The Common Council meeting was called to order by Mayor Reynolds at 5:30 p.m. in the Council Chambers followed by the Pledge of Allegiance.

**ROLL CALL**
Present: Mayor Howie Reynolds, Aldermen Tim Shiroda, Karel Young, Tom Myrin, Scott McClory, Absent: Frank Boggs, Ron Dunwiddie
Others present: City Administrator James Heilman, Attorney Ward Phillips, City Clerk Cairie Virrueta, Police Chief Joel Christensen, Utility Director John Murphy, DPW Manager Matthew Lindstrom, Fire Chief Rod Smith, Recreation Director Karl Sorvick, Library Director Lisa Selje, City Engineer Greg Calhoun, Chris Clapper, Kellen Olshefski, other interested persons

**PUBLIC COMMENT**
None.

**CONSENT AGENDA**
Motion (Shiroda/Young) to approve the minutes of the October 7, 2019 Common Council meeting. Voice vote, all approved, motion carried.

**BILLS PAYABLE**
Motion (McClory/Myrin) to approve the City and Utility Bills in the amount of $2,724,835.43 (Check numbers 160569-160771). Roll call vote: Shiroda, yes; Young, yes; McClory, yes; Myrin, yes. Motion carried.

**REPORT OF CITY OFFICERS**

**MAYOR’S REPORT**
Renewal of Contract for Fireworks Display
Mayor Reynolds said the contract for the fireworks display ends this year and asked if the Council wants to renew it or send out for quotes. The current company has had good fireworks shows and if the price is comparable to previous years, they prefer to keep the contract with them. The Council also discussed the date for the fireworks display, which has always been the Friday before July 4th. Chris Clapper said she has had complaints about the show being early some years. The Mayor said to let him or the City Clerk know if they want to discuss this in the future.

Mayor Reynolds said he and Alderman Myrin have had some people ask why the City does not remodel the current building rather than build new. Mayor Reynolds said the current building is not functional with all the different levels, the customer service area is very small, the space is larger than needed, the foundation is leaking and there is mold problems in the basement. The cost to remodel is not much different from building and there is no parking at the current building.

**CITY ADMINISTRATOR’S REPORT**
Administrator Heilman said he was contacted by a resident who said the downtown is lacking in handicapped parking and he is looking at adding some stalls. He asked the Council for any input in where to place the stalls. He said a local business owner had concerns with the parking lot behind the Nickel Plate Hotel not having sufficient lighting. He and the Public Works Manager will meet with the business owner to walk around the area; Mayor Reynolds would like to participate. Administrator Heilman said the Strand report on the sewer evaluation capacity arrived and it will go to Applied Technologies along with the 2009 report.

**LIAISON COMMITTEE MEETING REPORTS**
Fire Advisory Board – no report
Library Board – the Board met October 9th and passed its 2020 budget; they are working on updating the strategic plan
Chamber – the next meeting is October 8th
Recreation Advisory Board – the next meeting is November 20th
Fire/EMS Advisory Steering – the next meeting is this Thursday; funding projection & referendum wording has been finalized, the next step is how to get information out to the public

COMMITTEE REPORTS

PUBLIC SAFETY
Recommendation to approve Standards for Towing and Recovery Call-out Lists, Electronic Mail, Disabled Vehicles, and Protected Information (Resolution under New Business)
Bill from Elkhorn Collision Center and Towing spoke in support of keeping the call-out list to City businesses only. Another person spoke in support of the call-out list going outside the City limits. Police Chief Christensen said the list would allow calling companies located within a 10 minute drive of the City and the plan would be to rotate through the list but different companies have different abilities. Adding these companies would add two more to the list. Chief Christensen said he would publish and ask for interested towing companies. Alderman McClory supported using City businesses as the primary. The Council wants to continue discussion at the next Committee of the Whole meeting.

Recommendation to correct City Ordinances: Chapter 9.02, 9.045 and 19.01.11 regarding Weapons
No discussion.

UNFINISHED BUSINESS
TID #4 Improvements Project – Super Western Utility Delay Claim
City Attorney Phillips said he read the contract and there is language that deals with delays and that they are entitled to a reasonable adjustment, specifically for delays because of utilities. The City Engineer looked at the claim and made adjustments by removing the extra charges regarding using a different dumpsite. No action taken.

NEW BUSINESS
Resolution No. 19-11 Police Department Policy Updates: Standards for Towing and Recovery Call-out Lists, Electronic Mail, Disabled Vehicles, and Protected Information
Motion (McClory/Young) to pass Resolution No. 19-11 removing the section regarding Standards for Towing and Recovery Call-out Lists. Voice vote, all approved, motion carried.

Ordinance No. 19-07 Related to Firearms and Weapons Amendments (First Reading)

2020 BUDGET DISCUSSION
Administration, Utilities, Recreation and Library
Each department discussed their budget and projects anticipated for 2020.

ADJOURN
Motion (McClory/Young) to adjourn at 6:46 p.m. Voice vote, all approved, motion carried.

Cairie L. Virrueta
City Clerk

Approved 11/04/19