

**LAINGSBURG CITY COUNCIL PROCEEDINGS**  
**July 12, 2010**

Mayor Culpepper called the meeting to order at 8:00 p.m., in the City Hall Council Chambers. Councilman Fredline led the Pledge of Allegiance.

Roll call found Brian Fredline, Tim Leonard, Dave Rhodabeck, Thad Rose, Michael Woodworth and Micheal Culpepper present. Jessica Bayer – absent.

Public comment – Henrietta Sparkes commented on county government.

60-10. Moved by Rose, seconded by Fredline to approve the minutes of June 7, 2010, as presented. Motion carried.

61-10. Moved by Fredline, seconded by Woodworth to approve the Treasurer's Report, subject to audit. Motion carried.

Laingsburg Business Association – Cathy Chubb came before the council on behalf of the LBA to ask that they move the farmers market from McClintock Park to Railroad Street during the LBA Pancake Breakfast.

62-10. Moved by Fredline, seconded by Rose to close Railroad Street from Grand River to Williams Street from 7:00 a.m. until 2:00 p.m. on Saturday, July 31, 2010. Motion carried.

63-10. Moved by Rhodabeck, seconded by Leonard to close Grand River from High Street to Church Street, Crum Street from Grand River to N. Laing Street and Roosevelt Row from 7:00 a.m. until 9:00 p.m. for the LBA Pancake, Breakfast, Laingsburg Downtown Classic Car Show and Chad Hill Memorial Cruise-In. Motion carried.

64-10. Moved by Leonard, seconded by Fredline to extend the assessor contract with HSC Services for a monthly retainer fee of \$1,050 per month for one year commencing September 1, 2010, and authorize City Clerk to sign the contract on behalf of the City. All yes roll call vote. Motion carried.

65-10. Moved by Rhodabeck, seconded by Fredline that the City of Laingsburg participate in SATA and pay our share of local funding for the fiscal year October 1, 2011 – September 30, 2012, not to exceed \$1,952.29. All yes roll call vote. Motion carried.

- 66-10. Moved by Fredline seconded by Woodworth to pay the bills in the amount of \$68,475.61 General Fund checks #33879 – 33944. Also electronic payments of EFPTS \$7,760.08 – Federal Withholding, Social Security and Medicare. All yes roll call vote. Motion carried.
- 67-10. Moved by Fredline, seconded by Woodworth to remove from the table the lease of the old landfill property owned by the City on Laingsburg road. Motion carried.
- 68-10. Moved by Fredline, seconded by Rhodabeck to have the Parks and Recreation Committee make a recommendation to City Council by having both parties of the former lease of the old land fill property get together and collaborate on use of the property. All yes roll call vote. Motion carried.
- 69-10. Moved by Rose, seconded by Leonard to open the floor for discussion regarding the cell tower lease. Motion carried.

The City Council discussed different options for leasing the cell tower.

- 70-10. Moved by Leonard seconded by Rhodabeck to rescind motion # 65-10:

*Moved by Leonard, seconded by Fredline to authorize Paula Willoughby, City Treasurer, to proceed with acceptance of Unison's proposal to offer a lump sum to purchase a defined easement for the cell site. In exchange, Unison will receive the currently scheduled rent stream for the term of the easement, and agrees that for all rent over and above this amount received from new tenants located within the additional space, and any additional rents negotiated at the expiration of the current lease, City of Laingsburg will collect 50% and Unison will collect 50%. All yes roll call vote. Motion carried.*

All yes roll call vote. The motion carried and motion #65-10 was rescinded.

- 71-10. Moved by Rhodabeck, seconded by Woodworth to approve the offer from Tri-Star to lease the cell tower at the end of our current lease with American Tower. All yes roll call vote. Motion carried.
- 72-10. Moved by Rhodabeck, seconded by Fredline that the council enter into closed session to discuss property acquisition. All yes roll call vote. The motion carried. The council came out of closed session at 10:02 p.m.

- 73-01. Moved by Rhodabeck, seconded by Rose to authorize the Mayor to negotiate acquiring property for the city. Motion carried.
- 74-10. Moved by Fredline seconded by Woodworth to adjourn. The motion was unanimous and the meeting adjourned at 10:12 p.m.

Lana Kaiser  
Clerk

Micheal Culpepper  
Mayor