

**REGULAR COUNCIL MEETING
CITY OF UDALL**

Monday, October 14, 2019

The Udall City Council met for the Regular Council Meeting on *Monday, October 14, 2019*, at 6:30 p.m., at the Udall City Building. Stephen R. *Brown*, Mayor, called the meeting to order. Janette *Adams*, Ethan *Exley*, Michael *Graham*, Randal *Smith* and Damon *Wilson* were present. Quorum established. Also present were Kristen McReynolds, Julie Von Bon, Eric Allen, Erik King and Lulita Hopkins.

MODIFICATION OF THE AGENDA:

MOTION: by *Smith*, second by *Exley*, to amended the agenda removing Item #5 from new business. All voted aye. Motion carried.

CONSENT AGENDA:

MOTION: by *Wilson*, second by *Graham*, to approve the consent agenda excluding the approval of the check to D&T Hauling for \$7,000.00 for demolition of the structure at 105 S Main. There was discussion that this information was not shared with the council members. Zoning Administrator Erik King had consulted with David Devore the architect on the project on September 9, the date of the Public Hearing, and the architect felt at that time the structure could be temporarily stabilized. However, after receiving photos of the interior and confirming there was no support beam to stabilize, he advised the structure be demolished as it was a hazardous structure. Two voted aye, three voted nay. Motion failed.

MOTION: by *Adams*, second by *Smith* to approve the consent agenda including the Regular Meeting minutes of September 9, Treasurer's and Clerk's reports for September, Expenditure Report in the amount of \$118,989.38, and Payroll Account Report of \$19,057.82. Three ayes, motion carried.

OLD BUSINESS:

No items

NEW BUSINESS:

1. Udall Fall Festival

a. CMB License application – Fall Festival Dance

MOTION: by *Wilson*, second by *Graham* to approve the CMB License application. Four votes aye, 1 nay, motion carried.

b. CMB License application – Demolition Derby

MOTION: by *Wilson*, second by *Graham* to approve the CMB License application. Four votes aye, 1 nay, motion carried.

c. Equipment use request – Erik *King* requested on behalf of the committee to use the derby arena, the bucket truck and generator.

MOTION: by *Wilson*, second by *Smith*, to approve the equipment requests. All voted aye, motion carried.

2. Resolution #326 concerning acceptance and compliance with USDA financial assistance.

MOTION: by *Adams*, second by *Smith*, to approve Resolution #326. Four voted aye, 1 nay. Motion carried.

3. Security issues and installation. There have been numerous issues over the years with security and barriers in the city office. Several options were discussed on the best way to create a safe and defined work area. Eric Allen proposed a counter and wall system at the first desk. He estimated costs of up to \$1,100.00.

MOTION: by *Smith*, second by *Wilson*, to approve security improvements up to \$1,100.00. All voted aye, motion carried.

4. Belle Plaine request to borrow equipment. The City of Belle Plaine has expressed an interest in borrowing our pavement roller. In exchange, they have a portable drain cleaner that would be available for our use. It was discussed that we would need to check with insurance on loaning out equipment and also see if they have other items available.

COUNCILMEMBERS REPORTS:

Smith – Noticed on the advertisements there will be a carnival and wanted to know how many rides? Julie Von Bon replied there will be 12 rides, if they bring fewer rides the cost will be pro-rated. The committee already has 9 teams for the softball tournament. There will be a special float in the parade for veterans to honor Hometown Heros.

Brown – Mayor Brown, Carlton Smail and the Associate Pastor from the Nazarene Church assisted the Cooperette ladies in their final year of preparing homemade Chicken and Noodles for the Udall Fall Festival. These ladies have faithfully donated their time and talent in handmaking the noodles and preparing the chicken for all to enjoy.

STAFF REPORTS:

King – Requests new shirts and possibly new vests for members of the police department.

MOTION: by *Graham*, second by *Smith* to approve vests and shirts not to exceed \$3,500.00.

Brown – Employee evaluations will be reviewed at the November meeting.

MOTION: by *Wilson*, second by *Graham*, to adjourn. Motion carried. Meeting adjourned. Lulita Hopkins, City Clerk