

**Minutes
Flatonia City Council
Special Meeting
August 21, 2012**

Present:

Mayor	Scott Mica
Mayor Pro Tem	Joel Chris Kubesch
Councilpersons	Tyler Mica Jan Lahodny Matt Freytag
City Staff	Scott Dixon – City Manager Melissa Brunner – City Secretary

Opening Agenda

Mayor Mica called the meeting to order at 5:00 p.m.

Deliberation Agenda

- 8.2-2012.1. Matt Freytag motioned to approve the variance requested by Debbie and Ronnie Gregory to allow for the reduction of front and side yard building and parking setbacks to 0". Tyler Mica seconded the motion. None opposed. Motion carried.
- 8.2-2012.2. Joel Chris Kubesch motioned to grant the variance requested by Debbie and Ronnie Gregory to reduce the required street frontage to 30 feet and reduce the minimum lot area for each cottage to 3000 feet. Matt Freytag seconded the motion. None opposed. Motion carried.
- 8.2-2012.3. Matt Freytag motioned to adopt the ordinance closing the undeveloped 8th Street right of way between N Hudson and N. Faires and the alleyway running east and west between N. Hudson St. and N. Faires St. Tyler Mica seconded the motion. None opposed. Motion carried.
- 8.2-2012.4. Joel Chris Kubesch motioned to adopt the ordinance making amendments to the City of Flatonia's personnel policy with no changes to Section 3 and adding the definition of probation to be a minimum of three to six months. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 8.2-2012.5. Tyler Mica motioned to adopt the ordinance amending Article 1.06, Section 1.06.33(a)(1), Code of Ordinances, City of Flatonia, creating an exception to the City Manager's power to appoint and remove city employees, and to Article 9, Section 9.03.031 Code of Ordinances, City of Flatonia to designate the City Council as the authority to appoint and/or terminate the Police Department head/chief instead of the City Manager. Jan Lahodny seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 5:38 p.m.

Approved this 11th day of September, 2012



Signed

Scott Mica

Scott Mica
Mayor

Attest

Melissa Brunner

Melissa Brunner, TRMC, CMC
City Secretary