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, Frank Boggs, Karel Young, Tom Myrin, Ron Dunwiddie, Scott McClory
Others present: City Administrator James Heilman, Attorney Ward Phillips, City Clerk Cairrie 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, Chris Clapper, Zoe Makhsous, Chris Hayden, Joe Niebler, Dorothy Mitchell, other interested persons

PUBLIC COMMENT
A resident who lives on Robincrest asked if his leaves would be picked up again. He said they only came by twice and he still has leaves. DPW Manager Lindstrom said the pickup has been extended and the compost site hours have also been expanded. The weather has been a challenge this year and if weather permits, he will reexamine if another pickup can be done.

COUNCIL MINUTES
Motion (Dunwiddie/Shiroda) to approve the minutes of the November 4, 2019 Common Council meeting. Voice vote, all approved, motion carried.

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

REPORT OF CITY OFFICERS
MAYOR’S REPORT
Retirement plaque for over 40 years of service was presented to Dan Dixon.

CITY ADMINISTRATOR’S REPORT
Administrator Heilman said there will be a Committee of the Whole meeting next Monday at 5 p.m.

LIAISON COMMITTEE MEETING REPORTS
Fire Advisory Board – no meeting
Library Board – at the November 13 meeting the Closure Schedule for 2020 was approved
Chamber – no meeting
Recreation Advisory Board – the next meeting is Wednesday
Fire/EMS Advisory Steering – the next meeting is in January

UNFINISHED BUSINESS
Zoe Makhsous Appeal of Council Denial of Conditional Use Permit Extension
Attorney Chris Hayden said they would like to move forward with the project. A new architect and construction company are ready to get going. The next step is for the architect to go to the state and wait for 6-8 weeks for approval. After that the contractor will break ground if it isn’t frozen. City Attorney Phillips said there was some confusion if there was a modification to the approved plan; Zoe Makhsous said it was the “exact same plan” that was approved for the CUP. Attorney Niebler said it is the same plan, just with more details. Attorney Phillips asked if Makhsous had a contract signed with the contractor;
Makhsous said no as she needed to have the CUP first. Attorney Phillips said Makhsous claimed the Building Inspector and Zoning Administrator delayed the project however, the City has letters from them saying the opposite; Attorney Hayden said they are taking responsibility and want to move forward. City Attorney Phillips instructed the Council the motion should be to deny or grant the appeal. Motion (McClory/Young) to deny the appeal based on responses received from the City Zoning Administrator and Building Inspector in writing, there was a lot of time for the project to get the project moving and it didn’t happen, and following a precedent from another appeal that was denied; and for Zoe to go back to the Plan Commission for a new CUP. Roll call vote: Boggs, yes; Shiroda, yes; Young, yes; Dunwiddie, yes; McClory, yes; Myrin, yes. Motion carried.

NEW BUSINESS
Resolution No. 19-13 A Resolution Adopting 2020 Budget and Tax Levy
Motion (Dunwiddie/Shiroda) to approve Resolution No. 19-13. Roll call vote: Boggs, yes; Shiroda, yes; Young, yes; Dunwiddie, yes; McClory, yes; Myrin, yes. Motion carried.

Ordinance No. 19-08 An Ordinance to Amend Chapter 13 Sump Pump and Clear Water Discharge (First Reading)
Administrator Heilman said this will come back for a second reading. It will not be enforced until April 1st, 2020.

2020 Paratech Staffing Contract Renewal
Motion (Shiroda/Boggs) to approve the 2020 Paratech Staffing Contract. The total for Fire and EMS is $788,268.08. Roll call vote: Boggs, yes; Shiroda, yes; Young, yes; Dunwiddie, yes; McClory, yes; Myrin, yes. Motion carried.

Continuation of Diversified Building Maintenance Contract for 2020
The new DPW building was added in. Alderman McClory asked what the amount was for the old DPW building; it has never used a cleaning service and the amount shown was for the new building for a portion of 2019. Motion (Dunwiddie/McClory) to continue service with Diversified Building Maintenance for 2020. Roll call vote: Boggs, yes; Shiroda, yes; Young, yes; Dunwiddie, yes; McClory, yes; Myrin, yes. Motion carried.

Police Department Surplus Property
The PD has a vehicle that it would like to auction off utilizing an online service. Motion (Myrin/Young) to authorize auctioning off of 2001 Chevrolet Silverado 1500 pickup truck. Voice vote, all approved, motion carried.

ADJOURN
Motion (Dunwiddie/Boggs) to adjourn at 6:02 p.m. Voice vote, all approved, motion carried.

Cairie L. Virrueta
City Clerk

Approved 12/2/19