

Melbourne City Council  
Regular Meeting in Library Basement  
November 13, 2017

Melbourne City Council met in regular session on November 13, 2017 at the Melbourne Library basement. Council members present were C. White, Bunting and Fuller. Absent was Stahl and Juel. Also present were Mayor John White, Mary Pothast, Attorney Sharon Greer, Michelle DeRossett and Fred Lembke from YSS. Mayor White called the meeting to order at 7:00 pm and led the Pledge of Allegiance. Motion made by Fuller with 2<sup>nd</sup> by C. White to approve the Agenda, the bills and the minutes . Vote was all ayes for approval. Election results of John White as Mayor, and Vickie Stahl reelected on Council and David Gibbs for Council. Fred Lembke spoke to let the Council know the resources available for Youth Standing Strong to providing family assistance to those needing it. 30 persons in and around Melbourne have utilized their services out of the 620 served county wide. Any financial assistance would be welcome, but he realizes that the monies the City had previously used were committed to another project.

In building permits, Rich Luse of 213 College Drive had a permit for a garage/shed. Measurements were all according to ordinance requirements. Motion by C. White, 2<sup>nd</sup> by Fuller to approve. Vote was all ayes. Variance for Kyle and Michelle DeRossett for their building. It is now 4' away from city property. There were no objections from neighbors. Motion to approve by C. White with 2<sup>nd</sup> by Fuller. Vote was all ayes. In new business there were 3 sealed bids for the purchase of the pickup truck. Bids were Rick Dolash \$5125.75, Daniel Moyer \$5501.00, and the winning bid was John Bloom for \$6,510.00. Top bid was accepted. Sara Mechtel spoke on behalf of the library and gave her director's report. She also reported that they would like to create a logo and see if the city would like to be a part of it. The council said to go ahead with it and would split the \$150 cost of the design. Council discussed the sewer lining and grouting options and lift station cleaning as provided by Visu Sewer. The quote for lining of 3 blocks in the Railroad Street and 3<sup>rd</sup> Avenue area was \$33,864.00. We do not yet have a quote for the cleaning of the lift stations, but estimate \$1000. Motion made by C. White with 2<sup>nd</sup> by Bunting to approve these two items. Vote was all ayes. Clerk has found a computer that suits the needs per Data Tech that is on a black Friday sale for \$499 at Best Buy. Bunting moved to use up to \$1000 for the hard drive and the new Office Professional software. Vote was all ayes.

In old business, clerk has contacted the landfill regarding mobile collection in the spring again and has not yet gotten a date. It was requested to get a walk through date for the school for early December. Motion made by Fuller to adjourn meeting, 2<sup>nd</sup> by C. White. Meeting adjourned at 7:41 pm.

EXPENSES: GENERAL 17610.69, ROAD USE 1759.75, EMPLOYEE BENEFITS 1484.87, WATER 11618.01, SEWER 6636.59 TOTAL EXPENSES: \$39,109.91. REVENUE: GENERAL 62728.50, ROAD USE 7134.40, EMPLOYEE BENEFITS 8120.25, EMERGENCY 1467.33, LOST – FIRE ASSN 870.70, LOST – 1<sup>ST</sup> RESPONDERS 870.70, POOL 2.60, LOST POOL 1741.40, WATER 15756.68, SEWER 18087.75 TOTAL REVENUE: \$116,781.00.

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John White

ATTEST:

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Mary Pothast, City Clerk