

There was also discussion on the fact that the county is reopening the new jail facility site process. This will give the city an opportunity to respond. Council can contact county commissioners and give them input. Some feel that if Pine Lodge closes this facility could be used by the county for the jail. Administrative Assistant Costello can make county commissioner phone numbers available to council as well as information on how to contact legislatures.

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

Matt Daly representative for Employer Support of Guard and Reserves; Statement of Support - Certificate Presentation to Mayor Higgins. Mr. Daly gave a brief update on the importance of supporting the National Guard Reserves program and thanked the City for their participation and presented the Mayor with a certificate stating that the city is an ESGR supporter.

APPOINTMENTS:

None.

MEETINGS AND OTHER INFORMATION:

None.

STAFF REPORT:

Consultant Engineering Agreement with E & H Engineering

City Administrator Ross explained that every two years the City advertises for an engineering consultant by placing a Request for Proposal in local newspapers. This year we received eleven proposals. At this time the city is in the middle of a large street reconstruction project and we have not had any issues with our current engineering consultant. Staff would like permission from the Council to enter into an engineering consultant agreement with E & H Engineering. Motion was made by Councilmember Maike, seconded by Councilmember Redell, to enter into an engineering consultant agreement with E & H Engineering and authorize Mayor Higgins to sign it. Council polled; all ayes.

FINANCE:

None.

PLANNING REPORT:

None.

PARKS AND RECREATION COMMITTEE REPORT:

The following were reported on:

- Roof is being installed on the new shelter in Pioneer Park
- City will look into purchasing new playground equipment for Pioneer Park in 2010
- Shepard Field will not be used for High School soccer this year
- Booster Club met with High School and Mayor to discuss potential projects
 - Move tennis courts behind H.S. which could also be used for basketball
 - New girls softball field in bus loop
- Youth soccer kickoff is Saturday

PUBLIC WORKS:

Resolution 453: Setting Public Hearing Date to consider Street Vacation request for alleyway between Lake Street and Ladd Street; October 20, 2009

This item was removed from the agenda because the city did not receive a petition signed by 2/3 of the property owners – we were lacking signatures of one set of owners.

PUBLIC SAFETY COMMITTEE REPORT:

The Mayor reported that there had been a fire by Hallett School. Volunteer Fire Captain Estes updated council on the status. It was noted that the fire was small - approximately 20' x 20' and was quickly under control and extinguished.

MEMBER REPORTS:

None.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrants 17036 through 17086 in the amount of \$32,123.26; Payroll Warrants 8954 through 8984 in the amount of \$130,028.63 (both for September 1, 2009); Claim Warrants 17807 through 17127 in the amount of \$124,262.95; Payroll Warrants 8985 through 8987 in the amount of \$19,900.00 were approved by motion from Councilmember Maike, second by Redell. Council polled; all ayes.

OLD BUSINESS:

None.

DISCUSSION OF ADDITIONS TO THE AGENDA:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Mayor Higgins adjourned the meeting at 6:56 p.m.

Mayor Higgins

City Clerk / Finance Director