

City of Goodview
City Council Minutes
January 3, 2011

Acting Mayor Baumgart swore in Mr. Mike Alexander as Councilmember for his four-year term beginning January 1, 2011.

The meeting was called to order by Acting Mayor Baumgart at 5:00 p.m.

The Pledge of Allegiance was said.

Upon Roll Call: Acting Mayor Steve Baumgart, and Councilmembers Sandy Erdman and Mike Alexander were present. Mayor J.P. Weimerskirch and Councilmember Dick Ledebuhr were absent.

City Staff Present: City Administrator Dan Matejka, Police Chief Kent Russell, and Maintenance II worker Dave Schultz.

Consent Agenda: The City Administrator amended the minutes of the December 20, 2010 regular City Council meeting in two places. Councilmember Erdman moved and Councilmember Alexander seconded the Consent Agenda be approved as amended.

All voted aye and the motion carried.

State Senator elect Mr. John Howe was not in attendance as originally scheduled.

Ms. Christina Peterson, of Yaggy Colby Associates, attended the meeting to stay abreast of what was happening in the City. She gave the Council an overview of her company's involvement with the City on various projects, including The Safe Routes to School Grant and the Lake Goodview Outlet Project. She also went through what Yaggy Colby could help the City do in the future, such as updating its Comprehensive Plan.

Acting Mayor Baumgart thanked the Street Department for the excellent job they have been doing clearing the City streets after each snowfall.

During the Administrative Report part of the agenda, the City Administrator informed the Council that the City will hold three public hearings on January 24, 2011 for three separate amended ordinances. These are the Public Nuisance Ordinance, the ordinance Establishing the Rate & Charges for Services provided, and the Date of Payment for Dog Licenses Ordinance. He also announced the audit for the 2010 fiscal year will take place the week of April 4. The Police Chief informed the Council his department received two donations from the family of Bill Schreiber. The first, about \$1,200, is directed to be used towards the purchase of a new canine dog. The other was a smaller donation for the Police Reserves. He also gave the Council an update on a possible replacement of the canine dog. Currently there is a dog being trained in New Mexico that the City may be

interested in. Potential cost of a new dog was discussed with Chief Russell indicating it should be in the neighborhood of \$9,500. City Administrator Dan Matejka reassured the Council that between donations and the insurance proceeds the City received at the time of Hero's death, the entire amount of a potential replacement should be covered without any General Fund dollars being used.

The final version of the 2011 Committee Assignments & Council Liaisons document was reviewed.

The letter from Charter Communications was acknowledged by the Council.

The City Administrator presented the proposed 2011 expenditure and revenue budgets for both the Water and Sewer funds. The expenditure side of the water fund dictates the City needs to increase the water rates for 2011 by 12.5% to cover the proposed operating costs. However, both the sewer rates and the monthly meter service charge will not increase over the 2010 rates. This all equates to a bottom line for a minimum user of both water and sewer to pay \$1.65 more a month, which is about a 4.4% increase when compared to 2010. These rates will not become effective until the February billing, which will be for any usage in January. Councilmember Erdman moved and Acting Mayor Baumgart seconded to approve both the Water and Sewer fund budgets as presented. All voted aye, and the motion carried.

The City Administrator presented a draft of Ordinance No. 32.02, An Ordinance establishing the rates and charges for services provided by the City of Goodview. There were a few minor changes to the existing schedule, along with a new charge for requesting a rezoning of any property within the City. A public hearing will be held on January 24, 2011 to consider adopting the Ordinance.

The City Administrator presented a draft of Ordinance No. 90.04.1, An Ordinance dealing with the date of payment of dog licenses. A public hearing will be held on January 24, 2011 to consider adopting the Ordinance.

Under the Other category of the agenda, the City Administrator proposed a change in procedure for getting the Council packets to each Council member. The change would be to have each individual member actually pick up their packet at City Hall the Friday before the actual meeting. This should alleviate any problems the City's Police Department has had in the delivery of the packets. The Council agreed to try this procedure out on a trial basis.

Councilmember Erdman moved and Councilmember Alexander seconded to adjourn. All voted aye, and the motion carried.

Adjournment at 5:47 p.m.

NOTE: The next regular meeting of the Goodview City Council will be on Monday, January 24, 2011 at 5:00 p.m. at Goodview City Hall.

