Minutes Flatonia City Council Regular Meeting June 11, 2013

Present:

Mayor Pro Tem

Bryan Milson

Councilpersons

Tyler Mica

Catherine Steinhauser Dennis Geesaman

City Staff

Scott Dixon - City Manager

Melissa Brunner – City Secretary

Mike Noak – Police Chief

Gregory Robinson - Code Compliance Officer

Opening Agenda

Mayor Pro Tem Milson called the meeting to order at 6:00 p.m.

City Manager Dixon led the invocation

Mayor Pro Tem Milson led the Pledge of Allegiance.

Public Hearing - opened at 6:04 pm

PH6-2013.1 Public Hearing on request from Margarito and Pauline Grifaldo for a variance to reduce the front yard setback from twenty-five (25) feet to fifteen (15) feet for the following property: 1107 E Hwy 90, PID 25442, Hwy 90 East. Approval of the requested variance would allow for the construction of a twenty (20) foot deep attached carport.

Closed at 6:05 pm

Deliberation Agenda

- 6.2-2013.1. Dennis Geesaman motioned to approve the request from Margarito and Pauline Grifaldo for a variance to reduce the front yard setback from twenty-five (25) feet to fifteen (15) feet for the following property: 1107 E Hwy 90, PID 25442, Hwy 90 East. Approval of the requested variance would allow for the construction of a twenty (20) foot deep attached carport. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 6.2-2013.2. No action was necessary on appointment of Municipal Court Judge as her appointment is through June of 2014.

- 6.2-2013.3. Catherine Steinhauser motioned to appoint Bryan Milson to serve as the City of Flatonia's Council representative on the Flatonia Volunteer Fire Department Pension Board. Dennis Geesaman seconded the motion. None opposed. Motion carried.
- 6.2-2013.4. Dennis Geesaman motioned to award the Downtown Revitalization contract including any additional work approved by the State to Boettcher-Hlavinka Co. for \$116,447.60. Catherine Steinhauser seconded the motion. None opposed. Motion carried.
- 6.2-2013.5. No action was taken on remodeling or relocating the Flatonia Police Department facility.

The meeting was adjourned at 6:30 p.m.

Approved this 9th day of July, 2013

Bryan Milson Mayor Pro Tem

Attest

Melissa Brunner, TRMC, CMC City Secretary

Flatonia City Council

Regular Meeting Minutes