

Lewiston City Council
Council Meeting Minutes
July 12, 2017
Lewiston City Hall – 7:00 P.M.

1. Call to Order

City Council Meeting called to order by Mayor Beth Carlson at 7:00 pm July 12, 2017.

2. Pledge of Allegiance

3. Roll Call

Present (5): Mayor Beth Carlson, Council Member Larry Rupprecht, Council Member Dan Robertson, Council Member Jeremy Kelly, and Council Member Bryce Lange. Not Present (0): None.

4. Agenda- Changes and additions

Member Rupprecht motioned to approve the agenda as presented. Seconded by Member Lange.

Approved 5-0.

5. Adopt Consent Agenda

A. Council Meeting Minutes- June 28, 2017

B. Public Hearing Minutes- June 20, 2017

C. Accounts Payable

D. Gambling permit-St. Rosa Lima

Member Robertson motioned to approve the consent agenda as presented. Seconded by Member Lange.

Approved 5-0.

6. Citizens' Concerns

None.

7. Dog Park-Alisson Bronk

Ms. Bronk presented information regarding a proposed dog park within the City of Lewiston to City Council. Upon completion of a public survey, she will re-address City Council.

8. SEMMCHRA-Karen DuCharme

Ms. DuCharme presented information on the housing rehabilitation taking place within the City of Lewiston. She also presented information for a public hearing to be held on August 9, 2017 at 6:45 pm.

Member Rupprecht motioned to approve the public hearing time and date for SEMMCHRA to be held August 9, 2017 at 6:45 pm at Lewiston City Hall. Seconded by Member Lange. Approved 5-0.

9. Bolton & Menk- Bryan Holtz

Mr. Holtz presented information for proposed repairs to Service Dr. along with a preliminary project schedule. He also presented a work order for the 2017 Service Dr. Improvement Project. The total cost of the project is estimated to be \$112,602.18.

Member Robertson motioned to approve the work order for the 2017 Service Dr. Improvement Project. Seconded by Member Rupperecht. Approved 5-0.

10. Delinquent Water Accounts

10.1- Peshon; 01-00010022-00-2

Administrator Brierley brought to the City Council's attention that Ms. Peshon had not set up a payment plan with the City as agreed upon at the City Council meeting May 24, 2017. On June 22, 2017 a disconnect notice was sent to Ms. Peshon. The proposed shut-off date was July 3, 2017. Ms. Peshon requested to appear before City Council. She stated she made an online payment of \$400 towards her bill that evening. She left before the discussion was completed.

Member Rupperecht motioned that Administrator Brierley prepare a Resolution for Certification of this account. Seconded by Member Robertson. Approved 5-0.

11. Police Department- Scott Yeiter

Police Chief Yeiter presented the monthly Police report.

12. Ambulance Service- Matt Essig

Ambulance Director Essig presented the monthly Ambulance report. He mentioned the Ambulance Board voted to recommend for hire Miranda MacMillan.

Member Robertson motioned to approve the hiring of Miranda MacMillan as a member of the Ambulance Service. Seconded by Member Rupperecht. Approved 5-0.

13. Committee Updates

13.1-Trails Advisory Committee

This Committee met and requested a standing meeting for the 1st Thursday of the month at 6:00 pm at the Senior Center. A \$25 fee is requested to be paid by the City for membership in the SMART (Southern Minnesota Association of Regional Trails) organization.

Member Rupperecht motioned that the City approve the Trail Advisory Committee membership in the SMART organization. Seconded by Member Robertson. Approved 5-0.

Member Lange motioned for the establishment of a standing meeting for the Trails Advisory committee for the First Thursday of the month at 6:00pm. Seconded by Member Rupprecht. Approved 5-0.

13.2- Personnel Committee

Police Officer Gensmer and Police Officer Heiden completed their probationary periods. It is the recommendation of the Personnel Committee to remove both officers from their probation. Member Kelly motioned to end the probationary period along with a raise of \$2.00 per hour to a wage of \$16.00 per hour with an effective date of August 15, 2017 for part time police officer Eric Gensmer. Seconded by Member Robertson. Approved 5-0.

Member Kelly motioned to end the probationary period along with a raise of \$2.00 per hour to a wage of \$16.00 per hour with an effective date of August 15, 2017 for part time police officer Jaclyn Heiden. Seconded by Member Lange. Approved 5-0.

14. Additional Council Concerns

Member Rupprecht asked the status of the City Code being updated which was still in progress. Member Rupprecht asked about Old City Hall and the fire insurance on the building. There is also a need to put the building back on the tax rolls. The building is still for sale.

Member Robertson motioned to adjourn the Council Meeting. Seconded by Member Lange. Approved 4-0.

The Council Meeting was adjourned at 8:18 pm on July 12, 2017.

Submitted By:
Cheryl A. Knight
Deputy Clerk