

The Sheffield City Council Regular Session was called to order at Sheffield City Hall by Mayor Pro-Tem, Jim Hegarty, at 7:00PM on Monday October 9<sup>th</sup>, 2017. Council Members in attendance were JC McCaslin, Mike McKee, Brad Mulford, and James Robbins. Also in attendance were Pat Nuehring, Public Works Director, Sam Cain, Police Chief, and Colten Kensett, Police Deputy.

Mayor Pro-Tem Hegarty led the Pledge of Allegiance.

McKee motioned to approve the agenda with the change, Robbins seconded the motion, and it passed unanimously.

Mayor Pro-Tem Hegarty announced that it was the time and place for the public comment time. Sheri Bogue was present and gave the council information about flag poles that she thought would be good for the main street flag program because they wouldn't get as tangled. Theresa & Anthony Jefferey were present to ask the council for clarification on the nuisance abatement for replacing their sidewalk. McKee informed them that it would be discussed at the November council meeting and the clerk will get them a request to be on the agenda.

Robbins made a motion to accept the minutes from the September regular and special sessions. Mulford seconded, motion carried unanimously.

McCaslin made a motion to approve the bill listing. Robbins seconded the motion and it carried unanimously.

McKee made a motion to approve the clerk's monthly finance report and Mulford seconded the motion, it carried unanimously.

#### In New Business:

- Lance Thompson on behalf of the West Fork School District had a request to plant trees at the baseball field. Lance called the city clerk earlier in the day and said he wouldn't be able to make the meeting and to remove from the agenda. No discussion occurred and no decision was made.
- McCaslin made a motion to open a public hearing on a proposal to enter into a General Obligation Vehicle Acquisition Loan Agreement, McKee seconded the motion and it passed unanimously. The public hearing opened at 7:10PM. No public comment was made. McKee made a motion to close the public hearing, Robbins seconded the motion, and it passed unanimously. The public hearing closed at 7:11PM.
- McKee made a motion to approve a resolution taking additional action on proposal to enter into a General Obligation Acquisition Loan Agreement. Mulford seconded the motion and roll call vote was as follows, Ayes: Hegarty, McCaslin, McKee, Mulford, Robbins. Mayor Pro-Tem Hegarty declared the resolution approved, adopted, and numbered 18-14.
- McCaslin made a motion to open a public hearing on a proposal to enter into a General Obligation Water Improvement Loan and Disbursement Agreement. Robbins seconded the motion and it passed unanimously. Mayor Pro-Tem Hegarty opened the public hearing at 7:13PM. There was no public comment. McKee motioned to close the public hearing, McCaslin seconded the motion and it passed unanimously. Public hearing closed at 7:14PM.
- McKee motioned to approve a resolution taking additional action on proposal to enter into a General Obligation Water Improvement Loan and Disbursement Agreement. Robbins seconded the motion and roll call vote was as follows, Ayes: Hegarty, McCaslin, McKee, Mulford, and Robbins. Mayor Pro-Tem Hegarty declared the resolution approved, adopted, and numbered 18-5.
- McKee motioned to approve the presented hunting permits, Robbins seconded, and it passed unanimously.
- McCaslin made a motion to close the city park bathrooms and the Galvin's Park bathrooms on November 1<sup>st</sup> unless Pat deems necessary prior to that. Mulford seconded the motion and it passed unanimously.

- McKee made a motion to send the resident of 621 Borst St. a letter stating they had one month to provide a valid mailing address or their water service would be shut off. Robbins seconded the motion and it passed unanimously. It was also recommended to the Police Chief to talk to the resident and give him a warning first.
- Robbins made a motion to appoint Tim Christenson to the Library Board with a term ending June 30, 2020. McCaslin seconded the motion and it passed unanimously.
- The city clerk informed the council of a past-due account that has not been collected from Dean Schaefer who used to own the property at 316 North 6<sup>th</sup> St. They do not own the property any longer, so it can't be assessed to his property taxes. Public Works Director Nuehring volunteered to call him and get the money collected. McKee made a motion to have Nuehring do so. Mulford seconded the motion and it passed unanimously.
- McCaslin made a motion to approve the ABD License for Forever Yours, Robbins seconded the motion, and it passed unanimously.
- McKee made a motion to set trick or treating for the city for Tuesday, October 31<sup>st</sup> from 5-7PM and to close Maple Street from South 3<sup>rd</sup> Street to Lincoln Street. Mulford seconded the motion and it passed unanimously.
- Chief Cain presented several options for a replacement body camera. After discussion, McCaslin made a motion to have the Chief order the Axion camera with the 5-year agreement. If possible, Cain is to get the camera without the back-up options and to pay for the camera all at once instead of in installments. McKee seconded the motion and it passed unanimously.
- McCaslin presented a drawing and specs for the new shelter house at city park. These would be used so contractors would be bidding on the exact same building. McKee asked about tearing down both shelters and building one really nice one. After brief discussion, it was decided that both were necessary. Robbins made a motion to advertise in the Sheffield Press and on Facebook for two weeks to accept bids. Mulford seconded the motion and it passed unanimously.
- McKee motioned to approve the resolution awarding an anniversary raise for the Police Chief. Mulford seconded the motion and roll call vote was as follows, Ayes: Hegarty, McCaslin, McKee, Mulford, Robbins. Mayor Pro-Tem Hegarty declared the resolution approved, adopted, and numbered 18-3.

Mayor/Council Comments – Chief Cain presented copies of the logs from the last month showing activities that the council requested. The topic of a public forum or article in the newspaper talking about the proposed fire station was brought up. The City will host a forum in conjunction with the fire department. The City Clerk and members of the council and fire department will be present and they will request the presence of the architect as well. A date will be set and advertised in the newspaper and on Facebook. It was reported that the C13 bridge is on schedule to open in about 2 weeks.

Robbins motioned to adjourn the meeting, Mulford seconded the motion and it passed unanimously. Adjournment at 8:00PM.

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Katy Flint, City Clerk

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Jim Hegarty, Mayor Pro-Tem