Westfield City Council November 11, 2013

The Westfield City Council met Monday November 11, 2013 at the Westfield City Hall. Members present were Jim Ake, Bob Horkay, Chuck Lehman, Steve Hoover, Cindy Spoljaric and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard and representing Legal Counsel Brian Zaiger.

Mayor Cook called the meeting to order at 7:00 p.m.

Approval of Minutes:

Cindy Spoljaric made a motion to approve October 28, 2013 minutes as presented. Bob Horkay seconded. Vote: Yes-5; No-0; Abstain -1. (Ake) Motion carries.

Guest:

None

Claims:

Rob Stokes made a motion to approve the claims as amended with change to Council budget in the amount of $1500.00. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

Miscellaneous Business/Special Presentation

Special Presentation: Fire Fighter Combat Challenge Team

President Ake congratulated and presented Justin Anderson WFD, Kyle Ericksen WFD, Jeremy Devitt WFD, Matt Hansen WFD and Trevor Hash NFD, with a certificate.

Old Business:

Ordinance 13-29: Additional Appropriation – 186th Street
Introduction – October 14, 2013
Public Hearing – October 28, 2013
Adoption Consideration – November 11, 2013

Brian Zaiger presented this item stating the Additional Appropriation has no amendments or changes since last public meeting, and requested Ordinance be up for adoption.

Bob Horkay made a motion to approve Ordinance 13-29 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

New Business:

Ordinance 13-32: Updates to Westfield Parks and recreation Department Policies, Procedures and Fees

Removed from Agenda

Ordinance 13-33: Investment Policy
Introduction – November 11, 2013
Adoption Consideration – December 9, 2013

Brian Zaiger presented this item stating that it is an investment policy outlining how funds are to be managed from the proceeds of the Utility Sale. Jim Crawford drafted the policy following the statutes with understanding there will be additional changes made before this is presented for adoption. Brian suggested that a meeting between Council and Jim Crawford be set up for chance to express concerns and answer any questions that there may be. One of the items to be addressed, being who has the ultimate fiscal control.

Ordinance 13-33: Stormwater Fee Schedule
Introduction – November 11, 2013
Adoption Consideration – December 9, 2013

Todd Burtron presented this item stating this Ordinance deals with drainage issues throughout the community. There would be an increase of $3.24/month billed quarterly to help offset areas recently annexed which have not had appropriate drainage/sewage issues met. Mayor Cook stated fees would also help in fixing of "high water" areas within the City. Steve Hoover suggested the customer be given an explanation of the new billing cycle and increase. Cindy Spoljaric also mentioned some word clarification changes that she would like made involving explanation of transfer of ownership.

CITY COUNCIL COMMENTS:

Jim Ake announced Westfield Middle School is hosting a Thanksgiving dinner on Thursday November 28th from 11-1. Volunteers are needed on 27th and 28th to help with cooking, setup, and cleanup.

Steve Hoover stated he Jim Ake and Mayor Cook attended a convocation today honoring our Veterans at Westfield Middle School.

Steve Hoover gave a brief update on the APC meetings.

MAYOR COMMENTS:

Announced the new time and place for our monthly Party on the Patio will be Wednesday November 13 from 5-8 at The Fern.

Stated the need to move Trick or Treating to Friday this year due to predicted bad weather conditions.

Spoke regarding the Investment Policy

Steve Horkay made a motion to adjourn. Steve Hoover seconded. Vote: Yes-6; No-0.

With no further business the meeting was adjourned at 7:40 p.m.

Clerk-Treasurer

President