PLEASANTON CITY COUNCIL

City Hall – 1608 Laurel Monday, August 5, 2024 – 6:00pm Regular Council Meeting Minutes

CALL MEETING TO ORDER: Mayor Young called the meeting to order at 6:00pm. The Pledge of Allegiance was recited. Council members present: Portmann, Schreckhise, and Randall. Absent: Herring and Skipper. Other city officials present: City Attorney Representative Jay Gillan, Chief of Police Tristan Snyder, and City Administrator/Clerk Becky Hegwald.

PUBLIC SPEAKER IDENTIFICATION AND PUBLIC COMMENT: Public speakers on the agenda were both unable to attend and rescheduled for the next council meeting.

MAYOR'S COMMENTS/EXECUTIVE SESSION: Mayor Young had nothing at this time.

CITY ADMINISTRATOR & DEPARTMENTAL REPORTS & FINANCIAL OVERVIEW: There was no discussion on departmental reports.

APPROVE CONSENT AGENDA

Approve July 22, 2024, Council Meeting Minutes Regular Disbursements - \$20,917.18 Payroll Disbursements - \$26,835.13 Mandatory Disbursements - \$19,832.67

Motion was made by Portmann, seconded by Schreckhise, to approve the consent agenda as printed. Motion carried unanimously.

NEW BUSINESS:

- Adopt Resolution Number 448 (attached)
 Motion was made by Portmann, seconded by Randall, to approve Resolution Number 448 as printed: A
 RESOLUTION AUTHORIZING SPEED LIMIT SIGNS TO BE POSTED AT LAKES OWNED BY THE
 CITY OF PLEASANTON. Motion carried unanimously. The resolution to be sent to the Linn County
 Commissioners to be approved as some of the signs would be on county roads.
- Open bids for 12th & Palm
 Two bids were opened for the lot at 12th & Palm. Hegwald to contact both bidders to see if they would like to increase their bid before the bids are announced and a decision made.
- Filler estimates for under playground equipment. Hegwald to contact the insurance company to see if they would approve an extension for installing the filler under the playground equipment at city parks to allow the city to apply for a grant to help with the expense.

UNFINISHED BUSINESS:

- Set date for Stars & Stripes
 Decision was tabled until the next meeting.
- Project Map and an Engineer's Opinion of Project Cost for 6th Street Park CDBG
 Discussion was held regarding the costs involved with the preliminary requirements to apply for a CDBG for
 new playground equipment at 6th Street Park. The playground equipment will be firefighter themed as a
 memorial for Josh Haynes who was killed in the line of duty during a fire.

Motion was made by Portmann, seconded by Randall, to have BG Consultants prepare a Preliminary Engineering Report at the cost of \$5,000. Motion carried unanimously. This will replace the Engineer's Opinion of Project Cost approved at the last meeting.

Motion was made by Portmann, seconded by Randall, to proceed with the required environmental review for the CDBG for new playground equipment at 6th Street Park, not to exceed \$15,000.00, with the stipulation that the cost be reimbursed to the city by fundraising efforts by the family and friends of Josh Haynes. Motion carried unanimously. The environmental review will only be necessary if the grant is awarded.

CITY ATTORNEY: Paletta was not present.

COUNCIL MEMBER DISCUSSION:

- Portmann expressed his opinion on waiting until the city receives the street sales tax for 12 months to be able determine the amount the city will actually be receiving before starting any projects.
- Schreckhise asked that the city mowers mow a ditch at the far west end of 14th Street. Hegwald informed council she would like to have a policy in place for what ditches the city mows and does not mow. While she understands it can be a hardship for some people to mow their ditches, the ditches do not belong to the city and it is not fair that some ditches are mowed by city personnel, and some are not. It was the consensus of the council to have the city mow the ditch and have a policy in place regarding the mowing of ditches before next year's mowing season.

Schreckhise also asked if the mowers could possibly cut some of the vegetation on the edge of the water at the city lakes to make fishing easier from the shore.

• Randall had nothing at this time.

REMINDERS:

• Employee appreciation lunch at noon on Friday, August 9, at city hall.

ADJOURNMENT: Motion was made by Randall, seconded by Schreckhise, to adjourn. Motion carried unanimously and council adjourned at 6:25pm.

Young, Mayor

Becky Hegwald City Administrator/Clerk

Approved August 19, 2024