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## LAINGSBURG CITY COUNCIL PROCEEDINGS

March 4, 2019

Approved

Mayor Micheal Culpepper called the meeting to order at 7:00 p.m. in the City Hall Council Chambers.

Councilor Rhodabek led the Pledge of Allegiance.

Present: Micheal Culpepper, Alan Ducastel, Marcie Nickols, David Rhodabek, Dennis Hill, Brian Fredline.  
Members absent: Mary Hetherington

Public Comment – None

Moved by Fredline, seconded by Ducastel to approve the minutes of February 4, 2019, as presented.  
Motion carried.

Moved by Fredline, seconded by Hill to approve the Treasurer's Report subject to audit. All in favor,  
Motion carried.

The City Council was presented the 2019-2020 Preliminary Budget. The department heads will continue to work on the budget.

Moved by Fredline, supported by Rhodabek to approve the FOIA Policy Amendments as recommended in PA 523. All in favor, motion approved.

Moved by Ducastel, seconded by Nickols to pay the bills in the amount of \$262,794.25, using General Fund check numbers 40459-40506 and electronic payments of \$41,663.95 for March 2019 dated 1/31/19 – 3/4/19. Roll call vote: Yeas: Culpepper, Ducastel, Hill, Rhodabek, Fredline and Nickols. Nays: None. Absent: Hetherington. Motion carried.

Moved by Fredline, supported by Nickols to purchase a full-page advertisement in the "Welcome Home" 2020 All-Class Reunion Booklet. All in favor, motion carried.

Moved by Fredline, supported by Rhodabek to go into a Closed Session under 15.268 sec 8(d) of the Open Meetings Act to consider the sale of city owned property. Roll call vote: Yeas: Culpepper, Ducastel, Hill, Rhodabek, Fredline and Nickols. Nays: None. Absent: Hetherington. Motion carried.

The Council went into closed session at 7:40p.m.  
The Council came out of closed session at 8:08p.m.

Moved by Fredline, supported by Rhodabeck to authorize the Clerk with the assistance of CIB Planning, Preston Community Services and the Planning Commission to draft a development agreement for the sale of City owned property located on Roosevelt Row. Roll call vote: Yeas: Culpepper, Ducastel, Hill, Rhodabeck, Fredline and Nickols. Nays: None. Absent: Hetherington. Motion carried.

Moved by Ducastel, supported by Rhodabeck to approve the proposal from TriTerra for a Phase I Environmental Site Assessment on the "old elevator site" located at 120 S. Railroad Street and surrounding City owned property for the purposes of preparing the site for future development. Roll call vote: Yeas: Culpepper, Ducastel, Hill, Rhodabeck, Fredline and Nickols. Nays: None. Absent: Hetherington. Motion carried.

Moved by Fredline, seconded by Nickols to adjourn. The motion was unanimous and the meeting adjourned at 8:20 p.m.

Paula Willoughby  
Clerk

Micheal Culpepper  
Mayor