

**City of Stewartville
City Council Regular Meeting Minutes
Stewartville City Hall
March 11, 2014**

I. PLEDGE OF ALLEGIANCE

II. CALL TO ORDER – ROLL CALL – Mayor King called the meeting to order on March 11, 2014 at 7:00 pm. Present: King, Hanson, Stensrud, Timm and Burgr. Also Present: City Administrator Schimmel, Finance Director Neubauer, Public Works Director Stevens, Fire Chief Swisher, Asst. Chief Mueller and City Clerk Roeder

III. APPROVAL OF AGENDA – Motion by Burgr, second by Timm to approve the agenda. Unanimously approved.

IV. APPROVAL OF COUNCIL MEETING MINUTES-

Motion by Hanson, second by Stensrud to approve the minutes of the Regular Council meeting of February 25, 2014. Unanimously approved.

Motion by Stensrud, second by Burgr to approve the Special City/Townships meeting minutes of February 27, 2014. Unanimously approved.

V. FINANCE AND BUDGET

A. Accounts Payable – Motion by Hanson second by Burgr to approve the accounts payable listing. Unanimously approved.

VI. PRESENTATIONS/PUBLIC HEARINGS

VII. ORDINANCES AND RESOLUTIONS

A. Fire Dept Ordinance – Fire Chief Swisher presented an ordinance amending Section 230 of the City Code. The ordinance will be repealing the current language and replacing it with the updated language. The new language reflects changes that have been made in the department since the last ordinance update in 1991. The Public Safety Committee has met with Fire Chief Swisher and are recommending approval. It was noted that this is the 1st Reading of the ordinance and no action is needed.

B. Fire Dept – Knox Box Ordinance- Fire Chief Swisher provided Council with information regarding the Knox Box Rapid Entry System at the February 11th meeting. Council approved moving forward with the project and language change. All commercial/industrial, apartment buildings and buildings containing hazardous material will be required to comply by March 25, 2015. It was noted that this is the 1st Reading of the ordinance and no action is needed at this time.

VIII. MOTIONS AND GENERAL BUSINESS - None

VIII. MAYOR, STAFF AND CONSULTANTS REPORTS

A. Mayor- King commented on the following:

- Sympathy to the Families of: Alex Brossoit, Agnes Sether, Joyce Hart, Warren Brumm, Paul Trumpold, Marion Glover Rowekamp, Billy Stewart, George Reinhart, Arlyis McNeill, Steve Larson, Robert Simenson and Marie Flatterud.
- Congrats to Deputy Zak – earned the Tiger Token award for focus on safety & photography. Thanks Zak for being involved in our community!
- Dad's Belgian Waffle Breakfast, Sunday March 16th
- Congrats to Dr. Greg Olson – VFW's Teacher of the Year!
- Center for Active Seniors will be helping with taxes thru April 10th.
- Please continue to monitor your water temperature
- Thank you to public works for a great job during this winter

B. Administrator–

- Bi-Weekly Report
- Council will be receiving a summary report on the frozen water lines and a listing of how some cities have handled the issue along with options on possible policy changes once the information is compiled and if the Council would desire.

C. Finance Director – No report

D. Public Works Director –

- Still getting reports of frozen pipes – continue to run and monitor your water.
- Storm sewer lines are starting to freeze and are working on opening them.

E. Library Director –No report

F. Fire Chief – Monthly report on calls and training

IX. COMMITTEE, COMMISSIONS AND BOARD REPORTS

A. Care Center- No report

B. Chamber of Commerce –No report

C. EDA/HRA – Minutes of Feb 18th

D. Finance- No report

E. Library- No report

F. Park Board – No report

G. Personnel- Mtg set for March 18th, Closed Council mtg set for March 27th. Stensrud also proposed a workshop for April.

H. Public Safety/Safety Committee- RSG minutes of Feb 24th

I. Planning & Zoning –No report

J. Public Works- Minutes of Feb 28th

K. RAEDI – Annual report

L. ROCOG- No report

M. SCCC/STEW19 – No report

N. WWTF – No report

X. COMMUNICATIONS

A.Yaggy Colby Assoc. Status Report

XI. RECOGNITION OF GUEST(S) OPEN MIC

XII. ADJOURN – Motion by Burgr, second by Hanson to adjourn. Unanimously approved.

Respectfully submitted,

Cheryl Roeder
City Clerk