

Minutes of 01-08-2019 Regular Meeting of the East Hope City Council

The Regular meeting of the East Hope City Council was called to order at 5:30 pm by Mayor Vernon Fleisher. Council members Tom Grimm, Lonna Bernard, and Debbie Field were present and constituted a quorum. Council member Barrett was absent.

Audience Comments

Rich Ballard addressed council about his concerns with junk around houses such as abandoned vehicles, animal carcasses leftover from hunting etc. He feels this has a negative impact to neighborhoods and property values. Steve Carlson stated he was interested in hearing about the water system and the sale of the old city hall building. Mr. & Mrs. Gibberson were stated they were interested in the sale of the old city hall. No other public comments were made.

Approval of Minutes

Council member Grimm moved to approve the regular meeting minutes of 12-11-2018, council member Field seconded and the motion carried 3-0.

Approval of Bills/Financial Report

Council member Grimm moved to pay the December bills in the amount of \$16,947.98 council member Field seconded and the motion carried 3-0. The financial report was reviewed.

Public Hearing:

NONE

Old Business

Water Facility Project Update

The memo update from JUB stated they are waiting on additional information requested from Earthworks regarding the pressure transducers relating to the lightning protection. Updates to the final operations and maintenance manuals for the electrical and control systems are pending final submittals. Earthworks has ordered the finished water plant meter and will provide a date for installation once they receive confirmation of shipment. Slow Sand Filter 3 continues to ripen and improved treatment has been observed.

New Business

Offer on the Sale of Old City Hall

Mayor Fleisher explained to council that he was in the process of reviewing 3 offers on the old city hall and since council had given him the authority to negotiate the sale he would let them know what he does at the February meeting.

Discuss/Decide Renewal of Listing Old City Hall

Council discussed the renewing the listing of the old city hall and council member Grimm moved to renew, council member Bernard seconded and the motion carried 3-0.

Staff Report

Planning and Zoning

There have been no new building permits received during this last month. Updated sheets for the draft zone code were provided for council and a final workshop will be held February 6th at 2pm.

Water/Streets

No Report

Clerk

No additional information to report.

Announcements

The next regular council meeting will be changed from the 12th of February to February 6, 2019 at 5:30 pm due to a quorum issue. There will also be a planning and zoning workshop held on the 6th as well starting at 2 pm. Having no further business, council member Field moved to adjourn, council member Grimm seconded, motion carried, the meeting adjourned at 6 pm.

Vernon Fleisher, Mayor

Attest:

Christy Franck, City Clerk