

## Dwight City Council Minutes

September 17th, 2018

The Dwight City Council met for a regular Meeting on September 17th, 2018 at 7 PM. Mayor Galen Johnson opened the meeting with the Pledge of Allegiance. Council members present were Council President Pam Goss, John Traynor, John Talley, and Jan Davis. (Richard Lindgren was absent.)

Also Present: Water Manager Ryan Taylor, Maintenance Manager Donald Glessner, City Clerk Heather Brown, and Dog Catcher Ricky Worrell.

Visitors present: Anna Mae Robidou, Kathy Worrell, David Lighthall, Peter Marquardt, Marilyn Kaluhiokalani, Jay Evans, Mike Shinn, Tamara Shinn and Carol Bondurant.

Mike and Tamara Shinn, Jay Evans and Anna Mae Robidou were all present to discuss issues with City Council members.

Additions to agenda: None.

Minutes: Councilman Traynor moved to accept the minutes of the August 20th, 2018 regular meeting as presented. Councilwoman Davis seconded. Motion carried 4-0.

Maintenance Manager Report: Donald Glessner was in attendance and provided a written report. He reported that the sewer facilities are in good shape and operating well. Two loads of gravel were delivered and placed on Cypress Street and at the stockpile. Three more loads have been ordered and will be placed at 9<sup>th</sup> & Oak and 9<sup>th</sup> & Osage and one at the stockpile.

Water Manager Report: Water Manager Ryan Taylor was in attendance and provided a written report. Biological samples have all come back normal. He trimmed the trees along 8<sup>th</sup> Street. Heather will try to get in touch with the owner of the old school to try to get her to mow. If she can't get in touch with her, Donald will mow and the City will send her the bill.

Dog Catcher Report: Ricky Worrell was in attendance and provided a detailed written report regarding a dog attack that occurred on August 23<sup>rd</sup>, 2018.

City Clerk Report: Heather provided a written report and financial reports were reviewed. Councilman Traynor made the motion to waive \$49.03 from account #0126 due to a faulty meter causing incorrect readings. Councilwoman Goss seconded. Motion carried 4-0.

Mayor's Report: Mayor Johnson provided a written report. The Morris County Leadership class is wanting to put a fence around the Dwight tennis court. Mayor Johnson and Debbie Glessner will write letters to aid in grant writing.

Review and approval of bills: Councilwoman Goss moved to approve the bills as presented with the removal of the safety deposit box. Councilwoman Talley seconded. Motion carried 4-0.

Correspondence: Christy Andersen sent an email requesting \$50 for the annual City Halloween party to be held on October 28<sup>th</sup> starting at 3 PM. Cher Olsen sent a letter along with the \$100

check returned stating that she did the Welcome to Dwight painting as a gift to Dwight. Councilman Traynor requested that the money be donated to the DCDC since Mrs. Olsen does a lot on behalf of the DCDC. Councilman Traynor made the motion to donate \$50 to Christy Andersen for the Trunk or Treat. Councilwoman Goss seconded. Motion carried 4-0. Councilman Traynor made the motion to donate the \$100 that Cher Olsen gave back to the City to the Dwight Community Development Corporation. Councilwoman Davis seconded. Motion carried 4-0.

Old Business: Councilman Traynor is still working on a City Park Advisory Committee Resolution.

Community Building Update: Mayor Johnson asked Marilyn Kaluhiokalani if the furnace can be put in the corner of the Library. She will find out from the Library Board. There will be a community building meeting held on October 7<sup>th</sup> to discuss community building options.

New Business: Councilwoman Goss made the motion to have the Morris County Leadership class move forward with writing a grant for repairs at the Dwight tennis court if they will present their plan to the City before they complete their project. Councilman Talley seconded. Motion carried 4-0. Employee raises were tabled.

Open Forum: A bid was received from Ricky Worrell for fixing the pump at well #2 for parts for the pump, pipe, well cap and labor. No decision will be made without a more detailed bid and a bid from Scott Mulryan for concrete work. Councilman Traynor asked Donald if he could mow the ball fields soon due to the mini bike event on September 22<sup>nd</sup>. Councilwoman Goss stated that her sewer problem was a third party issue, not on the City side or her side. Heather will get in touch with Steve Iversen regarding whether he would like to be Dwight's municipal court judge or not.

Adjournment: Councilwoman Davis made the motion to adjourn with Councilwoman Goss seconding. Motion carried 4-0. Meeting adjourned at 8:41 PM. The next regularly scheduled Council meeting will be held on October 15th, 2018 at 7 PM.