

**Casey City Council
Casey Library
May 19, 2016
Special Meeting**

The Special meeting of the Casey City Council was held Thursday May 19, 2016 at 7:00 p.m. Present were Mayor Barry Chalfant, Council members Robb Sneller, Bret Wedemeyer, Nick Lindberg, and Stacy Wagner. Also present was City Attorney Laurie Stewart, City Clerk, Michelle King and Public Works Director Ben Stouffer.

Mayor Chalfant called the meeting into order.

A Motion to approve the agenda as posted and presented by Lindberg and second by Sneller. All ayes. Carried.

A motion by Lindberg and second by Wedemeyer to go into public hearing regarding the Budget Amendment for the period July 1, 2015 to June 30, 2016. All ayes. Carried.

There are not public comments.

A motion by Lindberg and second by Wedemeyer to go out of public hearing regarding the Budget Amendment for the period July 1, 2015 to June 30, 2016. All ayes. Carried.

A motion by Lindberg and second by Wedemeyer to approve Resolution 2016-06 regarding the budget amendment for the period of July 1, 2015 to June 30, 2016. All ayes. Carried.

Connie Emgarten addressed the council about building a garage and accessing it through the City's property. After additional discussion, Stewart will review the possibility of granting an easement between the City and Emgarten. Tabled to allow time for additional research.

Discussion was held on the clarification of what the City is looking for regarding the cleaning of the Visitor Center. Will ask for bids to be in hourly and monthly rates.

Stouffer stated he continues to look for a back hoe.

At 7:08 Peterson arrived.

Library maintenance and repairs were discussed. Stouffer will look at repairing the front large window.

A motion to have King contact someone to have the building sprayed for bugs was made by Sneller and second by Wedemeyer. All ayes. Carried.

Charlsie Dougherty asked if she can paint a hop scotch on the side walk outside the library, for the kids to use this summer.

A motion by Sneller and second by Lindberg to allow the Library to paint hop scotch on the sidewalk outside the library, as long as it is a slip resistant paint. All ayes. Carried.

A motion by Sneller and second by Wedemeyer to change the total amount of hours an employee can bank as comp time to be changed from 40 hours to 80 hours, and to have it automatically cashed out to the employee when the comp time bank exceeds 80 hours. All ayes. Carried.

A motion to approve contract with Region XII re updating the planning and zoning and produce a zoning map was made by Lindberg and second Wagner. All ayes. Carried.

A motion was made by Sneller and second by Lindberg to approve the quote from Jeffrey Schott, with Institute of Public Affairs, to facilitate goal setting and strategic planning for a fee of &750.00 plus travel expenses. All ayes. Carried.

Stouffer received three bids for street patching. Henningsen - \$15,255.00; Blacktop Services - \$19,800.00; OMG Midwest -\$31,955.87.

A motion by Wedemeyer and second by Wagner to approve and accept the street repairs bid with Blacktop Services in the amount of \$19,800.00. All ayes. Carried.

Lindberg provided an update of the new City Web site.

A motion to approve the web site and to go public and the official web site for the city was made by Wedemeyer and second by Peterson. All ayes. Carried.

At 10:45 p.m. a motion by Wedemeyer and second by Peterson to adjourn. All ayes. Carried.

Barry Chalfant-Mayor

ATTEST:

Michelle King- City Clerk