

City of Marthasville

MINUTES OF THE CITY OF MARTHASVILLE BOARD OF ALDERMEN January 21, 2015

The January 21, 2015 regular meeting of the Marthasville Board of Alderman was held at Marthasville City Hall and called to order at 7:00 PM with Mayor Jason Schantz, presiding. Roll call was taken by City Clerk, Carla Heggemann. Aldermen John Graham, Mike Kloeppe, Nick Lange and Mayor Jason Schantz were present. Alderwoman Pam Jensen was absent. After roll call Mayor Schantz reported a quorum was present.

Also in attendance were City Clerk, Carla Heggemann; City Attorney, Jamis Kresyman; Police Chief Jenkins; Janine Davis, Warren County Record; Tim Flagg, ESA, Inc.; Tom Haverberger (811 Northridge), Deane Dothage, BRPC; Becky Adams (404 E South St)

APPROVAL OF AGENDA

Mayor Schantz asked for a motion to approve the agenda. Motioned by Alderman Graham, seconded by Alderman Lange, to approve the meeting agenda. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Agenda was approved.

APPROVAL OF MINUTES

Motioned by Alderman Kloeppe, seconded by Alderman Lange to approve minutes from the December 17, 2014 Regular Meeting. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Minutes were approved.

PUBLIC COMMENT

Deana Dothage explained MO Rides program that Boonslick is offering. She is wanting to spread the word to get transportation in this area.

Tom Haberberger-811 Northridge Dr. Would like to complement the Police Department on the good job they are doing, but has one small concern. Vehicles are speeding thru the subdivision and kids are playing outside. He wanted to bring it to the attention of the Aldermen. Maybe the Aldermen can think of a solution to slow them down.

Tim Flagg - Thanked Officer Jenkins for doing great through this time with the events happening in the country. Also, Airport has a skydiving outfit they are wanting to start. Tim asked that the City express their concerns wither they are for it or against it. It possibly could put a burden on our Ambulance and Fire Department.

BOARD OF ALDERMEN COMMENTS

Nick wants the Board to look at repairing spot on Rottmann Drive. Even though it is not a City street, those residents do pay their tax money too. Jason stated that this is an ongoing issue that has been talked about multiple times. Homeowners on that street have been approached with a couple possible different options including a cost share program. It is considered a private street which the homeowners maintain. Also looked at volunteer labor using City equipment with the homeowners paying for the materials. Put on agenda in the future to discuss further.

MAYORS COMMENTS, REPORTS, APPOINTMENTS

None at this time.

REPORTS OF OTHER OFFICERS:

a. Treasurers Report -

- i. **Approval of Bills for the Month** - Motioned by Alderman Lange, seconded by Alderman Graham, to approve and pay bills for the month. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Payment of bills were approved.

b. City Clerks Report -

- ii. City Clerk, Carla Heggemann presented the Clerks Report to the Board for review. Carla asked for permission to attend the conference with the City covering cost of conference, hotel stay and time missed. Motioned by Alderman Graham, seconded by Alderman Kloeppe, to approve attendance at conference. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Attendance of conference approved.

DEPARTMENT REPORTS

- a. **City Park Board** - No one present.
- i. **Rusche Park Committee** - No one present. Barn is currently getting deconstructed.
- b. **Streets and Maintenance** - No one present, nothing to report.
- c. **Water and Sewer** - Tim Flagg reported one bad water sample last month. There might be a leak N of North street. Small leak, will have to look into it when it warms up.
- d. **Police Department** - Police Chief, Eugene Jenkins presented his report. 13 Summons, 9 Warnings, 0 Reports, 3 Arrest, 0 Assist other Agencies, 0 Assist Citizens. Chief Jenkins stated that the crime rate in Marthasville is going up unfortunately.
- e. **Animal Control** - 4 visits in December; 0 Warnings, 0 Dogs and 0 Cats.

UNFINISHED BUSINESS:

- a. **Approval To Hire Willy Irwin** - The City needs an additional person for snow removal only. Willy will be called in as a B Team, when Jon and Mike need a break. Motioned by Alderman Kloeppe, seconded by Alderman Lange, to hire Willy Irwin at \$15 per hour. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Motion to Hire approved.
- b. **Approval of New Animal Control Contract** - Chief Jenkins had looked into different animal control, unsuccessfully finding one. The City can no longer hold animals temporarily. S&R is raising their rates by \$25 a month. Still at 4 visits a month. Motioned by Alderman Lange, seconded by Alderman Graham, to approve new contract at \$350/mo. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. New contract approved.
- c. **Approval of New City Hall Cleaning Rate** - Jamie Liermann has been cleaning City Hall for many years now. She charges the City \$50 per month and has since she started. Since the new flooring has been installed she has begun cleaning the Mayor's Office and Police Department, which was not in her original contract. Jamie would like to know if the Board would agree to her raising her rate to \$60 per month due to the additional cleaning? Motioned by Alderman Graham, seconded by Alderman Kloeppe, to approve new contract at \$60/mo. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. New contract approved.

NEW BUSINESS:

None at this time.

VOTE TO ADJOURN

Motioned by Alderman Kloeppe, seconded by Alderman Lange, to adjourn the meeting. All Aldermen present voted "Aye". Motion passed with a 3-0 vote. Meeting adjourned at 7:42 PM.

I hereby certify that these are the original minutes of the regular meeting of the Board of Aldermen held on Wednesday, January 21, 2015.

Carla Heggemann, City Clerk

Date Accepted