

**Minutes
Flatonia City Council
Regular Meeting
July 9, 2013**

Present:

Mayor Pro Tem	Bryan Milson
Councilpersons	Matt Freytag Catherine Steinhauser Dennis Geesaman
City Staff	Scott Dixon - City Manager Melissa Brunner – City Secretary Jack Pavlas – Utility Director Mike Noak – Police Chief Gregory Robinson – Code Compliance Officer Angela Beck – City Attorney John Burleson – Flatonia VFD – Fire Chief

Opening Agenda

Mayor Pro Tem Milson called the meeting to order at 6:35 p.m.
City Manager Dixon led the invocation
Mayor Pro Tem Milson led the Pledge of Allegiance.

City Manager Dixon presented Former Flatonia VFD Fire Chief David Vire with a plaque expressing the City's appreciation for his service as Fire Chief.

Reports

Chief Noak presented his activity report for the month of June 2013. He also reported that one of the City's part time officers, Derek Johnson, had resigned to accept a full time position elsewhere.

City Manager asked for questions on his written report presented to Council with their Council Packets. None were asked.

City Attorney Beck did not have anything to report at this time.

Consent Agenda

Dennis Geesaman motioned to approve the minutes of the June 10, 2013 regular Meeting and the June 2013 Financial Report. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 7-2013.1. Bryan Milson motioned to appoint Matt Freytag to serve as Councilmember for the City of Flatonia until the next Flatonia Municipal Election in May of 2014. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 7-2013.2. Dennis Geesaman motioned to re-appoint Bryan Milson, Shawn Bruns and Vincent Ramirez and appoint Kate Horn to serve on the Flatonia Park Committee beginning in July of 2013 and ending in July of 2015. Bryan Milson seconded the motion. None opposed. Motion carried.
- 7-2013.3. Dennis Geesaman motioned to adopt the ordinance amending the bulk water rates and tapping fees. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 7-2013.4. Dennis Geesaman motioned to adopt the ordinance amending procedures for insufficient funds charge for utility payments as amended. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 7-2013.5. No action was taken on the establishment of a city sponsored Movies on Main Program. This is slated to be discussed in the budget process.
- 7-2013.6. Dennis Geesaman motioned to move the location of the new fire station to a location on Old Hallettsville Rd. Catherine Steinhauser seconded the motion. Catherine Steinhauser and Dennis Geesaman vote in favor. Bryan Milson and Matt Freytag are opposed. Motion fails. New Fire Station location will remain on E South Main St. in the downtown area.
- 7-2013.7. Dennis Geesaman motioned to place the new Flatonia Police Department adjacent to the new fire station on E South Main, in the downtown area. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 7-2013.8. Catherine Steinhauser motioned to authorize City Attorney Beck to re-work the ordinance to authorize the city manager to hire and fire the police chief. Dennis Geesaman seconded the motion. None opposed. Motion carried.
- 7-2013.9. Dennis Geesaman motioned to authorize the city manager to sign the agreement with Colorado Valley Communications, Inc. for the use of city-owned antenna space. Catherine Steinhauser seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 8:21 p.m.

Approved this 13th day of August, 2013



Signed

Scott Mica
Mayor

Attest

Melissa Brunner, TRMC, CMC
City Secretary