

The Sheffield City Council Regular Session was called to order at Sheffield City Hall by Mayor Scott Sanders, at 7:00PM on Monday June 11th, 2018. Council Members in attendance were Jim Hegarty, Nick Wilson, Dave Smit, & Brad Mulford. Councilman James Robbins joined at 9:00PM. Also, in attendance was Sam Cain, Police Chief.

Mayor Sanders led the Pledge of Allegiance.

Wilson made a motion to approved the agenda with one change of moving the Preliminary Ordinance update changes to the last agenda item. Hegarty seconded the motion and it passed unanimously.

Mayor Sanders announced that it was the time and place for the public comment time. Jennifer Bergman, President of the Library Board was present to talk to the council about changing the size of the library board from 9 members to 5-7. She said the reasoning was that they have a hard time finding people who are truly interested in serving on the board and members not completing training can affect state funding. The library board will be approving the change at their June meeting and then making the recommendation to the council to place it on the next regular election as a public measure. John & Crystal McNealy of 102 Crescent was present to discuss the ditch that runs along the southern boarder of their property. It retains water and doesn't drain appropriately, holds water, stinks, and is a breeding ground for mosquitos. They are asking the council to have it fixed correctly so that it drains as it should. Mulford mentioned that the only way to fix it correctly is to have a tile place, Wilson recommended getting prices for this.

Mulford made a motion to accept the minutes from the May regular. Smit seconded, motion carried unanimously.

Mulford made a motion to approve the bill listing. Wilson seconded the motion and it carried unanimously.

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

Police Chief Cain gave the council an update on the happenings in the department during the past month. He did a brief summary of calls and informed the council they had conducted bicycle safety last month with the Rockwell elementary students.

Public Works Director Nuehring was absent from the meeting. Mayor Sanders informed the council that the water main project was close to being on schedule despite getting a late start. The swimming pool continues to leak and someone is coming next week to see if they can identify it.

Wilson motioned to open the Public Hearing of the FY2018 Budget Amendment #2, Smith seconded at 7:45PM. There was no comment. Smit motioned to close the public hearing at 7:46PM, Hegarty seconded the motion and it passed unanimously.

New Business

- Wilson made a motion to approve a resolution approving FY2018 Budget Amendment #2. Smith seconded the motion and roll call vote was as follows, Ayes: Hegarty, Wilson, Smit, Mulford; Absent: Robbins. Mayor Sanders declared the resolution approved, adopted, and numbered 18-52.
- Pool Manager, Andrew O'Connor, was present to give the council an update on the swimming pool thus far. He also recommended promoting Alli Arndt to assistant manager and giving her a raise to \$9.00/hour. He also mentioned that he would like to keep the pool open until September 1st if he has enough guards available. Mulford motioned to approve a resolution hiring a lifeguard and promotion Arndt to Assistant

Manager. Smit seconded the motion and roll call vote was as follows, Ayes: Hegarty, Wilson, Smit, Mulford; Absent: Robbins. Mayor Sanders declared the resolution approved, adopted, and numbered 18-49.

- Mulford motioned to approve a cigarette & tobacco license for Casey's General Store. Smit seconded the motion and it passed unanimously.
- Smit motioned to approve a resolution hiring Jonathan Murphy as city attorney. Wilson seconded the motion and roll call vote was as follows, Ayes: Hegarty, Wilson, Smit, Mulford; Absent: Robbins. Mayor Sanders declared the resolution approved, adopted, & numbered 18-47.
- Mulford motioned to approve Vision Insurance Renewal Rates. Hegarty seconded the motion and it passed unanimously.
- The city clerk explained that the current copier lease is up in September and the process must start now. After brief discussion, Mulford motioned to get quotes from Access, Advanced Systems, & Counsell for the next meeting. Smit seconded the motion and it passed unanimously.
- There was discussion regarding the monitoring of the burn site. The topic of security cameras came up again and it was mentioned that some quotes were going to be obtained.
- Hegarty motioned to approve a resolution authorizing the use of C13 within city limits for Bicycle, Blues, 7 BBQ on Sunday July 8th. Mulford seconded the motion and roll call vote was as follows, Ayes: Hegarty, Wilson, Smit, Mulford; Absent: Robbins. Mayor Sanders declared the resolution approved, adopted, and numbered 18-48.
- Dayle Colombo from the Community Club was present to ask permission for parade route and street closures for People in the Park. Wilson motioned to approve the resolution granting permission and Mulford seconded the motion. Roll call vote was as follows, Ayes: Hegarty, Wilson, Smit, Mulford; Absent: Robbins. Mayor Sanders declared the resolution approved, adopted, and numbered 18-46.
- Chapter 106 of the City Ordinance "Collection of Solid Waste" was presented to the council. This ordinance has been in place, but not being enforced. They reviewed the ordinance and Application for Commercial Garbage Hauler License. Mulford then made a motion to remove 106.04 from the city ordinances and adopt the application. Wilson seconded and the motion passed unanimously.
- There was discussion regarding hiring a cleaning lady for City Hall. The City Clerk is requesting a cleaning lady once a month for 1-2 hours to do the floors, windows, and clean the two bathrooms. Hegarty motioned to advertise for such in the Sheffield Press (1 week), on Facebook, and the bulletin board at City Hall. Mulford seconded the motion. Ayes: Hegarty, Smit, Mulford Nays: Wilson. The motion passed.
- Mulford motioned to approve a resolution approving the transfer from Parks Improvement Savings Account to the General Parks Account. Hegarty seconded the motion and roll call vote was as follows, Ayes: Hegarty, Wilson, Smit, Mulford; Absent: Robbins. Mayor Sanders declared the resolution approved, adopted, and numbered 18-50.
- Mulford motioned to approve a resolution approving transfers to debt service. Smit seconded the motion and roll call vote was as follows, Ayes: Hegarty, Wilson, Smit, Mulford; Absent: Robbins. Mayor Sanders declared the resolution approved, adopted, and numbered 18-51.

- There was discussion regarding the Veterans Memorial CD that is coming due at the end of the month. The City Clerk explained the options which included rolling it into a new CD or taking it in cash for repairs like fixing the lights. Wilson motioned to move it into cash fund and get quotes for the next meeting, Mulford seconded the motion, and it passed unanimously.
- Smit made a motion to approve Pay Estimate No. 3 to Wunsch Construction in the amount of \$406,610.59. Mulford seconded the motion and it passed unanimously.
- The council then reviewed the changes to the code of ordinances for codification. Mulford motioned to approve the list as presented with the changes noted, Robbins seconded the motion and it passed unanimously.

Mayor/Council Comments – The city clerk reported a complaint of junk at 321 N 3rd. The Police Chief will look into it. Chief Cain asked for permission to get a part-time job as long as it doesn't interfere with being on-call or normal shifts. Mayor Sanders gave the council members a letter from City Attorney Murphy regarding the next steps for the building at 112 Gilman.

Hegarty motioned to adjourn the meeting, Mulford seconded the motion and it passed unanimously. Adjournment at 9:33PM.

Katy Flint, City Clerk

Scott Sanders, Mayor