

**MINUTES
REGULAR MEETING OF THE ETNA CITY COUNCIL
MONDAY, JULY 6, 2015**

Members of the Etna City Council met this 6th day of July, 2015, in 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, Marilyn Seward were present. Mitch Trost was absent

Oral Comments from the Public on Non-Agenda Items

Megan Peterson wanted to inform the council the Jammin on Main Street banner would be put up this week. Che'usa Wend questioned a Section of the Newsletter that discussed City Business License fee increasing \$1.00 per a Requirement from the Division of State Architect. Eric Ryberg thanked the council for the Newsletter but stated he wished to see more information regarding the Proposed Dollar General Store. Jody Deppen stated she would like to see residents clean up yards and trash around town.

Consent Calendar

Minutes of the Regular Meeting of June 15, 2015, Check Register, Resolution 873-15 and 874-15 were presented for approval. Callahan moved to approve the consent calendar. Jopson seconded and the motion passed 4-0 with Callahan, Fleck, Jopson, and Seward voting yes.

Current Business:

Swear in Sarah Griggs

Marilyn Seward swore in Sarah Griggs as the new City Clerk

Discuss Paving and Potholes on Scott Street

Chet Eastlick stated that the potholes on Scott Street are very bad. Seward noted that Scott Street is due to be getting repaved in 2016. Judy Crook also wanted to state that the drains on Scott Street need to be addressed when we get heavy rains. No Action Taken.

Discuss Putting a Stop Sign on Highland Street

Freda Walker is requesting a stop sign be put up on Highland Street where the Filter Plant road comes in. Walker stated that residents speed on that road and someone is going to get in an accident. No Action Taken.

Approve Sewer System Management Plan

Callahan moved to approve the plan with the Correction of our address. Fleck seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

Approve Salary and Hours for Sarah Griggs

Marilyn Seward stated Griggs would be working 40 hours per week and she felt a raise to \$16.00 per hour would be fair. Callahan moved to approve the salary and hours. Fleck seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

Approve/Discuss Collier Interpretive Information Center to be put on the Budget.
This was a discussion item only. No Action Taken.

Approve State Controller's Office to prepare the Annual Street Report
Callahan moved to approve the motion. Fleck seconded and the motion passed 4-0 with Callahan, Fleck, Jopson and Seward voting yes.

Ambulance Department-Doug Blangsted noted that Carrie will be gone on Vacation for 10 days. Medic 56 needs 2 new tires and Medic 55 needs to get the AC fixed. Blangsted also stated that they are looking into purchasing an iPad for one ambulance.

Police Department – No Report

Fire Department Report- Alan Kramer noted that fire season has already started. They have been very busy on wildland fires.

Public Works Department- No Report

City Clerk Statements and Requests- None

Council Statements and Requests- Chuck noted they are still working on getting the website up and running. Diana noted that the Lady Lionesses store some stuff downstairs in the old jail and they would like the City of remove some of the items. Lori noted she has been working at the CIIC center. Marilyn stated that we will be having a budget meeting on July 16, 2015 at 3:00 pm.

CORRESPONDENCE

No Comments

Adjournment

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

Respectfully Submitted,

Sarah Griggs
City Clerk