

CITY OF VALLEY FALLS

Open Meeting

September 20, 2017

Open Meeting

The meeting was called to order by Council President Lucy Thomas. Council members present were Mike Hahn and Connie Fridley. Mayor Charles Stutesman, Betsy Doughramaji, and Tony Trower were absent. Others present were Linda Stansell, Joyce Brown, and Clarke Davis.

The minutes from the September 6, 2017 meeting were presented. Mike moved to approve. Connie seconded the motion. Motion carried 3-0.

Petitions, Proclamations, Request, Complaints, Visitors, Etc:

Public Comments:

Committee Reports:

Administrative: Written report presented. Denise touched on the Grasshopper Falls dinner event. Tony is working on gathering food supplies. Jackie Delong verified The Elevator would participate again this year in the beer garden. Lucy continues to follow up with Jim Braum and his music connection. The school was also contacted on if they would have interest in a part of the entertainment.

Water/Sewer: A water leak was repaired on 19th St. between Frazier St. and Oak St.

*Farmers Excavating continues work on 16th St at the Barnes Addition. A culvert is needed at the stub of Mulberry St at a cost of \$352.00. There was no objection from the Council.

*Mercer Funeral Home had some sewer repairs done. While repairs were being completed it was noticed there was a break at the Y. All repairs are completed by Heinen PHE and an invoice is to come.

Streets/Alleys: Paul presented the price to replace the stadium signs on 16hwy. The cost to replace is \$121.95 plus shipping.

*The arm for the tarp on the dump truck is broken. The cost of replacement is \$284.00 plus shipping.

*The new blinker light has been replaced.

Parks/Pool: There was a short discussion on what the Councils thoughts were on moving the recycle bins to the parking lot of the old pool. Discussion will continue on plans for future use and what is to be done at the old location.

Fire Board:

Police/Court: Financial report was presented.

*One of the older body cameras (3yrs old) had a malfunction. Taser/Axon assisted in trying to diagnose the problem and there seems to be a malfunction in the actual camera piece. There are still two operating cameras but one is the same age as the camera that just malfunctioned. Bronson presented quotes for two new HD cameras with Taser/Axon. The price is \$1,251.28 and includes shipping. Mike moves to purchase two new cameras. Connie seconds the motion. Motion carried. 3-0.

Health Code:

VFEDC:

Swimming Pool:

Old Business: Court Cost Ordinance: Ordinance 9-112 was presented to the Council to raise the City Court Cost to \$85.00. Connie moves to approve the Ordinance. Lucy seconds the motion. Motion carried 2-1 with Mike as the objection vote. This will be placed in the Vindicator and will be effective as of 9-28-17.

New Business: Senior Housing-Brennan Crawford CHWC: Brennan Crawford was here with a draft power point that he wanted to run through with the Council prior to the public meeting on Wednesday September 27th. It was presented as seven total senior/moderate income duplexes and he informed the Council that there will be an age component of 55 years or older for all units. This posed some questions and Council member Betsy Doughramaji (joined by telephone) wanted to review the contract for this project. Brennan explained that when both projects got mashed together in an effort to accommodate a broader range the age component was changed. There was talk about opening the application process Thursday morning September 28th. Applications can be picked up at City Hall and will include a cover letter and check off sheet for the applicant to follow. Once the application is completed the individual will turn it into City Hall so that it can be time stamped and dated before scanning it over to CHWC. There was also talk about if anyone needed assistance filling out the application that there could be a member(s) from CHWC scheduled to come and assist those individuals.

Conditional Use Permit: Conditional use permit #CU-17-01 was presented to the Council for a Home Daycare at 511 12th St. The Public Hearing of the Zoning Board was held September 14th and the board has made the recommendation for approval by the City Council. Mike moved to approve Permit#CU-17-01. Lucy seconded the motion. Motion carried 3-0.

VOUCHERS

The vouchers were presented. Mike moved to approve. Connie seconded the motion. Motion carried 3-0.

ADJOURNMENT

Connie moved to adjourn the meeting. Mike seconded the motion. Motion carried 3-0.

APPROVED: _____
CHARLES L. STUTESMAN, MAYOR

ATTEST: _____
DENISE M STREETER, CITY ADMINISTRATOR

September 27, 2017 Special Meeting

The Special Meeting was called to order by Mayor Charles Stutesman. Other members present were Lucy Thomas, Connie Fridley, Tony Trower, and Betsy Doughramaji. Mike Hahn was absent.

After the power point presentation:

Moderate Income Agreement Update: Brennan Crawford wanted to update the Council regarding the Moderate income duplex (7th duplex). These 3br duplexes will not have an age requirement of 55 years or older as long as 80% of the other units are occupied by individuals 55 years or older. The 3br duplexes will just be based upon income.

Betsy moved to adjourn. Tony seconded the motion. Motion carried 4-0.