

MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
MONDAY, September 21, 2015

Members of the Etna City Council met this 21st day of September, 2015, at the Etna City Council Chambers. Mayor Marilyn Seward called the meeting to order and led in the salute to the flag of the United States of America.

Roll Call

Council Members Diana Callahan, Lori Fleck, Chuck Jopson, Mitch Trost, Marilyn Seward were present.

Oral Comments from the Public on Non-Agenda Items

Che'usa Wend referred back to the September 8th meeting when council member Diana Callahan stated that the CDBG and EDBG funding are not taxpayers' money, but is grant money. Wend stated that the loans are from taxpayers' dollars because they are funded at the federal level, and is a government program, Wend gathered this information from an email sent to her from Great Northern.

Consent Calendar

Minutes of the Regular Meeting of September 8, 2015, Staff Meeting of September 9, 2015, and Check Register, were presented for approval. Fleck moved to approve the Minutes of the Regular Meeting, Minutes of the Staff Meeting, and the Check Register. Trost seconded, and the motion passed 5-0, with Callahan, Fleck, Jopson, Seward, and Trost voting yes.

Current Business:

Morgan Eastlick – Discuss/Approve the authorization to award the PI Waterline Project at the end of the Protest Period. Callahan moved to approve the authorization to award the PI Waterline Project at the end of the Protest Period. Jopson seconded, and the motion passed 5-0, with Callahan, Fleck, Jopson, Seward, and Trost voting yes.

Janice Gaynor – Discuss/Approve paying Chris Hughes for the City of Etna sign. Gaynor explained that the owner of the sign is asking \$350.00. Fleck moved to approve paying Chris Hughes for the City of Etna sign. Trost seconded, and the motion passed 5-0, with Callahan, Fleck, Jopson, Seward, and Trost voting yes.

Pat Peterson – Discuss any items the City of Etna should be complying with. Ms. Peterson commented that the citizens of Etna would like to hear a report on any matters that have to do with the City and its compliance. The council agreed, and a status report will be given the 2nd meeting in January.

Alan Kramer – Discuss/Approve the hire of Jim Martin to the Fire Department. Callahan moved to approve the hire of Jim Martin. Jopson seconded, and the motion passed 5-0, with Callahan, Fleck, Jopson, Seward, and Trost voting yes.

Ambulance Department- No Report.

Police Department- Police Chief Josh Short commented on the extraction of THC from Marijuana plants, (honey oil.) Chief Short stated that this is very dangerous, and hazardous.

Fire Department Report- Fire Chief Alan Kramer reported that things are starting to slow down now, but still very dry out, it is still fire season. We had a fire here in the valley last Friday, luckily there was a quick response on it.

Public Works Department- No Report.

City Clerk Statements and Requests- No Report.

Council Statements and Requests- Chuck Jopson visited the dam, and stated that there is still water. Jopson is still experiencing problems with the website regarding the audio files/recordings. Jopson, and Wes Dunkin are still working on resolving the issues. Lori Fleck commented that the use of the recordings are clerical, and are for producing the minutes. Diana Callahan requested that we have a special meeting to go over the entire fee schedule, and update it. A special meeting will be scheduled for September 28, 2015 4:00 pm to discuss the entire fee schedule. Lori Fleck stated she will not be able to attend the first council meeting in October.

CORRESPONDENCE

Adjournment

There being no further business; the meeting was adjourned at 8:47 pm.

Respectfully Submitted,

Sarah Griggs
City Clerk