PLEASANTON CITY COUNCIL

City Hall – 1608 Laurel Monday, July 8, 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, Herring, Schreckhise, Skipper, and Randall. Other city officials present: City Attorney Jacklyn Paletta, Chief of Police Tristan Snyder, Police Sargent Ivan Squire, Fire Chief Rob Dent and City Administrator/Clerk Becky Hegwald.

PUBLIC SPEAKER IDENTIFICATION:

MAYOR'S COMMENTS/EXECUTIVE SESSION: The agenda was amended to add Chad Page as a public speaker and to approve an employment addendum for Sargent Squire.

Executive Session for attorney/client
Motion was made by Randall, seconded by Portmann, to enter into a 10-minute executive session for
attorney/client privilege, to reconvene to the council chambers at 6:17pm. Motion carried unanimously. Council
entered executive session at 6:07pm. Council reconvened to the council chambers at 6:17pm with no action
taken.

Motion was made by Randall, seconded by Portmann, to enter into a five-minute executive session for attorney/client privilege, to reconvene to the council chambers at 6:23pm. Motion carried unanimously. Council entered executive session at 6:18pm. Council reconvened to the council chambers at 6:23pm with no action taken.

Chad Page with Page Enterprises was present to discuss the recent contract to repair the sewer main. It was the consensus of the council to have the city attorney contact Mr. Page later in the week for further discussion.

- Appoint Scott Michaels to the Pleasanton Housing Authority
- Reappoint Ronald Howard to the Pleasanton Housing Authority
 Mayor Young informed council that the city attorney had confirmed after reading the by-laws of the Housing
 Authority that Mayor Young could sign the appointment of Michaels and reappointment of Howard to the
 Housing Authority without the consent of the council. Michaels and Howard meet all the qualification required
 by the Housing Authority.

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

APPROVE CONSENT AGENDA

Approve June 24, 2024, Council Meeting Minutes

Regular Disbursements - \$14,906.59

Payroll Disbursements - \$29,365.06

Mandatory Disbursements - \$79,836.30

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

NEW BUSINESS:

Lot at 12th & Palm

Motion was made by Portmann, seconded by Herring, to offer the lot at 12th & Palm for sale as provided for in Resolution Number 446. Motion carried unanimously.

• Fishing on dam at East Lake
Discussion was held on continuing to allow fishing off the dam at the East Lake. It was the consensus of the
council to continue to allow fishing off the dam but to post signs restricting the area around the lake pumps and
to add "Fish At Your Own Risk" signs off the dam.

Automatic Aid Agreement between the City of Pleasanton and Linn County Rural Fire
Pleasanton Fire Chief Rob Dent presented an Automatic Aid Agreement for renewal between Pleasanton City
Fire and Linn County Rural Fire District #1.

Motion was made by Portmann, seconded by Herring, to approve the aid agreement as presented. Motion carried unanimously. The agreement will be presented to Linn County Commissioners for approval.

- Pool repairs
 Skipper gave an update on the pumps at the pool. He has repaired the pump, and it was up and running at this time. He is in the process of getting bids for replacement of the pump.
- Compensating lifeguards for when pool is closed for repairs
 It was the consensus of the council if the pool continued to be closed for repairs, to compensate the lifeguards scheduled to work by allowing them to paint at the pool, paint at the community center, or other jobs needing done in the city.
- Motion was made by Portmann, seconded by Randall, to enter into a 10-minute executive session for nonelected personnel, to reconvene to the council chambers at 6:53pm. Motion carried unanimously. Council entered into executive session at 6:43pm. Council reconvened to the council chambers at 6:43pm with no action taken.

Motion was made by Portmann, seconded by Skipper, to accept the resignation of Sargent Ivan Squire as a full-time police officer and appoint him as a part-time officer with provisions included in an employment addendum. Motion carried unanimously.

UNFINISHED BUSINESS:

CITY ATTORNEY: Paletta recommended that the public speaker/comment policy be revised.

COUNCIL MEMBER DISCUSSION:

- Motion was made by Portmann, seconded by Randall, to add a public comment time at council meetings.
 Citizens wanting to comment will need to be signed in by 5:59pm the night of council meeting. Motion carried unanimously.
- Schreckhise requested the section of property by the new senior center that the city owns be mowed. Hegwald
 asked if the council would be willing to donate that property to the county. It was the consensus of the council to
 have Hegwald contact the county regarding the property.
- Skipper had nothing at this time.
- Randall had nothing at this time.
- Herring had nothing at this time.

REMINDERS

ADJOURNMENT: Motion was made by Herring, seconded by Schreckhise, to adjourn. Motion carried unanimously and council adjourned at 6:56pm.

Mathew Young, Mayor

ATTEST:

Approved July 22, 2024