

## Regular Meeting / Public

October 18, 2021

Council President Pro Tem Travis Wilson called the meeting to order and led the prayer. Pledge was recited.

Roll call. Handwerk, Aspiras, Lorson, Mosley, Foy, Widmer and Wilson were present.

Council minutes of the regular meeting held October 4, 2021, were presented for approval. Lorson moved to approve those minutes; Mosley seconded. Roll call vote; all ayes; motion carried.

### **Standing Committee Reports**

Parks & Recreation – Handwerk: Meeting was held to discuss maintenance and projects

Ordinance and Personnel – Lorson: Has not met but will request an executive session to discuss personnel matters this evening.

Transportation – Mosley: Has not met. Sidewalk documentation requested. Asks for Resolution 40-21 be passed this evening.

Planning – Widmer: Has not met. Request a meeting for Nov. 1<sup>st</sup> at 6:30 pm to discuss street vacation for portion of Lake Street.

### **Administrative Reports**

Mayor Handwerk: Gateway dedication is Saturday at noon and signage should go up this week. Fall Festival this weekend with a car show at 1 pm, trunk or treat, the northwest trail opens and there will be s'mores and a campfire.

Safety-Service Director Wheeler: 64 cameras have been installed. Two more electronic speed signs received. The new squad will arrive in November. The Beat Triway parade is Thursday at 7 pm. Leaf pick up begins on November 1<sup>st</sup>. The final pass will be November 29 through December 10.

Utility Director Brediger: Hydrant flushing is ongoing for the next 3-4 weeks. The natural gas aggregate program sign up is open. We are currently in our second year of the rate program and at 3.05 mcf. Fixed rates with other companies are 4 mcf and up. The October 25<sup>th</sup> Utility Board meeting will take place at the Water Utility and be followed up with a tour of the facility.

Finance Director Strimlan: The Fund Balance Reports for month ending 8/31 and 9/30 were presented. Lorson moved to accept those reports; Widmer seconded. Ayes all. Motion carried. The quarterly investment report for September 30<sup>th</sup> was distributed to council; no motion needed.

**Old Business** – None

### **New Business**

**Resolution 40-21** Lorson moved that it be placed on first reading. Mosley seconded. Roll call vote; all yeas; motion carried. **Resolution 40-21**, A Resolution authorizing the Safety-Service Director to enter into a contract and/or contracts, without bidding, for engineering services for the Heartland Trail, Phase 3A Project, and declaring an emergency.

Discussion: This is the final phase and runs from Allen to Forrer Road. ODOT grant to cover costs and remaining balance would be paid by Rails to Trails. Engineering to be completed according to ODOT regulations and our RFQ process and with the same engineer as the previous phases. Work would start after July 2022. There are easements and land acquisitions needed.

Lorson moved that the rules, regulations, and statutes requiring the reading of a resolution on three separate days be suspended. Handwerk seconded. Roll call vote; all yeas; motion carried. Lorson moved that Resolution 40-21 be adopted as read. Foy seconded. Roll call vote; all yeas; motion carried.

**Good of the Order** – nothing for the good of the order.

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**Executive Session** Lorson motioned to adjourn to executive session pertaining to personnel matters. Aspiras seconded. Roll call vote; all yeas; motion carried.

Aspiras moved to adjourn the executive session; Mosley seconded. Roll call vote; all yeas; motion carried.

**Adjournment**

Aspiras moved to adjourn the council meeting; Wilson seconded. Roll call vote; all yeas; motion carried.

Council adjourned at 9:02 p.m. Our next meeting will be November 1, 2021.

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Jeanne Gault, Clerk of Council

\_\_\_\_\_, 2021  
Date

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Paul Vance, President of Council