

**CITY OF WILLARD
BOARD OF ALDERMEN
REGULAR MEETING**

March 11, 2019

7:00 p.m.

Staff present: City Administrator, Brad Gray; Planning Assistant, Abigail Brixey; Director of Development, Randy Brown; Parks Director, Jason Knight; Director of Finance, Carolyn Halverson; and Police Chief, Tom McClain.

The City Attorney Ken Reynolds was present.

Citizens in attendance: Mindy Latham, Jim Vaughn, Bill Tropepe, Matt Kelley, Jessica Albright, Jennifer Albright, Missi Ferguson, Rosalinda Albright, Laurie Seastrom, Taylor Smith, Kristi Spencer.

Pledge of Allegiance.

The Pledge of Allegiance was led by Mayor Pro-Tem Sam Baird.

Call to Order.

Mayor Pro-Tem Sam Baird called the meeting to order at 7:00 p.m.

Roll Call.

The Planning Assistant conducted the roll call. Alderman Bond ---, Alderman Snider---, Alderman Stewart-present, Alderman Whitman-present, Alderman Baird-present, Alderman Jones-present, and Mayor Hendrickson---. Student representative Bradley Cooper also present.

Agenda Amendments/Agenda Approval.

City Administrator Brad Gray requested to remove item #12 and move item #11 to right after citizen input. Motion was made by Alderman Stewart and seconded by Alderman Whitman to approve the Agenda with changes. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Consent Agenda.

Motion was made by Alderman Stewart and seconded by Alderman Jones to approve the Consent Agenda. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Discussion/Vote to approve current February/March 2019 Outstanding Invoices, Check and Draft Paid Invoices.

Motion was made by Alderman Whitman and seconded by Alderman Stewart to approve the current February/March 2019 Outstanding Invoices, Check and Draft Paid Invoices. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Citizen Input.

Rosalinda Albright, 804 Berry, would like to address the Board with numbers of Cruelty.

Missi Ferguson, PO Box 714, brought more information for the Board.

Jessica Albright, 804 Berry, researched municipalities that have active Ordinances. She has found some municipalities have had a lot of success.

Discussion on potential code changes pertaining to dog tethering.

City Administrator Brad Gray stated that he had reviewed information from the last meeting. Discussion was made on getting a group together to work on a solution.

Discussion/Vote to accept the Preliminary Planned Development for Gauge Crossing.

Mr. Brown requested approval on the Preliminary Planned Development for Gauge Crossing. Discussion was made on the outside reviews of the property, stormwater issues to be addressed, and HOA Regulations. The Board discussed the maintenance of detention areas and the possibility of it reverting to the City if the HOA Fails. Discussion was then made on the Covenants and Restrictions.

Motion was made by Alderman Stewart and seconded by Alderman Jones to accept the Preliminary Planned Development for Gauge Crossing. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the Lot Split/Replat for Cardinal Hills (1st & 2nd Read) Discussion/Vote.

Mr. Brown discussed the Lot Split/Replat request. Discussion was made on the developers requests and the future plans for the replat.

The first read was conducted by the Planning Assistant.

Motion was made by Alderman Whitman and seconded by Alderman Jones to accept the Lot Split/Replat for Cardinal Hills. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the Planning Assistant.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to accept the Lot Split/Replat for Cardinal Hills. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Discussion/Vote to accept the Fireworks Bids.

Parks Director Jason Knight stated that the Park Board had recommended the City accept Gladiators Bid. However, the State Statutes say there is a conflict of interest. Discussion was made on the other bids received. Motion was made by Alderman Jones and seconded by Alderman Stewart to accept the bid by AM Pyrotechnics for the Fireworks. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance accepting the 2019 General Code updates. (1st & 2nd Read) Discussion/Vote.

Mr. Gray stated this was the standard Ordinance done every year to ensure our Code was up-to-date. The first read was conducted by the Planning Assistant.

Motion was made by Alderman Stewart and seconded by Alderman Jones to accept the 2019 General Code updates. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

The second read was conducted by the Planning Assistant.

Motion was made by Alderman Stewart and seconded by Alderman Whitman to accept the 2019 General Code updates. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Ordinance amending Chapter 515.040: Locations. (1st & 2nd Read) Discussion/Vote.

Mr. Brown discussed the changes to the Pool Locations. Discussion was made on the Public Notice.

Motion was made by Alderman Whitman and seconded by Alderman Jones to table Chapter 515.040: Locations. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

New Business.

Discussion was made on the house in Ward 3 that had a fire. The process has been slow moving for repairs and neighbors have been voicing concerns to staff. The contract for restoration has not been signed yet by the property owner, so this will potentially be revisited within the next 30 days.

Unfinished Business.

None.

Recess Open Session.

Motion was made by Alderman Jones and seconded by Alderman Whitman to recess the Open Session at 8:05 p.m. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones. Student Representative Bradley Cooper also voted aye.

Open Executive Session.

Motion was made by Alderman Stewart and seconded by Alderman Jones to open the Executive Session. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones.

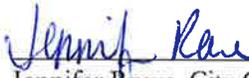
Close Executive Session.

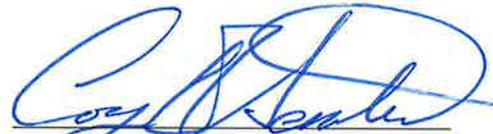
Motion was made by Alderman Jones and seconded by Alderman Baird to close the Executive Session. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones.

Adjourn.

Motion was made by Alderman Stewart and seconded by Alderman Jones to Adjourn. Motion carried with a vote of 4-0. Voting aye: Aldermen Stewart, Whitman, Baird and Jones.

The meeting was adjourned at 9:06 p.m.


Jennifer Rowe, City Clerk


Corey Hendrickson, Mayor of Willard