

PROPOSED CITY COUNCIL PROCEEDINGS
June 7, 2010

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

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

Public comment was conducted.

Leonard entered the meeting at 8:04 p.m.

51-10. Moved by Woodworth, seconded by Rhodabeck to approve the minutes of May 3, 2010, and minutes of May 17, 2010, as presented. Motion carried.

52-10. Moved by Fredline, seconded by Woodworth to approve the Treasurer's Report, subject to audit. Motion carried.

The 2010-11 DDA Budget and Annual was presented by DDA Treasurer, John Lancour.

53-10. Moved by Bayer, seconded by Fredline to grant final approval of the preliminary plat for Bates Pointe Subdivision, as petitioned by SPS Enterprises, LLC, for property located in Section 20 of the City of Laingsburg and as legally described in the petition based on the following reasoning and conditions:

Reasoning:

Subject to the conditions provided below, it is found that the plat and required engineering drawings are in substantial compliance with the rules and regulations of the City of Laingsburg.

Conditions:

1. All new trees shall be a minimum of eight (8) feet tall and a minimum two (2) inches in caliper. All newly planted trees shall be guaranteed for a minimum of two years from planting. Confirming statements are required on the plat drawing and details required in the engineering plan set.

2. As it concerns the storm water retention basin on Lots 1 and 9 of the petitioned plat, the petitioner must provide provisions for continuation maintenance, such as for mowing and keeping the area in compliance with other property maintenance ordinances, of these areas. All required documents are to be legitimately recorded with the County Register of Deeds.
3. Prior to commencement of construction, a detailed set of construction and engineering plans must be approved by city staff upon advisement of the city's engineering consultant.
4. The applicant shall submit one (1) packet of all required ancillary information, such as letters to outside agencies, their responses, proposed easements and deed restrictions, to ensure that the City has all appropriate information for record keeping purposes.
5. Additional conditions as required by the Planning Commission and that they meet all building and zoning codes, etc.

All yes roll call vote. Motion carried.

- 54-10. Moved by Rhodabeck, seconded by Rose to adopt the 2009-10 City Council meeting schedule, as presented. Motion carried.
- 55-10. Moved by Fredline, seconded by Bayer to approve budget adjustments for 2009-10 as presented (complete of budget adjustments attached to the minutes). All yes roll call vote. Motion carried.
- 56-10. Moved by Rhodabeck, seconded by Fredline to table the approving of Laingsburg's share of the total local funding request from SATA for fiscal year 2011-2012, and have Larry Alpert, Executive Director of SATA return and explain the data used for calculations of ridership and fare/contract revenues. Motion carried.
- 57-10. Moved by Rhodabeck seconded by Woodworth to pay the bills in the amount of \$68,294.24 General Fund checks #33837 – 33878. Also electronic payments of EFPTS \$4,939.51 – Federal Withholding, Social Security and Medicare and \$1,561.79 for MERS. All yes roll call vote. Motion carried.
- 58-10. Moved by Rose, seconded by Fredline to purchase a used Ford bucket truck for \$1,500. Funds to come from DPW Capital Outlay, as budgeted. This motion comes as a recommendation from the DPW Committee. All yes roll call vote. Motion carried.

59-10. Moved by Bayer seconded by Woodworth to adjourn. The motion was unanimous and the meeting adjourned at 9:10 p.m.

Lana Kaiser
Clerk

Micheal Culpepper
Mayor

Unapproved