

PLEASANTON CITY COUNCIL
1608 Laurel Street-City Hall
August 31, 2020
SPECIAL COUNCIL MEETING MINUTES

CALL MEETING TO ORDER:

Joining members included: Mayor Mike Frisbie, Council Members: Aaron Portmann and Chris Ellis were present. Ashley Toms and Jake Mattingley both attended via Zoom. Also present were City Administrator Erica Kern, and City Clerk Teresa Whitaker, and Jackie Taylor from the Linn County News.

Absent:

A. MAYOR'S COMMENTS/EXECUTIVE SESSION: Mike Frisbie opened the meeting with the Pledge. He asked if there were any executive sessions. Kern requested an executive session for 15 minutes for trade secrets at 6:02 pm. Aaron motioned the same. Chris 2nd. Ashley voted in favor and Jake voted nay. Motion carried 3-1. Meeting to resume at 6:17 pm. Executive session ended at 6:17 pm with no action taken. Aaron motioned to extend the same executive session for 10 minutes. Chris second. Motion carried 4-0 with meeting to resume at 6:27 pm. Meeting ended with no action taken. Motion by Chris for an executive session for legal purposes at 6:34 pm. 2nd by Aaron. Motion carried 4-0 with meeting to resume at 6:44 pm. Executive session ended at 6:44 pm with no action taken. At 6:45 pm, Aaron motioned to continue the executive session for 4 additional minutes. Chris 2nd. Motion carried 4-0. Executive session ended with no action taken. Motion by Aaron to deem 303 West Park an immediate hazard due to sewage leaking into local creek and to direct public works to eradicate the situation. 2nd by Chris. Motion carried 4-0. Teresa asked for clarification as to cost. Burton stated that it will be fixed at the city's cost and billed to the owner. If not paid, it will be placed on the tax rolls of the property.

B. COUNCIL MEMBER DISCUSSION: None

C. CITY ATTORNEY: Burton Harding

D. NEW BUSINESS:

1. Discuss/Consider approval and funding of the presented CDBG-CV Business Applications. Kern stated she has one application that is ready to go and 3 others not ready. Motion by Aaron to approve CDBG-CV relief program for Jennifer Johnson in the amount of \$3,611.47 for operating expenditures and inventory. Chris 2nd. Motion carried 4-0. Kern stated the next two businesses have received other funding so the department of commerce is requesting that the city enter into an agreement that states they will not receive duplicate funding. Kern stated Burton has drafted an agreement that each business must sign. Walker Publishing is eligible for up to \$20,000.00. Chris motioned to approve Walker Publishing be approved for up to \$20,000 for operating expenses and inventory contingent on approval from the Department of Revenue and SEKRPC and a signed contract between the city and the business owner. Aaron 2nd. Motion carried 4-0. Cox Motor Company is eligible for up to \$25,000.00 for operating expenditures and inventory contingent on a signed contract and approval by Department of Revenue and SEKRPC. Motion for the same by Chris. 2nd by Aaron. Motion carried 4-0. Motion by Aaron to approve CDBG-CV funds to The Washing Well for inventory and operating expenses not to exceed \$6,000.00. 2nd by Chris. Motion carried 4-0.
2. Discuss/Consider disposition of residential plumbing issue. See above.
3. Discuss/Consider appointment of Mayor Pro Tem. Tabled.
4. Discuss/Consider Kansas Moderate Income Housing (MIH) RFP. Tabled.

E. UNFINISHED BUSINESS: None

F. REMINDERS:

G. ADJOURN: Meeting adjourned 6:58 pm.

Mayor Mike Frisbie

City Clerk Teresa Whitaker