

**Minutes  
Flatonia City Council  
Regular Meeting  
July 10, 2012**

**Present:**

<b>Mayor Pro Tem</b>	Joel Chris Kubesch
<b>Councilpersons</b>	Bryan Milson Jan Lahodny
<b>City Staff</b>	Scott Dixon – City Manager Melissa Brunner – City Secretary

**Workshop Agenda**

Reports                      Police Chief Noak presented the June 2012 Activity Report.

City Manager R. Scott Dixon presented a written update to council regarding personnel changes, temporary facilities and summer workshops.

Discussion Items

1. Council discussed the requested variance at Sacred Heart Church.
2. Council discussed the variance for EA Arnim Museum.
3. Council discussed temporary facilities.
4. Council discussed the requested changes to the Parks Committee.
5. Council discussed the changes to the personnel policy.

**Public Hearing – opened at 6:42 p.m.**

PH7-2012.1    Public Hearing on a request by **Sacred Heart Catholic Church** for a variance to reduce the street side yard setback from twenty (25) feet to twenty (20) feet for the Mill Street frontage of the following property: 516 S Faires St., PID 27560, Faires Addn, BLK 3. Granting the street side yard setback variance would allow for construction of a roof over a new concrete Bar-B-Q pit.

There were no citizens who wished to speak regarding this requested variance.

**Public Hearing – closed at 6:44**

**Consent Agenda**

Bryan Milson motioned to adopt the Consent Agenda, including the Minutes of the Une 18, 2012 Special Meeting, the June 2012 Financial Report, the Approval for a variance for the Sacred Heart Church which allows a covering for their existing barbeque pit area and the Approval for a variance for the EA Arnim Museum which precludes them for the need for sprinklers. Jan Lahodny seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**

- 7-2012.7 No action was taken on the ordinance to amend the City of Flatonia’s Personnel Policies.
- 7-2012.1. Council discussed the possibility of moving the Police Department to temporary facilities. No action was taken on moving the Flatonia Police Department to temporary facilities.
- 7-2012.2. Chris Kubesch motioned to reduce the number of members on the Parks Commission to seven. Bryan Milson seconded the motion. None opposed. Motion carried
- 7-2012.3. Jan Lahodny motioned to appoint James Longmire, Sheila Novak and Rodney Stryk to serve on the Parks Commission until June of 2014. Bryan Milson seconded the motion. None opposed. Motion carried.
- 7-2012.4. Bryan Milson motioned to engage Southwest Securities as the City of Flatonia’s Financial Advisor. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 7-2012.5. Bryan Milson motioned to approve the ordinance authorizing the refunding of the 1998 Series Bonds. Jan Lahodny seconded the motion. None opposed. Motion carried.
- 7-2012.6. No action was taken on the discussion and possible action on dates for workshops and priorities on Fiscal Year 2012 – 13 Budget.

**The meeting was adjourned at 7:10 p.m.**

**Signed**

*Scott Mica*  
Scott Mica  
Mayor

Approved this 14<sup>th</sup> day of August, 2012

**Attest**

*Melissa Brunner*  
Melissa Brunner, TRMC, CMC  
City Secretary

