



Mayor's Roundtable
September 11, 2006
Monday, 6:30 P.M.

Study Session
September 11, 2006
Monday, 7:00 P.M.

CALL TO ORDER: Mayor Asay called the study session to order at 7:00 P.M.

ROLL CALL: Present were Councilmember's Beaudry, Drotz, Heddlesten, Neal, and Whalen. Councilmember Borek was excused by the Mayor. Councilmember Sirack arrived during the flag pole dedication.

STAFF PRESENT: Interim City Administrator Carter; Public Works Director Neal and the City Attorney, Olbrechts.

FLAG POLE DEDICATION:
Mayor Asay requested a recess of the meeting to allow council to view the Flag Pole Dedication.

STUDY ITEMS:

AB06-001D Surplus Property Designation:

During the September 5th city council meeting, several members of the council wondered about the value of certain surplus items. City Staff have reviewed the list of surplus items and done a physical walk through of the actual items. Other than the vehicles and perhaps the organ, the cost to move and mark all of the items and then pay staff to work overtime to hold a sale would cost the City more than the worth of the various items.

Mayor Asay returned from the Flag Pole Dedication at 7:30 P.M. and requested the council go to the "Surplus" area and view the items; they returned at 7:40 P.M.

Council discussed the value of the items and the majority of council felt the cost to surplus would exceed the revenue received.

The Skyline Group, the business that the City has been in contact with to surplus these items, grants scholarships and provides training for underprivileged.

AB06-087A Water Conservation Update:

Director Neal gave a report concerning the status of the City's water wells and mandatory water conservation efforts. She spoke on the information concerning the City's current water availability ordinance.

Director Neal informed the council of the progress of the Interurban Trail Project; clean up of the yard to deter vandals; the Mt. View - Edgewood Water Intertie and discussed other Public Works projects and issues.

AB06-072B Nuisance Abatement:

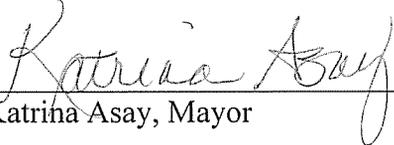
Phil Olbrechts, City Attorney, was present and answered questions concerning the ordinance and the laws covering the procedures. Council discussed the need and the intent of a Nuisance Ordinance. During the discussion, it was agreed that the Parking Ordinance will be pulled from this Ordinance and brought to Council as a separate item. Both Ordinances will be brought back for further discussion.

EXECUTIVE SESSION:

Mayor Asay recessed the regular meeting at 10:08 P.M. for an Executive Session to discuss pending litigation, and returned at 10:39 P.M. No Action was taken.

ADJOURNMENT:

The meeting was adjourned at 10:40 P.M.



Katrina Asay, Mayor

ATTEST:



Cathy Harstad-Everett
Administrative Assistant