

CITY OF CASSELTON
Tuesday, June 24, 2014
ORGANIZATION MEETING 7:00 P.M.
Council Chambers

Present: Mayor Edward McConnell, Councilmen Fred Wangler, Lee Anderson, Mike Eberhardt and Joan Carvell. Also present: Char Gust, Dan and Carol Weber, Wayne and Nancy Kramlich, Matt Thompson, Public Works Supervisor Kevin Mayer, City Attorney Del Losing and City Auditor Sheila Klevgard.

The meeting was called to order. With no unfinished business a motion to **accept the canvassing results of the 2014 election** was made by Councilman Anderson and seconded by Councilman Eberhardt. All voted aye on roll call vote; **motion passed.**

Councilman Wangler mad a motion to adjourn the old council at 7:04pm.

Present: Mayor Lee Anderson, Councilmen Fred Wangler, Mike Eberhardt and Joan Carvell. Not in attendance: Councilmen Kent Buss and Charles Francis. Also present: Char Gust, Dan and Carol Weber, Wayne and Nancy Kramlich, Matt Thompson, Public Works Supervisor Kevin Mayer, City Attorney Del Losing and City Auditor Sheila Klevgard.

The meeting was called to order with all Oaths of Office having been signed and in order. Councilman Carvell made a motion, seconded by Councilman Eberhardt to nominate Councilman **Wangler** to the position of **Council President**. His election was **approved** with a unanimous voice vote. Councilman Carvell nominated Councilman **Eberhardt** as **Council Vice-President** and was seconded by Councilman Wangler. His election was **approved** with a unanimous voice vote. With Anderson stepping down from his council position, that leaves an open council position which can be filled after a 15 day vacancy. Anderson decided to leave the committee assignments as is until filling the open position. The current assignments are as shown with the chair listed first:

Finance – Wangler, Buss
Ordinance/Property –Buss, Wangler
Public Works –Eberhardt, Carvell
Sanitation – Francis, Eberhardt, Carvell
Fire/Police – Eberhardt, Buss, Francis
School/Community – Carvell, Francis, Wangler

Appointments were then made as follows with all council members voting aye on voice vote:

Motion was made by Wangler and seconded by Eberhardt to appoint **Sheila Klevgard** to **City Auditor**.

Motion was made by Carvell and seconded by Wangler to appoint **Del Losing** to **City Attorney**.

Motion was made by Eberhardt and seconded by Carvell to appoint **Moore Engineering** to **City Engineer**.

Motion was made by Wangler and seconded by Eberhardt to appoint **Bea Bachmeier** to **Clerk of Court**.

Motion was made by Carvell and seconded by Wangler to appoint **Bill Carlson** to **City Forester**.

Motion was made by Eberhardt and seconded by Wangler to appoint **Tim Schneider** to **City Assessor**.

Liquor License and Conditional Use Permit

Wayne Kramlich has requested a conditional use permit to open a bar/restaurant. Planning and Zoning recommends approval of this request. Kramlich is still getting equipment and cleaning to meet state health department requirements for the kitchen. All paperwork has been completed for the state. Eberhardt made a motion, seconded by Wangler to approve the liquor license. All voted aye on voice vote; **motion passed.** Eberhardt made a motion, seconded by Wangler to approve the conditional use permit. All voted aye on voice vote; **motion passed.**

Bektrom Foods Tax Exemption

Council had gotten caught up in the issue of a public street versus a private drive as the access to the Abbiamo Pasta property. Although there is no easement in place other than for utilities, it was decided that this is a separate issue from the exemption request. Carvell made a motion, seconded by Wangler to approve a five year 100 percent tax exemption to Bektrom Foods. All voted aye on roll call vote; **motion passed.**

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KPH Pay Request

Pay request #6 had been denied due to the fact that a construction schedule had not been prepared. Moore Engineering received the schedule and recommended approval of the payment request. It was agreed that they should be paid for the work already completed although they must be held to the fire to get done according to the contract. Liquidated damages will be assessed but can't be calculated at this time. Concrete on Langer will be poured tomorrow but the road won't be opened until strength results are received after seven days. Eberhardt made a motion, seconded by Wangler to approve the pay request for \$194,552.17. Wangler and Eberhardt voted aye and Carvell voted nay on roll call vote; **motion passed.**

Fireworks Ordinance

The fireworks ordinance has been amended to allow displays on July 3 through July 5 from 8:00 am to 11:00 pm and until midnight on the 4th without a permit. Displays at any other time will require a permit which will go through an approval process by the fire chief and city council. Wangler made a motion, seconded by Carvell to approve the second reading of the fireworks ordinance. All voted aye on voice vote, Anderson indicated he was also in favor; **motion passed.**

Parking Ordinance

The parking ordinance was to create restrictions on semi-trailers containing hazardous materials except within Commercial and Industrial zoned semi-trailer parking areas within 2,500 feet of the interstate. Also added was a parking restriction of 72 hours on all streets for trailers and vehicles larger than three-quarter ton pickups which includes RV's. Enforcement will be the same as for other parking tickets, if the deputies see it and from complaints from residents. Wangler made a motion, seconded by Eberhardt to approve the second reading of the parking ordinance. All voted aye on roll call vote, Anderson indicated he was also in favor; **motion passed.**

Shermans

An invoice was received back in January for a sewer line repair. It had been declined for payment due to a dispute in the hours billed. After a meeting between Shermans, Mayor McConnell and Kevin Mayer a settlement price was agreed upon of \$17,500. Wangler made a motion, seconded by Eberhardt to approve the adjusted price of \$17,500. All voted aye on roll call vote; **motion passed.**

Next regular meeting is July 7, 2014 at 7:00pm.

Councilman Carvell made a motion to adjourn at 7:39pm.

Respectfully Submitted,

Sheila K Klevgard
City Auditor