

**City of Auburn**

**Council Minutes**

**June 2, 2014**

Mayor Stamer called the meeting to order at 7:00 PM.

**Present:** Tom Appelt, Tom Berola, Clay Davidson, Matt Gillock, Larry Hemmerle, Rod Johnson, Wayde Rathgeber, Barb Stamer, John Tanner, and Chris Warwick. **Absent:** Mark Kessler

**Department Heads:** Bruce Centko, Bill Karhliker, and Kristy Ponsler (Absent). **City Attorney:** Raylene Grischow

I. Mayor's Comments

- a. Sugar Creek Wine and Deli (SCWD) made a request for a temporary liquor license that would allow them to sell liquor on a public right of way. The approval would be for the set up and layout for the additional space needed. It was noted that the approval form was not voted on by the council and that the form would need to be approved first. A motion was made by Davidson to approve the Temporary Liquor License Form, second by Johnson. **Voice Vote: AYE: Berola, Davidson, Gillock, Hemmerle, Johnson, Rathgeber, and Tanner. NAY: None. ABSENT: Kessler. (7-0-1)**
- b. There was a concern on the application, there was not enough room for emergency vehicles if an emergency occurred it was estimated that 15 feet would be needed. A motion was made by Davidson to approve the Temporary Liquor Application for SCWD on Sunday 06/08/14 from 1:00 PM to 7:00 PM with the contingency that 15 feet must be accessible on the east side of North 4<sup>th</sup> Street from the curb, second by Rathgeber. **AYE: Berola, Davidson, Gillock, Hemmerle, Johnson, Rathgeber, and Tanner. NAY: None. ABSENT: Kessler. (7-0-1)**
- c. Mayor Stamer recommended that Penny Williams be re-appointed to another 5 year term on the zoning board effective 06/08/14. Rathgeber made a motion to accept the mayor's recommendation, second by Davidson. **AYE: Berola, Davidson, Gillock, Hemmerle, Johnson, Rathgeber, and Tanner. NAY: None. ABSENT: Kessler. (7-0-1)**
- d. Kati Johnson has requested to block West Van Buren Street from 6<sup>th</sup> Street to 7<sup>th</sup> Street. Kati had requested this at the 05/05/14 meeting. The date requested is 06/14/14 from 3:00 PM to 9:00 PM. The issue was referred to Mayor Stamer since she has the authority to close the street. Mayor Stamer will reach out to Kati Johnson for more information.

- e. Please watch the Citizen for articles about the Blue Carpet Corridor Preview about Historic Route 66. The preview will be the weekend of June 13<sup>th</sup>. The Mayor will be sending out an e-mail with more details.
- f. The Friends of the Auburn Parks has donated \$1,000 to the Auburn Activities Committee and \$1,000 to the Sesquicentennial Committee.

II. City Clerk's Report – Warwick

- a. Warwick presented the meeting minutes from the city council meeting on 05/19/14. Rathgeber made a motion to accept the meeting minutes and destroy the recorded copy, second by Davidson. **Voice Vote: AYE: Berola, Davidson, Gillock, Hemmerle, Johnson, Rathgeber, and Tanner. NAY: None. ABSENT: Kessler. (7-0-1)**
- b. There will be a public hearing regarding the 2015 Appropriations Ordinance on 06/16/14 at 6:50 PM.

III. City Treasurer's Report - Appelt

- a. Appelt presented the Bills List from 05/22/14 to 05/30/14 for the council's approval. A motion was made by Rathgeber to approve the bills list, second by Gillock. **Voice Vote: AYE: Berola, Davidson, Gillock, Hemmerle, Johnson, Rathgeber, and Tanner. NAY: None. ABSENT: Kessler. (7-0-1)**

IV. Attorney – Grischow

- i. Grischow presented for Second Reading, Ordinance 1396-14 - Temporary liquor license, the language was updated to reflect 21 calendar days was needed for filing a request by a business. A motion was made by Rathgeber to accept Ordinance 1396-14, second by Davidson. **Voice Vote: AYE: Berola, Davidson, Gillock, Hemmerle, Johnson, Rathgeber, and Tanner. NAY: None. ABSENT: Kessler. (7-0-1)**
- ii. Grischow presented the Second Reading, Ordinance 1395-14 – The Appropriations Budget for 2014-2015. Berola made a motion to table the vote until the next council meeting 06/16/14, second by Davidson. **Voice Vote: AYE: Berola, Davidson, Gillock, Hemmerle, Johnson, Rathgeber, and Tanner. NAY: None. ABSENT: Kessler. (7-0-1)**
- iii. Grischow asked for an Executive Session for pending and union negotiations.
- iv. Grischow presented a request that the city received from Environmental Management Inc. to approve an ordinance regarding ground water as a potable water source. This is related to Clouser Shell. Grischow will reach out to Environmental Management Inc. to get more information. Davidson made

motion to table Ordinance 1397-14, second by Rathgeber. **Voice Vote: AYE: Berola, Davidson, Gillock, Hemmerle, Johnson, Rathgeber, and Tanner. NAY: None. ABSENT: Kessler. (7-0-1)**

V. Visitors

- a. No visitor comments

VI. Department Heads

a. Centko

- i. Centko requested the purchase of a central commercial grade Ink Jet Printer. The police department currently has several smaller printers and those will be retired once they run out of ink. This will save cost on Ink Toner and the printer will last longer than the smaller units. A motion was made by Gillock to approve Centko to purchase a new Ink Jet Printer at a cost not to exceed \$1,000, second by Davidson. **AYE: Berola, Davidson, Gillock, Hemmerle, Johnson, Rathgeber, and Tanner. NAY: None. ABSENT: Kessler. (7-0-1)**
- ii. Centko requested a short executive session regarding personnel.

b. Karhliker

- i. The Railroad Pedestrian Crossing agreement was signed and submitted back on 05/23/14.
- ii. The Motor Fuel Tax (MFT) bid letting will be 06/11/14 at 10 AM at City Hall.
- iii. Chris Bridges submitted his resignation from the city effective 06/30/14. Karhliker was asked if he was going to backfill the position now, Karhliker indicated he would like to wait to backfill the position. A motion was made by Johnson to accept the resignation of Chris Bridges, second by Davidson. **Voice Vote - AYE: Berola, Davidson, Gillock, Hemmerle, Johnson, Rathgeber, and Tanner. NAY: None. ABSENT: Kessler. (7-0-1)**

c. Ponsler

- i. Berola reported that Kristy Ponsler might be back as early as the first week of July.

VII. Committee Reports

a. Administration – Berola

- i. No Report

- b. Public Works – Johnson
  - i. Johnson reported that the final payment to KE Vas was approved on 08/05/13 in the amount of \$7,500.00
  - ii. Johnson reported that he is waiting on one last easement for Hogan Road culvert project.
- c. Public Utilities – Davidson
  - i. Davidson reported that from the Public Utilities Committee Meeting that the committee recommended that a \$20.00 credit be issued to Sue McNaught regarding two leaky toilets. A motion was made by Davidson to approve the \$20.00 credit to go on Mrs. McNaught's next sewer bill, second by Tanner. **AYE: Berola, Davidson, Gillock, Hemmerle, Johnson, Rathgeber, and Tanner. NAY: None. ABSENT: Kessler. (7-0-1)**
- d. Health & Safety - Gillock
  - i. No Report
- e. Health & Housing – Stamer
  - i. Rout Mart has been mowed.
  - ii. There has been some clean up at the old church at West Jefferson Street & North 6th Street, they waiting on the removal of the old air conditioning unit. They are waiting on bids for its demolition, which should be received by mid-June.
- f. Parks – Tanner
  - i. Tanner reported that we did receive the Insurance Waiver from the Men's Softball League. Tanner made a motion approving the use of Trojan Field on Thursday nights from 06/05/14 to 08/07/14 for the Men's Softball League, second by Davidson. **Voice Vote - AYE: Berola, Davidson, Gillock, Hemmerle, Johnson, Rathgeber, and Tanner. NAY: None. ABSENT: Kessler. (7-0-1)**
  - ii. At the next meeting Tanner will have information regarding an ADA compliant swing for Pohlod Park.
- g. Library/Technology – Hemmerle
  - i. Hemmerle noted that west exit at the library is not up to code because there is a step at the exit and is not handicap accessible. He will follow up with Amy Steele on bids.

- ii. The concrete at the north entrance has shifted back into place and is no longer an issue.

VIII. Executive Session

- a. A motion was made by Davidson to enter into executive session regarding pending litigation and union negotiations, second by Tanner. **Voice Vote: AYE: Berola, Davidson, Gillock, Hemmerle, Johnson, Rathgeber, and Tanner. NAY: None. ABSENT: Kessler. (7-0-1)**
- b. A motion was made by Rathgeber to exit executive session and come back into open session, second by Tanner. **Voice Vote: AYE: Berola, Davidson, Gillock, Hemmerle, Johnson, Rathgeber, and Tanner. NAY: None. ABSENT: Kessler. (7-0-1)**

IX. Adjournment

- i. A motion was made by Rathgeber to adjourn the meeting at 8:08 PM, second by Hemmerle. **Voice Vote: AYE: Berola, Davidson, Gillock, Hemmerle, Johnson, Rathgeber, and Tanner. NAY: None. ABSENT: Kessler. (7-0-1)**

Respectfully Submitted,

Christopher Warwick  
City Clerk