LAKEVIEW CITY COUNCIL REGULAR MEETING October 16, 2012

I Call to Order

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

II Responding to the roll call were Bea Crites, Joe Gies, Bill Svehla, Chuck Birmes and Ken Fortier.

Excused absence: Wade Robson

III APPROVAL –

September Council Meeting Minutes

- A. Ald. Crites moved to accept minutes as presented.
- B. Ald. Fortier 2^{nd} the motion.
- C. Motion carried

September Financials

- A. Mayor Behling explained the reason for the August correction of the YTD Revenue/Expense Report was an error of placement of expenses, which are now corrected. It was discovered when assessing any possible budget overages that there was a discrepancy in the Civic Center Maintenance; an item for Mountain Home Tire was entered as Mountain Home Fire thereby being placed in Civic Center Maintenance instead of Police-Squad Maintenance.
- B. Ald. Gies moved to accept the records as presented.
- C. Motion seconded by Ald. Svehla
- D. Motion carried

IV. <u>Police Report</u>

- A. Mayor Behling stated that the September report was being presented and asked if there were any questions concerning the report, none asked. The Mayor stated that report would be available to the public.
 - 1. Chief Manley stated that Ed Thomas, one of our part-time officers, resigned his position in order to comply with requirements for his full time position as a State Park Officer. Chief Manley stated that he would be looking for a replacement for Mr. Thomas.

Building Inspector Report

A. Mayor Behling stated that the report for 9/10 to 10/7/12 was being presented and asked if there were any questions concerning the report, none asked. The Mayor stated that report would be available to the public.

V. <u>OLD BUSINESS:</u>

- A. Set date for Budget Workshop
 - 1. Mayor Behling suggested November 8th as a possible date; Council checked their calendars and concurred that November 8th at 9 AM would be the date of the Budget Workshop.
- B. Ald. Gies stated that he would like to readdress the issue as stated concerning the Two Faces of Lakeview
 - 1. As stated at the September 18th Council Meeting our options were:
 - a. Do nothing
 - b. Legally pursue
 - c. Form an Ad Hoc Committee consisting of one Council Member, two business owners and two citizens to address the options open to the city.
 - 2. Ald. Gies further stated that after giving the matter further thought he felt the Council's action may have been made too hastily. Ald. Gies then made a motion authorizing Mayor Behling to appoint an Ad Hoc Committee to address this issue, with Council Setting the boundaries/guidelines for the Committee.

- a. Ald. Svehla 2nd the motion, motion carried with 5 yeas.
- 3. Mayor Behling stated he would contact individuals and present the slate to the Council for concurrence. He reiterated that members of such a committee must understand that the committee will be advisory to the Council.

VI. <u>NEW BUSINESS:</u>

- A. Resolution 12-04 re: Alcohol, Drugs, etc. in Workplace Policy
 - 1. Mayor Behling read the resolution then requested a motion to accept or reject Resolution 12-04.
 - a. Ald. Svehla made the motion to accept Resolution 12-04, Ald. Birmes 2nd the motion, motion was carried with 5 yeas.
- B. Resolution 12-05 re: Use of City Assets Policy
 - 1. Mayor Behling read the resolution then requested a motion to accept or reject Resolution 12-05.
 - a. Ald. Crites made the motion to accept Resolution 12-05, Ald. Fortier 2nd the motion, motion was carried with 5 yeas.
- C. Resolution 12-06 re: Travel Policy
 - 1. Mayor Behling read the resolution then requested a motion to accept or reject Resolution 12-06.
 - a. Ald. Gies made the motion to accept Resolution 12-06, Ald. Fortier 2nd the motion, motion was carried with 5 yeas.

VII. Items from the Floor

- A. Carl Hill asked if it would be possible for the Fire Department to use a condemned building as a teaching/practice instrument.
 - 1. Unfortunately, as stated by Mayor Behling and Ald. Birmes, there are environmental issues with burning an older structure, such as asbestos and asphalt shingles, making it cost prohibitive for Fire Departments to use these structures for training purposes.
- B. Mayor Behling stated that since Thanksgiving is two days after our November meeting would it work for Council to change the meeting to November 13th.
 - 1. Ald. Crites made a motion to change the November Council Meeting to November 13th, Ald. Fortier 2nd the motion, motion was carried with 5 yeas.

VIII. <u>Adjourn</u>

- A. Ald. Gies made a motion to adjourn
- B. Ald. Svehla seconded
- C. Motion carried
- D. Meeting adjourned 7:27 PM