

**MILL CITY  
MINUTES OF THE CITY COUNCIL  
Tuesday, April 27, 2010**

**Mayor Lundquist** opened the meeting at 6:00 PM with the flag salute. Councilors present were Lynda Harrington, Susann Heller, Ann Holaday, Michael Long, and Michael Medley. Staff members in attendance: City Recorder, Stacie Cook and Interim City Engineer Jim Schuette.

**Citizens in attendance were** Ann Carey, Jonathan Hoeye, Fire Chief Leland Ohrt, and Bill Sanderson.

**DECLARATIONS OF POTENTIAL CONFLICTS OF INTEREST:** Mayor Lundquist stated that anyone who felt they may have a potential conflict with anything on tonight's agenda may say so at this time or at any time during tonight's meeting.

**CONSENT AGENDA**

**Councilor Holaday** moved and was seconded by **Councilor Harrington**, to approve items a, Approval of the Minutes of the Regular City Council Meeting, April 13, 2010, b; Approval of Accounts Payable, and c; Approval of National Photocopy Service Agreement in the Amount of \$1690.00, of the consent agenda. Stacie Cook polled the council; the motion passed unanimously, (6:0).

**SHERIFF'S OFFICE REPORT:** None.

**CITIZEN COMMENTS AND QUESTIONS:** Fire Chief Leland Ohrt requested permission to use the WWTP site to set off fireworks again this Fourth of July. Mayor Lundquist noted that the Fourth of July Committee will be holding all events at Kimmel Park this year. Consensus reached to approve use of the WWTP for fireworks.

**PUBLIC HEARING:** Supplemental Budget FY 2009-2010, ARRA Stimulus Grant - Rescheduled to May 11, 2010.

Resolution No. 694 – Supplemental Budget: Rescheduled to May 11, 2010.

**OLD BUSINESS**

Sewer Project Report: Mayor Lundquist stated that there are still a few small items that need to be completed. One item that still remains is inclusion of the control panel information in the O&M Manual. Mrs. Cook is working with WAVE Broadband to get the internet installed at the WWTP.

NE 3<sup>rd</sup> Ave./Alder St. Drainage & Overlay Project Update: Mayor Lundquist said that there have been some recent issues with the NE 3<sup>rd</sup>/Alder Street Project that have created the need for additional funding, estimated at \$15,500+. Jim Schuette, Interim City Engineer, stated that with the street being older and requirements by Marion County, these have caused additional work that will increase the cost of the project. Mr. Schuette suggested contacting the county to see if there is any way they can provide some financial help because it is Marion County's road. Mayor Lundquist stated that the city should break out any costs that might be submitted to Marion County for possible reimbursement. Those could include extra gravel, permit fees and plan review fees. Councilor Holaday asked if Marion County could come in with materials rather than dollars to help with this project. Mr. Schuette said that there are too many hoops to get through to do something like that. Councilor Long asked if there is a general idea of the project budget that will go toward the county road rather than city-owned roads. Mr. Schuette said that around 90% of the budget will go toward the county road. Mayor Lundquist said that the issue that needs to be decided this evening is whether the extra funds should be expended. If so, a change order

needs to be presented with costs per unit, not to exceed. Councilor Long said that he is not happy about the additional expenses but feels the city would be better off continuing the project and contacting the county about the costs. Mayor Lundquist concurred with this statement.

**Councilor Long** moved and was seconded by **Councilor Medley** to Approve Completion of the NE 3<sup>rd</sup>/Alder Street Project. The motion passed unanimously, (6:0).

Mayor Lundquist asked Mr. Schuette about a statement that he will cap his expenses at what the city has already paid out. Mr. Schuette said that he will not charge the city anything further for this project. Mayor Lundquist thanked Mr. Schuette for this consideration.

Employee Review – Salary Discussion: Mayor Lundquist said that the evaluation of Public Works Supervisor John Dickinson was a few months past due. The annual evaluation allows for the consideration of a step increase with a satisfactory review. The council must determine whether a step increase will be granted. Councilor Long asked if an annual step increase is normally given? This is the case. If an employee gets an increase each year then they would be capped at the eighth year.

**Councilor Holaday** moved and was seconded by **Councilor Long** to Grant a One Step Salary Increase, Effective January 1, 2010, for Public Works Supervisor John Dickinson Based on a Satisfactory Review. The motion passed unanimously, (6:0).

Volunteer of the Year Award: Mayor Lundquist said that he received a number of nominees for the city's annual Volunteer of the Year Award. The Volunteer of the Years were chosen as Virgil and Joyce Trout.

**Councilor Long** moved and was seconded by **Councilor Medley** to Purchase Dinner Tickets to the Chamber of Commerce Awards Night for the Volunteers of the Year and Mayor Lundquist. The motion passed unanimously, (6:0).

Spring St. Lot: Mrs. Cook said that the council needs to give direction as to how to proceed with the survey for the Spring Street lot. Mrs. Cook will proceed with having the lot lines for the lot as well as the neighboring lot, the street right-of-way, and the drainage pipe locations set.

## **NEW BUSINESS**

Resolution No. 694 – Canyon Journeys Trail Fund: Resolution No. 694 creates a new fund for the Canyon Journeys Trail grant. Councilor Long declared a conflict of interest with Resolution No. 694 as he and his wife own property abutting the area these funds are set for.

**Councilor Holaday** moved and was seconded by **Councilor Harrington** to Approve Resolution No. 694 – Creating the Canyon Journeys Trail Fund. The motion passed, (5:0:1) with Councilor Long abstaining.

Resolution No. 695 – Hwy 22 Fund: Resolution No. 695 creates a new fund for the Hwy 22 grant. **Councilor Holaday** moved and was seconded by **Councilor Medley** to Approve Resolution No. 695 – Creating the Highway 22 Fund. The motion passed unanimously, (6:0).

Fourth of July Events: Mayor Lundquist said that the Odd Fellows will be sponsoring another year of bed races for the Fourth of July.

## **STAFF/COMMISSION REPORTS**

City Recorder Report: None.

## **BUSINESS FROM MAYOR & CITY COUNCILORS**

City of Mill City  
Minutes of the City Council  
April 27, 2010

**Mayor Lundquist** had nothing to report.

**Councilor Harrington** complimented the Canyon Arts Festival group for a great event this last weekend. The St. Catherine's of Sienna tickets for Fourth of July events are on sale now and available at the pharmacy and US Bank.

**Councilors Heller** and **Holaday** had nothing to report.

**Councilor Long** stated that Hearts to Arts received some funding from the Youth Benefit Golf Tournament. \$4000 was given in scholarships and \$8000 in funding assistance.

**Councilor Medley** commented that the Art Festival went very well but noted his disappointment that there were no sales of the Art Festival posters and not one bid on the original painting. The evening performance was very well attended and the run will garner a small amount of revenue.

**EXECUTIVE SESSION:** No executive session was held.

Councilor Holaday moved and was seconded by Councilor Harrington to Adjourn the Meeting. The motion passed unanimously, (6:0).

#### **ADJOURNMENT**

The meeting was adjourned at 7:15 PM.

Prepared by:

Approved by:

---

Stacie Cook, CMC  
City Recorder

---

Roel Lundquist  
Mayor