

PLEASANTON CITY COUNCIL
City Hall Chambers – 1608 Laurel Street
February 16, 2021
6:00 p.m.

REGULAR COUNCIL MEETING MINUTES

Attending members included: Council Members Jake Mattingley, Danielle Souza, Chris Ellis, and Aaron Portmann Also present were City Administrator Erica Kern, City Clerk Teresa Whitaker, and Jackie Taylor of the *Linn County News*

Absent:

CALL MEETING TO ORDER: Mayor Frisbie opened the meeting at 6:03 pm with the Pledge. The Mayor went on to thank the public works department on their work with snow removal and maintaining things during the frigid temperatures.

The Mayor mentioned a contest for students in the city sponsored through LKM and hoped they will participate. The Mayor mentioned a few of the policies from the elected official's handbook that the Council and Mayor received at the last meeting. Mayor Frisbie mentioned a few important points regarding conduct of an official. The mayor adjourned the regular meeting to move to the condemnation hearing at 6:09 pm. The meeting resumed at 6:12 pm directly after the condemnation hearing.

Teresa presented a plaque to Erica for her years of service to the city. Jake stated he has gone through a lot of emotions regarding Kern leaving the city. He thanked Erica for her years of service and hopes that people realize what they lost by her leaving.

- A. MAYOR'S COMMENTS/EXECUTIVE SESSION:** Mayor Frisbie asked if there were any executive sessions. Burton requested 25 minutes for a legal executive session with meeting to resume at 6:41 pm. Aaron motioned the same. 2nd by Jake. Motion carried 4-0. Executive session ended at 6:41 pm with no action taken. Motion by Aaron for a 15-minute executive session for non-elected personnel with meeting to resume at 6:56 pm. 2nd by Ashley. Motion carried 4-0. Executive session ended at 6:56 pm with no action taken. Motion by Aaron to extend the non-elected personnel for an additional 10 minutes with meeting to resume at 7:06 pm. 2nd by Jake. Motion carried 4-0. Jake asked Teresa to join the executive session at 7:00 pm. Teresa exited the executive session at 7:02 pm. Executive session ended at 7:06 pm with no action taken. Motion by Jake Mattingley to hire Teresa Whitaker at the salary of \$50,000 with the same contract as Erica effective March 1. 2nd by Ashley Toms. Motion carried 4-0.
- B. CITY ADMINISTRATOR REPORT & FINANCIAL OVERVIEW:**
Kern stated everything she has is on the agenda tonight and has no report.
- C. APPROVE CONSENT AGENDA:**
1. February 1, 2021 Regular Meeting minutes
 2. February 10, 2021 Special Meeting minutes
 3. Regular Council Disbursements - **\$34,565.27**
 4. Payroll Disbursements– **\$19,022.22**
 5. Mandatory Disbursements **-\$24,237.78**
- Motion by Jake to approve the consent agenda. Ashley 2nd. Motion carried 4-0.
- D. PUBLIC SPEAKER IDENTIFICATION:** Mayor Frisbie – none
- E. COUNCIL MEMBER DISCUSSION:** Jake stated he still wants to do the bonfire get together.
- F. CITY ATTORNEY:** Burton Harding – Burton stated he has a social media policy for city employees that Danielle requested. Danielle stated she would like it to include elected officials. The second policy is for board members and professional standards. Burton will provide copies and have everyone review them and make changes and potentially adopt them. Burton went on to say that we are still negotiating with Brandon McGinnis. He urged the council to make a motion to get a part time engineer to review the proposed documents to assist in negotiations. Motion by Danielle to hire a temporary civil engineer to assist in the development of the East Lake. 2nd by Jake. Motion carried 4-0. Burton suggested we put it out for bid.
- G. CHIEF OF POLICE-** Tristan Snyder – Tristan had to leave the meeting. Erica asked we circle back to Tristan in the hopes he returns to the meeting.
- H. CODES / ANIMAL CONTROL:** Sandy Atkisson – see agenda
- I. PLANNING & ZONING:** Erica Kern – see agenda
- J. PUBLIC WORKS:** Casey Osborne – Kern stated the crews have been working hard through the storms. They have been working non-stop on frozen pumps, clearing roads, dealing with loss of electricity. Kern stated R&B Towing helped plow the streets. Kern extended her thanks to R&B. The grocery store also provided free lunches to the public works employees. The council thanked the community for the help and the crews for their hard work.
- K. NEW BUSINESS:**

6. Discuss/Consider bid for dam inspection by BG Consultants in the amount of \$2,250.00. BG was the only engineering firm that submitted bids. Motion by Danielle to approve the bid. 2nd by Jake. Motion carried 4-0.
7. Discuss/Consider financing options for purchase of Ford Explorer. based on \$38,944.00:
3.28% for 4 years w/ annual payments of \$10,547.45. A motion was made by Jake to approve this option. 2nd by Aaron. Motion carried 4-0.
3.48% for 5 years w/ annual payments of \$8,620.79
8. Discuss/Consider recommendation of Planning and Zoning committee for CUP-Saker Tow lot. Jake stated the past relationship with Saker and the location, he does not feel this is in the best interest of the city. Kern explained that the council can deny, approve, or send it back for revisions to planning and zoning. Aaron also expressed that the location is not good. Motion by Aaron to deny the CUP as presented. 2nd by Jake. Motion carried 4-0.
9. Discuss/Consider Resolution 393 ordering an abatement hearing for 101 E. 5th Street non-compliance of 10-day notice. Sandy presented the pictures. She stated the owner had dogs going in and out a window on the house. The owner has been ticketed and has not shown up for court. The house is vacant and stripped bare. Sandy had to look through the window to make sure the dogs were fed and watered. There hasn't been water service since 2017. Motion to approve by Aaron. 2nd by Jake. Motion carried 4-0
10. Discuss/Consider Resolution 394 ordering an abatement hearing for 101 E. 5th Street non-compliance of 30-day notice. Motion to approve by Aaron to approve. 2nd by Jake. Motion carried 4-0.
11. Discuss/Consider Resolution 395 ordering an abatement hearing for 501 E. 7th Street non-compliance of 30-day notice. Sandy has received complaints on this house. Ashley asked if this was an elderly person. Jake asked if we could table this one to see if there are resources available to assist with some of the repairs. Jake mentioned SE-KAP. Tabled.
12. Discuss/Consider Resolution 396 ordering an abatement hearing for 424 Main Street non-compliance of 30-day notice. The roof repairs started and then the tarps blew off. Aaron said that the person that was doing the repairs is now in poor health. Ashley asked if we did a community workday, maybe we could do the repairs. Danielle stated she has contacts that would love to volunteer. Tabled.
13. Discuss/Consider tax reimbursement for D&B Cabins. Erica stated this has been discussed in the past and the application needed to be completed. She just needs a formal approval from the council. Motion by Aaron to approve. 2nd by Danielle. Motion carried 3-0.

L. UNFINISHED BUSINESS:

14. Discuss/Consider city administrator position. See above.

M. REMINDERS:

N. ADJOURN:

Meeting adjourned at 7:44 pm.

Mayor-Mike Frisbie

City Clerk-Teresa Whitaker