

## EMERSON CITY COUNCIL MINUTES

Emerson City Council met on Monday, April 4, 2011, at Emerson City Hall.

The meeting was called to order by Mayor Calvin Pearson at 6:00 pm.

Council members present: Robert Delisi, Don Lee, and Chuck Moyers.

Council members absent: Teresa Paulson, Denny Proctor

Guests present: Marlin Gage, Mary Jo Ungry, Paul Faxon, Ron Williams, and Tracey Anderson

A motion was made by Councilmember Lee, seconded by Moyers to approve the agenda. All ayes. Motion carried.

A motion was made by Councilmember Moyers, seconded by Delisi to approve the March 7 minutes. All ayes. Motion carried.

The Council discussed completion of the Treasurer report to be completed by the next meeting, Monday, May 2, 2011.

A motion was made by Councilmember Moyers, seconded by Lee to approve the Accounts Payables. All ayes. Motion carried.

A motion was made by Councilmember Moyers, seconded by Delisi to approve the Financial Reports. All ayes. Motion carried.

A motion was made by Councilmember Delisi, seconded by Lee to approve Councilmember Charles Moyers and the City Clerk, Jackie Porter, to be added to existing Great Western Bank and Houghton State Bank accounts. Houghton State Bank accounts as follows: XXXX6401, XXXX7708, XXXX8011, XXXX9308, XXXX0308, XXXX1608, XXXX3211 and XXXX0706 (deposit box)

A motion was made by Councilmember Moyers, seconded by Lee to approve the purchase of flowers to plant at the park and in front of city hall by the townman. All ayes. Motion carried.

Mary Jo Ungry was present to request a letter of support for a fitness trail from city limits to the Museum. A motion was made by Councilmember Delisi, seconded by Moyers. All ayes. Motion carried. The city clerk will draft the letter.

The Council discussed billing separately for issues regarding dogs.

The Council discussed Maguire Iron, Tower cleaning service contract. A motion was made by Councilmember Moyers, seconded by Delisi to approve a ten year contract. All ayes. Motion carried.

The Council discussed the renewal of the Great Western bank certificate. A motion was made by Councilmember Delisi, seconded by Lee to let the certificate roll over. All ayes. Motion carried.

The Council decided to send Councilmember Moyers and Paul Faxon to a small city workshop for dilapidated buildings on May 24<sup>th</sup>. A motion was made by Councilmember Delisi, seconded by Lee. All ayes. Motion carried.

The Council discussed a small city workshop for dilapidated properties. A motion was made by Councilmember Delisi, seconded by Lee for Councilmember Moyers to attend workshop. All ayes. Motion carried.

The Council discussed the FEMA levee letter concerning the inspection. Phil Kudron will investigate.

Ron Williams was present to give the Fire Department Report.

Phil Kudron was instructed to find out hold up on the tornado siren, whether the city should put money into the old siren to make it narrow band compatible?

Tracey Anderson was present to discuss the library issues. She had requested a credit/debit card to make on-line purchases. The bank will not allow a debit card to be used from a savings account. Mayor Pearson suggested using donation funds to purchase items and request reimbursement afterwards. Library west side parking discussed. No action taken.

Phil Kudron discussed starting a tube project to replace the tubes under the streets due to plugging up. He suggested using the funds out of the road use fund. He will call for estimates for the next meeting. He mentioned he will be on vacation the week of April 18<sup>th</sup>. He updated the status of the tractor. We can't get cast iron wheels. Phil will check on steel wheels or adding weights for an even cost. He requested buying a new sprayer. A motion was made by Councilmember Moyers, seconded by Delisi. All ayes. Motion carried.

Julie VanHouten dropped off a schedule of Spanky's summer events for Council review. A motion was made by Councilmember Moyers, seconded by Delisi to approve the summer event schedule. All ayes. Motion carried.

Tracey Anderson asked for the city to discuss putting up slow – children playing signs from the park to Edwards Street. A motion was made by Councilmember Delisi, seconded by Moyers to put up signs. All ayes. Motion carried.

The City Clerk, Jackie Porter asked the Council to approve City Hall hours of 8:30a.m. – 12:30p.m. A motion was made by Councilmember Moyers, seconded by Lee. All ayes. Motion carried.

A motion was made by Councilmember Lee, seconded by Delisi to adjourn. All ayes. Motion carried.

Meeting adjourned at 7:28p.m.

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Calvin Pearson                      Mayor

Attest: \_\_\_\_\_  
Jackie Porter City Clerk