

Monthly City Meeting
Monday January 28, 2019

Mayor Coomer opened the meeting at 7:02 PM. The following commissioners and officials were present: Mayor Bryan Coomer, Commissioner Tom Budniak, Commissioner Robert Longshore, Commissioner David Westerman, City Treasurer Chris Russell, and City Engineer Ted Trautwein. Commissioner Dan Streit joined later in the meeting.

Meeting Minutes

The minutes from the December 16, 2018 meeting were considered. Commissioner Budniak made a motion to approve the minutes. Commissioner Longshore seconded the motion. The motion passed by a vote of 3-0 (Commissioner Westerman abstained since he was not at the meeting).

Treasurer's report

City Treasurer Chris Russell presented the financial report through December 31, 2018. Commissioner Budniak requested to approve the financial statement as submitted. Seconded by Commissioner Longshore. The motion was passed by a vote of 4-0.

Warrants – Bills for Payment

City Treasurer Russell presented the Warrant of 01-01 through 01-11 for payment. A motion to pay the warrants was made by Commissioner Longshore. Commissioner Budniak seconded the motion. The motion passed 4-0.

Public Comment period

None

Mayor's Report

Mayor Coomer had nothing to report.

Sanitation Report

Commissioner Westerman had nothing to report.

Roads and Maintenance/Animals

Commissioner Longshore reported that the roads were salted during the latest ice storm. There was concern expressed by the company that salts the roads that the Barbourmeade Roads just don't seem to react to the salt like other city roads in the area. The company stated that there was another type of snow melt that worked better and was used by other cities. Commissioner Longshore stated he would contact the company about this and try to get the cost difference before the next meeting. There were no Animal concerns.

Safety

Commissioner Streit had not yet arrived so there was no report.

Beautification

Commissioner Budniak stated that the warrant for Greenscapes was for the emergency run they did earlier in the year. He also stated that some of the work we had been working on with the Safety Officer (who was in attendance) had been done and both reported that:

- Bushes were cut on Sorrento
- Tree limbs on Brownsboro Road were trimmed
- Snow Plow was being addressed
- Canvas Tent was still on Alpena (this was placed to be discussed at next meeting when City Attorney was present when Commissioner Longshore asked why this would not be left as is since the Ordinance that it was in violation of was signed after the "structure" was "built"
- Bush at Pipilo and Brownsboro Vista still not pruned

City Engineer Report

City Engineer Trautwein reported that he had received one bid for the roadwork but had not yet reviewed it as the deadline for submission had not arrived.

City Attorney Report

City Attorney Chauvin was not present so there was no report.

Old Business

City Commissioner Budniak asked about:


- Enforcement of the Rental Ordinance
- Update on the ordinances and getting the most current ones on-line (and in each commissioners hands)
- That the minutes more clearly reflect items that are tabled for discussion so that we take them up in the meetings.


The above items were tabled until the City Clerk and City Attorney were present to discuss.

New Business

None

Commissioner Longshore made a motion to adjourn the meeting. Commissioner Budniak seconded the motion. Meeting was adjourned at 8:00 PM


City Clerk


MAYOR