

PLEASANTON CITY COUNCIL
City Hall Council Chambers – 1608 Laurel Street
January 21, 2020
COUNCIL MEETING MINUTES

Attending members included: Mayor Mike Frisbie, Council Members Aaron Portmann, Jake Mattingley, and Brandon Johnson. Also present were Barbara Proffitt from Linn County News, City Administrator Erica Kern and City Clerk Teresa Whitaker.
Absent: Ashley Toms, Chris Ellis.

CALL MEETING TO ORDER: Mayor Mike Frisbie called the meeting to order at 6:03 pm and opened with the Pledge of Allegiance.

- A. MAYOR'S COMMENTS/EXECUTIVE SESSION:** Mayor Mike Frisbie asked Erica if there were any executive session. At 6:03 pm, Kern requested a 15-minute executive session for trade secrets. Aaron motioned the same. Jake 2nd. Motion carried 3-0. Meeting to resume at 6:18 pm. At 6:13 pm, Erica asked Brandon McGinnis to join the meeting. At 6:19 pm, the executive session ended with no action taken. Jake motioned for another executive session for trade secrets for 15 minutes with the meeting to resume at 6:35 pm. Aaron 2nd. Motion carried 3-0. Executive session ended at 6:38 pm with no action taken. Kern requested that the Council acknowledge Tanner Ogden and Travis Laver to discuss the recreation committee. Kern presented a copy of the outline that Burton Harding had prepared. Kern stated any time we can partner with the school, we should do it. (see below).

At 6:57 pm, Kern requested a 15-minute executive session for non-elected personnel to resume at 6:13 pm. Aaron motioned the same. Jake 2nd. Motion carried 3-0. Executive session ended at 6:13 pm with no action taken.

B. CITY ADMINISTRATOR REPORT & FINANCIAL OVERVIEW:

Erica stated she hadn't gotten very far with the community center agreement but will work on that.

Kern met with a group of people regarding the upcoming HGTV program Hometown Makeover. The purpose of the meeting was to get ideas for submissions to the program as well as ideas for potential items we would like to address if chosen.

Kern asked if the Council would like to move the meeting in August due to the primary election. Jake motioned to move the August 3rd meeting to August 12th at 6:00 pm. Aaron 2nd. Motion carried 3-0. Kern then requested that the meeting on March 16th be moved to March 23rd. Jake motioned the same. Aaron 2nd. Motion carried 3-0.

Kern then stated that some of the events that took place during the Sesquicentennial will continue because they were successful. She named the list to the Council and gave them some tentative dates.

C. APPROVE CONSENT AGENDA:

1. January 6, 2020 Regular Meeting minutes
2. January 6, 2020 Condemnation Hearing minutes
3. Regular Council Disbursements - **\$29,774.95**
4. Payroll Disbursements – **\$19,445.17**
5. Mandatory Disbursements -- **\$28,910.85**

Motion to approve by Brandon. 2nd by Jake. Motion carried 3-0.

- D. PUBLIC SPEAKER IDENTIFICATION:** Mayor Mike Frisbie-Travis Laver and Tanner Ogden. Travis stated ideally, we would want on person coordinating everything including scheduling. The valuation at the school is 18.7 per one mil. The city valuation is about 6.2 currently. Together it would be about \$23,000.00 per year currently. The front-end work would be getting 5% of all the voters to sign a petition to allow this to happen. Hopefully there wouldn't be a need to have a special election. The funding wouldn't happen until 2022 if it passed this year. Kern stated it isn't an issue as most of the programs that would be in this are self-funded. The monies generated would be to create the position and pay for it. Valuations were discussed and are at an all-time high currently. If the recreation commission happened, it would be able to keep going even if someone moved. When people move into the city, they are looking at the current recreational activities that are available. Travis asked Burton about the status of the non-profit requirements of the commission. For grant funding purposes, we would need the program to be a 501c3. Travis stated that the school would need to get a committee together to get things rolling. Jake motioned to approve creation of a joint committee with the school to create a recreation commission. Aaron 2nd. Motion carried 3-0. Motion was amended by Jake to state that the purpose of the committee was to assist in getting the 5% signatures needed. 2nd by Aaron. Motion carried 3-0.

No other public speakers to speak.

- E. COUNCIL MEMBER DISCUSSION- Brandon Johnson-**The fire hydrants by 6th Street and the community center need to be addressed as they are not currently working. There has been some work done on one of them. The valves are currently shut off and as soon as spring hits, they will be addressed. Brandon asked about the hydrant by the old annex.

Jake Mattingley-He asked if the road on Ash would be made into a one-way. Kern stated Travis Laver approached Erica about the possibility of it being changed but would like to be in on the discussion if we choose to do it. Laver understood doing it during construction but wasn't so sure it would be a good idea afterward.

Brandon Johnson-Brandon asked if we could put some more gravel in the parking lot at the show up building since the city is allowing people to park there since there is limited parking on Ash now. Kern stated we could do that. Casey stated it has a good base and it shouldn't be too tough. The school opened the back parking lot so people could park there.

F. CITY ATTORNEY: Burton Harding – Nothing to report.

G. CHIEF OF POLICE: Tristan Snyder – So far this month there have been 11 arrests. 3 felony drug arrests. 2 of the 3 kids that destroyed the laundromat were arrested. A search warrant was executed and as a result there was an arrest. 2 of the 3 felony drug arrests were distribution of drugs. There was a car seized, over \$2,000.00 in cash and 3.5 grams of meth in the 3rd arrest. Tristan has been looking at tasers. He got a quote for 3 and it was about \$7,000.00. For two it would be about \$4,700.00. Jake asked about the ones we have. Only one is working currently. Tristan is using one that they are no longer making, and he will get new batteries and cartridges.

H. PLANNING & ZONING: Erica Kern – nothing to report

I. PUBLIC WORKS: Joe Whitaker – Casey Osborne gave the report. The crew took the old mower over to Neal's for an estimate. This mower will be used as a back-up. There have been 2 water leaks. A valve was rebuilt at the plant and a transducer was repaired. The flag pole light was repaired but it seems there is still in short somewhere. Public Works will continue to work on that. The house on 407 E 14th is taken down and demo work on the scale house has begun. They have been in touch with the company that is to replace the valve at the water plant. The new fuel tank was placed but it didn't work so they had to bring another one. The backhoe tires need to be replaced due to tearing down houses. Casey stated we should investigate foam filled tires. Jake stated he is all for the foam filled tires as they save time. No prices have been gotten yet but Casey will begin that process.

J. NEW BUSINESS:

5. Discuss/Consider contract with Diehl, Banwart, & Bolton for audit services of 2019 financials. Motion by Jake to approve. 2nd by Brandon. There were a couple of mistakes noted in the letter by Burton. The motion was tabled and Kern will address the mistakes with the auditor.
6. Discuss/Consider issuing a debit card on Pleasanton Bitty Ball account to Hannah McKee with a \$500.00 limit. Motion to approve by Jake. 2nd by Aaron. Motion carried 3-0.
7. Discuss/Consider changing authorized signers on the city Warrant Checking account. Motion by Jake to change the signers to remove Cynthia and Ginger and add Ashley Toms and Mike Frisbie. 2nd by Aaron. Motion carried 3-0.
8. Discuss/Consider passing resolution for nuisance abatement of 501 Sycamore-Chaplin. Motion by Jake to have Burton prepare a Resolution to set a hearing. 2nd by Aaron. Brandon abstains. Motion carried 2-0.
9. Discuss/Consider Resolution 361 amending the abatement timelines of Resolution 360 for property at 210 W. 13th Street. Motion to approve by Jake. 2nd by Aaron. Motion carried 3-0.
10. Discuss/Consider Resolution 362 ordering abatement of 409 Center Street. Motion to approve by Jake. 2nd by Aaron. Motion carried 3-0.
11. Discuss/Consider Resolution 363 ordering abatement of 809 Main Street. Motion by Aaron to approve. 2nd by Brandon. Motion carried 3-0.
12. Discuss/Consider approval of CRRRP application-Schreckhise Center Street. The charges will be waived. Motion to approve application by Brandon. 2nd by Jake. Motion carried 3-0. Sandy asked about the resolutions for two properties 711 Center and 410 E. 5th. Burton requested she email them to him.

K. UNFINISHED BUSINESS:

13. Discuss/Consider options for creation of Recreation Commission. See above.

L. REMINDERS:

None

M. ADJOURN:

Meeting adjourned at 7:52 pm.

Mayor-Mike Frisbie

City Clerk-Teresa Whitaker