### LAKEVIEW CITY COUNCIL REGULAR MEETING October 18, 2011

# 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, Ken Fortier and Della Scott

### 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. Ald. Gies moved to accept the records as presented.
- B. Motion seconded by Ald. Svehla
- C. 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.

### **Building Inspector Report**

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.

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

- A. Ordinance 11-02 re: Rules of Procedure 3<sup>rd</sup> Reading
  - 1. Ald. Gies made a motion to suspend the rules and have the 3<sup>rd</sup> reading by title only
  - 2. Ald. Crites  $2^{nd}$  the motion
  - 3. Motion was passed with 6 yeas and 0 nays.
- B. Ordinance 11-02 re: Rules of Procedure approval after third reading by title only
  - 1. Ald. Sevhla made a motion to approve Ordinance 11-02
  - 2. Ald. Fortier  $2^{nd}$  the motion
  - 3. Motion was passed with 6 yeas and 0 nays.

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

- A. Resolution 11-05 re Personnel Handbook
  - 1. Mayor Behling stated that since there had been no suggestions for changes he would entertain a motion for adoption of the resolution.
  - 2. Ald Gies made a motion that the City of Lakeview adopt Resolution 11-05, Ald Fortier 2<sup>nd</sup> the motion, motion passed with 6 yeas and 0 nays.
- B. Appointment of City Chapllin
  - 1. As Mayor Behling stated he had previously approached Rev. Mark Norris concerning the volunteer position, but due to health issues he declined. Mayor Behling then asked Rev. Dr. Fred Hagemeier if he would be interested in functioning as the Chaplin, which he accepted if approved by City Council.
  - 2. Ald. Crites moved that Rev. Dr. Fred Hagemeier be approved as City Chaplin, Ald. Scott 2<sup>nd</sup> the motion, motion was passed.

- C. Crack Sealing Equipment Streets
  - 1. Mayor Behling requested approval for purchase of crack sealing equipment for the City as a means of prolonging the life of the street surfaces. He had investigated different options and the most reasonable option would be a purchase of around \$3,000. If there has been an increase in cost he would address City Council before purchasing.
  - 2. Ald. Birmes made a motion to approve the purchase, Ald. Gies 2<sup>nd</sup> the motion, motion passed.
- D. Resolution 11-06 re Corporate Credit Card
  - 1. Mayor Behling stated that this was being addressed as currently staff was using their personal credit cards for on-line purchases or "out of pocket" monies. They were reimbursed for the expense, but it could be an auditing issue. There is a limit on the card of \$1,000 with Mayor Behling, Chief Manley, Recorder/Treasurer Rebecca Barton and Chester Castoe authorized to use the card.
  - 2. Ald. Scott made a motion to approve the Resolution, Ald. Crites 2<sup>nd</sup> the motion, the motion was approved with 6 yeas and 0 nays.
- E. Revisit Property Maintenance Ordinance Change
  - 1. Mayor Behling submitted minutes from 7/21/09 Council Meeting, a copy of Ordinance 08-05 and a scenario concerning a maintenance issue to Council; then asked Council to review both to determine how they would use the current Ordinance to address the issue.
  - 2. Council will review this at the next Council meeting November 15.
- F. Calendars to November Meeting Schedule Budget Workshop
  - 1. After a brief discussion it was decided that the workshop would be set for December 1 at 9 AM.
- G. Mayor Behling had some additional information concerning the proposed tax on Natural Gas to the companies drilling for and supplying natural gas in the State of Arkansas
  - 1. It would mean an additional \$20,000 in annual revenue to the City of Lakeview through the State Turnback program for road improvement, but would not impact citizens as consumers of natural gas.
  - 2. This is another consideration when approaching people to sign the petition to enact the proposed tax.

# VII. <u>Items from the Floor</u>

- A. Raymond Greeley in Glen Cove Subdivision addressed the Council regarding enforcement of Ordinances as they address RV's parked in people's yards and unused vehicles.
  - 1. Per Council and Mayor Behling, there is no restriction concerning parking of RVs on a person's property with the exception of the number of vehicles.

# VIII. <u>Adjourn</u>

- A. Ald. Svehla made a motion to adjourn
- B. Ald. Gies seconded
- C. Motion carried
- D. Meeting adjourned 7:53 PM