

City of Melbourne  
Regular City Council Meeting

Melbourne City Council met in regular session on October 14th at 7:00 pm at the Melbourne Library basement. Council members present were Juel, Stahl, White, Bunting and Gibbs. Also present were Mayor John White, Clerk Mary Pothast, Deputy Clerk Theresa Daters, Chief Mike Bal, and guests Ranae Schaper and Cori Jorgenson. Mayor White called the meeting to order at 7:00 pm with the pledge of allegiance. Motion to approve the agenda, minutes from both September meetings and bills made by Gibbs, 2<sup>nd</sup> by Stahl. Vote was all ayes.

In public comment, Mayor White mentioned that there had been ceremonies he participated in that day to rename Hwy 330 to Submarine Veteran's Memorial Highway. It hadn't been very well publicized. In building permits, Ehn's at 107 4<sup>th</sup> Street requested to build a 12 x 28 shed within the prescribed property limits. No objections were received. Also, Gary Fricke requested to build a Dutch barn shed in his backyard, also within the prescribed property limits. Motion by C. White to approve both permits, with 2<sup>nd</sup> by Bunting. Roll call vote was all ayes. In new business, council was asked to approve GAX#4 and payment for \$19,875 to Quality Siding & Roofing to complete the Watt home project. Motion by Stahl with 2<sup>nd</sup> by Juel to approve. Roll call vote was all ayes. In next order of business, Mayor had been approached by Susanne Bunting about reimbursing them for a bill for rock for the alley. Council had agreed to rock some of the alleys in town during budget discussions. The street committee will draft a list of alleys and the order in which they will be addressed in the future. They will be ranked according to need and traffic and put on a rotating schedule. In the future, any concerns about a particular alley needs to be discussed with the council or mayor. Motion to pay the bill made by C. White, with 2<sup>nd</sup> by Gibbs. Roll call vote was all ayes. There will be a free training for Incident Command Emergency System at the Sheriff's office on Nov. 13, and members were invited to attend. Trick or Treat time and date: Oct 31 from 5:30-7:30. Motion to approve made by Bunting, 2<sup>nd</sup> by Juel. Vote was all ayes. It had been mentioned that the ordinance book states council members are to be paid for attending meetings, with no discernment between committee meetings and council meeting. Mayor asked council what their opinion was on being paid for committee meetings (which they are currently not paid for). Consensus of the discussion was that they do not wish to be paid for the other meetings unless it is one they are required by the county to attend. Resolution 19-10-01 Approving Resolutions with MidwestOne and signers on the bank accounts was next. Stahl and Deb Mercer will be removed from the documents with Gibbs and Theresa Daters put on the list. Motion to approve by Bunting with 2<sup>nd</sup> by Stahl. Roll call vote was all ayes. Final parking lot policy language was read. A sign will be made for the lot. In department business the dump truck is due for winter servicing and PW would like to take it to O'Halloran's again. Motion by C. White, 2<sup>nd</sup> by Bunting to approve. Vote was all ayes. Mary and Theresa are registered for computer training in DSM November 12-13. This was an addition to the training schedule that was previously only in Omaha. Pothast signed them up due to limited space available. There were two bids received to paint the pool. They were \$6000 and \$8000 plus the city would provide the materials. It was decided that it will be done inhouse with employees and volunteers next spring. Two people have been hired to clean at the rec center. One is the event custodian and the other will do deep monthly cleaning. They are Tiffany Witte and Kaitlyn Randall. Kaitlyn will also clean city hall monthly. Theresa is working on letters for vehicles that need to be moved and cleaning up the nuisance process. We have been told that residents of the trailer court need to be moved by December 1 for sale of the property. Motion to adjourn made by Gibbs, 2<sup>nd</sup> by Vickie. Vote was all ayes. Meeting adjourned at 7:30 pm.

EXPENSES: GENERAL 50,393.88, ROAD USE 2736.61, EMP BENEFITS 1354.04, WATER 26,558.63, SEWER 23,697.95: TOTAL \$104,741.11.

REVENUE: GENERAL \$9268.44, ROAD USE \$12,075.11, EMPLOYEE BENEFITS 58.75, EMERGENCY 11.00,  
LOST FIRE ASSN \$1006.40, LOST 1<sup>ST</sup> RESP \$1006.40, POOL TOTAL \$1840.33, LOST REC CENTER \$1072.59,  
WATER \$16,840.70, SEWER \$18.045.13: TOTAL REVENUE \$61,224.85.