



**CITY COUNCIL MEETING
JANUARY 28, 2020
MINUTES**

Mayor Jarrod Ogden brought to order at 6:30 p.m. the second regular meeting of the Craig City Council for the month of January 2020. In addition to Mayor Ogden those present were Councilmembers Chris Nichols, Andrea Camp, Tony Bohrer, Ryan Hess and Paul James. Steven Mazzuca was absent. Staff present were City Manager Peter Brixius, Finance Director Bruce Nelson, City Attorney Sherman Romney, Chief of Police Jerry Delong, Public Works Director Randy Call, Parks and Recreation Director Ryan Dennison, Water/Wastewater Director Mark Sollenberger, Building Official Marlin Eckhoff and City Clerk Liz White.

All participated in the Pledge of Allegiance.

Councilman James moved with a second by Councilman Nichols to approve the minutes from the January 14, 2020 meeting. Ayes: 6. Nays: 0. Motion carried.

Councilman James moved with a second by Councilwoman Camp to approve the agenda as presented. Ayes: 6. Nays: 0. Motion carried.

Public Comment was given from residents: Scott Lang, Ken Wergin and Noreen Beckett.

There were no presentations given, no items on the consent agenda and no public hearings scheduled.

Water/Wastewater Director Sollenberger presented to council results from the 2020 Chemical bids for the Water/Wastewater departments. After further discussion, Councilman Nichols moved with a second from Councilman James to approve items A-M of Bid Tab Sheet. Ayes: 6. Nays: 0. Motion carried.

City Manager Brixius presented for discussion the results from the proposals received for Financial Planning for a Recreation District. After further discussion, Councilman Nichols moved with a second by Councilman Hess to approve the proposal from Greenplay in the amount of \$24,999 of which \$5,849.00 of the city's portion is already budgeted. Ayes: 6. Nays: 0. Motion carried.

Building Official Eckhoff presented to council a letter of interest from Randy Kloos, whose term with the Planning and Zoning Commission expired in November 2019 and who would like to serve another term of four years. After further discussion, Councilman Nichols moved with a second by Councilman Bohrer to approve another four-year term for Randy Kloos to serve on the Planning and Zoning Commission. Ayes: 6. Nays: 0. Motion carried.

City Manager Brixius presented for discussion a possible donation of \$10,000.00 to Open Heart Advocates. After further discussion, Councilman Nichols moved with a second by Councilman James to table the discussion of the donation to Open Heart Advocates until more financial information is received. Another discussion is slated for the first meeting in February. Ayes: 6. Nays: 0. Motion carried.

Parks and Recreation Director Dennison gave an update on the Whittle the Wood Event scheduled for June 2020. He informed council that the additional funds of \$40,000.00 requested from the last council meeting was not needed and that a band was secured for the event.

Water/Wastewater Director Sollenberger gave his monthly Water/Wastewater report for the month of December 2019.

Finance Director Nelson gave his month-end financial report for December 2019.

City Manager Brixius offered various comments on meetings he attended or will be attending. He gave an overview to council of the information discussed at the workshop before the council meeting.

City Attorney Romney had no comments at this time.

City Council discussed various meetings and events in which they participated in or that will take place soon.

Being no further business, Councilman Bohrer moved with a second by Councilman James to adjourn the meeting. Ayes: 6. Nays: 0. Motion carried.