

**CITY OF VALLEY FALLS**

**COUNCIL MEETING**

December 7, 2016

**Open Meeting**

The meeting was called to order by Mayor Charles Stutesman. Council members present were Tony Trower, Andy Dinger, Mike Hahn, Lucy Thomas, and Betsy Doughramaji. Other members present were Joyce Brown and Clarke Davis.

The minutes from the November 16, 2016 meeting were presented. Andy moved to approve. Tony seconded the motion. Motion carried 5-0.

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

**Public Comments:**

**Committee Reports:**

**Administrative:** Written report presented. We still have not heard back on the Grant for the Moderate Income Housing.

\*Denise has reached out to the other Cities/Clerks regarding the neighborhood revitalization plan and has been in contact with Britany Chaplin the EDC director at the County.

**Water/Sewer:** There were two water leaks repaired at 317 Broadway and 500 Broadway.

\*Paul and his crew have cleaned 80% of the town's sewer mains with the Jetter.

**Streets/Alleys:** The supply of salt and sand is good for this winter.

**Parks:** All parks are closed.

**Fire Board:**

**Police/Court:**

**Health Code:**

**VFEDC:** Some questions came up at the EDC meeting regarding the Delaware Project. There were questions on the time line, bid process, final plat map, and environmental study. Paul stated that the engineers will be sending the bids out at the first of the year. We are still waiting on County approval for the final plat map. As for the environmental and anthropology study, it was understood that the Mesner's are taking care of this as a part of their process in the project.

**Swimming Pool:**

**Old Business:** Housing Demolition: Denise has been communicating with the County Treasurer on the properties that Dennis Foster is working on. Denise also made contact with a Regional Planning Director and is working through guidelines for the bid process for demolition.

Charter Ordinance November Elections: Denise presented a draft Charter Ordinance pertaining to the new Legislation on Elections of Officers, terms of office, November elections, filling of Governing body vacancies, and nomination petitions. The Council will review and adopt this new Charter Ordinance at the next Council meeting.

New Swimming Pool: The new figures and pricing came in as requested by the Council from Carrothers Construction Company. They got back to the dollar figure needed to stay within budget but the design and amenities were still not what was asked for and presented to the public for the vote. There is still a major trust issue and the Council just doesn't feel comfortable moving forward without bids from other companies.

The Council would like to explore other options and would like to set up a meeting with Kyle McCawly from Larkin Aquatics sometime in January.

**New Business:** CMB Stewart's Ol' Store Smokehouse: An application for a CMB License from Carla Heinen for Stewart's Ol' Store Smokehouse was presented to the Council. All appropriate paper work has been processed and the CMB license fee of \$125.00 has been collected. Lucy moves to approve the CMB license. Andy seconds the motion. Motion carried 4-0.

**VOUCHERS**

The vouchers were presented. Andy moved to approve and Mike seconded the motion. Motion carried 4-0.

**ADJOURNMENT**

Tony moved to adjourn the meeting and Mike seconded the motion. Motion carried 4-0.

APPROVED: \_\_\_\_\_  
CHARLES L. STUTESMAN, MAYOR

ATTEST: \_\_\_\_\_  
APRIL HERBSTER, CITY CLERK