

City of Melbourne
Regular City Council Meeting

Melbourne City Council met in regular session on February 10th at 7:00 pm at the Melbourne Library basement. Council members present were David Gibbs and Lucas Hauser and Shawn Goodrich. Vickie Stahl was absent, and Carrie White joined via phone for the public hearing and vote regarding the Max Levy issue. Also present were Mayor John White, Clerk Mary Pothast. Mayor White called the meeting to order at 7:00 pm with the pledge of allegiance. Motion to approve the agenda, minutes and bills made by Gibbs, 2nd by Hauser. Vote was all ayes. In building permits, Vern & Margaret Waterman requested a permit at 2833 Hart Avenue for a building on the SW side of the quonset hut. All distance restrictions were met. Motion by Hauser with 2nd by Goodrich to approve the permit. Vote was all ayes.

Public hearing regarding the land lease of lagoon farmland to Tim Meir was opened by the mayor. Clerk explained terms of the agreement. There was no public comment. Public hearing was closed. Motion made by Hauser to approve the lease, 2nd by Goodrich. Roll call vote was all ayes. Public hearing regarding the maximum property tax levy was opened. White was present on the telephone. There was no public comment. Hearing was closed. Motion to approve the maximum property tax levy made by Goodrich, with 2nd by Gibbs. Roll call vote was Hauser, Goodrich, Gibbs and White all ayes. No opposed. Passed by super majority. Next on the agenda was Resolution 20-02-01 Resolution approving the maximum property tax dollars requested for fiscal year 20/21. Motion made by Hauser with 2nd by Goodrich. All votes aye. White left meeting via phone. Public hearing was set for March 9, 2020 for final approval of the 20/21 budget as presented by clerk.

In old business, clerk reported that the credit/debit card processing arrangement was proceeding as it was supposed to and has been in contact with the company on a regular basis. In department business, clerk requested that she and deputy clerk attend gWorks training on April 15 for \$99 each. Motion to approve by Gibbs, 2nd by Hauser. Vote was all ayes. Representing the fire department, Gibbs mentioned there was an inquiry regarding carrying a firearm with a permit on city property. Clerk had given him a copy of Resolution 11-06-01 Resolution Prohibiting Weapons in City of Melbourne Buildings and on All Property Owned or Controlled by the City of Melbourne. Council did not want to amend the resolution currently. White mentioned the legislature has been discussing this issue at the state level and council decided to wait and see what happens. Gibbs requested that the required signage be posted on all city buildings and properties as stated in the resolution. The properties had been posted when the resolution was passed, but due to the time frame, most had deteriorated or been removed. Clerk will take care of this issue asap. In correspondence, V&K contacted clerk for information to process next step in compliance with NPDES permitting process to reapply for the disadvantaged community status. She will keep council informed of any progress on this issue.

Motion to adjourn by Gibbs, 2nd by Goodrich. Vote was all ayes. Meeting adjourned at 7:17pm.

Submitted prior to approval.