Minutes

Emly motioned to approve Public Hearing minutes and Council meeting minutes of 8-3-2020. Wells seconded. Roll call was taken with the following results: Emly; yes, Wells; yes, DeGiorgio; yes, Ahlborn; yes. Motion carried.

6.3 Committee Meeting Minutes: Library, Community Events Committee

NONE

7. BUDGET AND PUBLIC HEARING for the purpose of receiving public comment regarding and then consideration of the proposed City FY 2020-21 Budget and a Resolution reserving foregone amount of \$2789.00

7.1 Mayor notes the Public Hearing on the FY 2020-2021 Budget was left open and continued from Aug 3, 2020.

7.2 Mayor opens the public hearing on the Resolution reserving the foregone amount of \$2789.00 so that the hearing on the Budget and the forgone resolution may be conducted simultaneously.

7.3 Verification by City Clerk that Public Hearings were correctly advertised
City Clerk, Loretta Vollmer verifies that the public hearing was correctly advertised and published.

7.4 Review of Proposed FY 2020-21 budget and Resolution for reserving foregone amount of \$2789.00

Treasurer, Marie reviews proposed budget with Council. General Fund \$182,991, Water Fund \$216,052, Sewer Fund \$161,662, Sanitation Fund \$39,761, Street Fund \$325,033. For a total of \$925,499. Forgone amount is \$2789.00.

- 7.5 Written Correspondence Submitted for the record**
None
- 7.6 Public Testimony from those in support**
None
- 7.7 Public Testimony from those neutral**
None
- 7.8 Public Testimony from those opposed**
None
- 7.9 Comments from Mayor and Council**
DeGiorgio questions amounts on the budget worksheets compared to the budget ordinance. Treasurer, Marie assured her that the budget ordinance numbers were correct.
- 7.10 Mayor closes Public Hearing on Budget and forgone Resolution**
Mayor closes public hearing.

8. BUSINESS

8.1 Resolution 20-3 reserving the forgone amount of \$2789.00 ACTION ITEM

Ahlborn motioned to approve Resolution 20-3 Reserving the forgone amount of \$2789.00. Wells seconded. Roll call was taken with the following results: Ahlborn; yes, Wells; yes, DeGiorgio; no, Emly; yes. Motion carried.

8.2 Proposed FY 2020-21 Budget, Approval, ACTION ITEM

Ahlborn motioned to approve the FY 20-21 budget. Emly seconded. Roll call was taken with the following results: Ahlborn; yes, Emly; yes, DeGiorgio; no, Ahlborn; yes. Motion carried

8.3 Budget Appropriations Ordinance for FY 2020-21, Proposed Ord #465, Approval, ACTION ITEM

Ahlborn motioned to dispense with the rule requiring ordinances be read on three separate days and once in full, and that the ordinance be read once, by title only. Wells seconded. Roll call was taken with the following results: Ahlborn; yes, Wells; yes, DeGiorgio; no, Emly; yes. Motion carried. Mayor read FY 20-21 budget ordinance #465 by title. Wells motioned to adopt FY20-21 Budget Ordinance #465. Emly seconded. Roll call was taken with the following results: Wells; yes, Emly; yes, DeGiorgio; no, Ahlborn; yes. Motion carried.

8.4 Westowns Disposal, Bill Pastoor

Bill Pastoor addressed Council. After much consideration he is selling his assets to Republic Services. He asked Council to transition to Republic Services as he is staying on in a supervisory position. Republic Services representative, Ryan stated that they will be keeping all Westowns current personnel on. He looks forward to working with the City. Sept 1st will be the takeover date.

8.5 Engineer Contract, Antonio Conti of Ackerman-Estvold, ACTION ITEM

Tabled until next meeting.

8.6 Past Due Residential Accounts Procedure Discussion

City Clerk, Loretta asked Council what they propose for overdue utility accounts in this COVID19 environment we find ourselves in. After much discussion, City will continue to work with residents by sending out a letter urging payment arrangements with an "available until" date. Not open ended.

8.7 Tree Removal, ACTION ITEM

Mayor stated that at the corner of Chestnut and Hailey Ave there is a tree leaning creating a public danger. Ahlborn motioned to approve \$1,000.00 for removal of the tree from a licensed and bonded company. Emly seconded. Roll call was taken with the following results: Ahlborn; yes, Emly; yes, DeGiorgio; yes, Ahlborn; yes. Motion carried

9. Mayor & Council Comment

Mayor stated that the land purchase of 394 1st St has been completed. He also stated that he has received the 73-page report from Lockner Engineering report on Notus Road, 1st St., 2nd St. and 3rd St projects. To complete the entire project would cost about 2 million dollars. We are currently seeking out grants. DeGiorgio commented on Rise Broad Band contract progress. Ahlborn would like to know how residents use their services.

10. Adjournment

DeGiorgio motioned to adjourn at 8:35 pm. Ahlborn seconded. All in favor. Motion carried.

Respectively submitted by Loretta Vollmer, City Clerk _____

Approved by David Porterfield, Mayor _____