

COLLINS CITY COUNCIL MEETING

CALL TO ORDER: Collins City Council met Thursday, June 6, 2019, at 7:00 p.m. in City Hall. Mayor Brett Comegys asked for **Roll Call**. Council Members present: Del Amsden; Jay Christie; Staci Corbitt; Dawnell Kennedy; Greg Schlueter. Guests: Mark Atwood; Katie Baldwin; Cara Cross; Cindy Kendall; Gayle Lawton; Deputy Adam Luke; Winston Reitan; Terry Kellogg. City personnel: PWD Darren Kennedy; City Clerk Theresa Findlay.

AGENDA: Motion by Corbitt to approve Posted Agenda; 2nd by Kennedy - M/C

REGULAR BUSINESS

- A. Previous Month's Minutes/Expenses & Revenues – Motion by Amsden to approve; 2nd by Christie - M/C
- B. Previous Month's Sheriff's Report – New Deputy Hamilton for the next six months.

PUBLIC FORUM: Mosquito spraying? Possibly this weekend depending on weather.

ACTION ITEMS/MOTIONS:

1. Motion by Corbitt to approve Resolution 15-2019 naming Kathryn Baldwin as City Clerk and Setting Wages; 2nd by Christie – M/C x 5
2. Motion by Schlueter to approve Fence Permit – Stacy Howell, 407 3rd Ave; 2nd by Corbitt – M/C x 5
3. Motion by Schlueter to approve FY19/20 Animal Rescue Service Contract; 2nd by Christie – M/C x 5
4. Motion by Schlueter to approve ABC Liquor License – Collins Fire & Rescue (Collins Day); 2nd by Amsden - M/C x 5
5. Motion to table Policy for Rentals of CACC Property and Spaces, until City Attorney has a chance to review; 2nd by Corbitt - M/C
6. Discussion Only – CD to set aside funds for storm water work.
7. Motion by Kennedy to approve SCEDG rep appointments – Schlueter with Amsden as alternate; 2nd by Christie – M/C x 5
8. Motion by Christie to approve House tear-down request/building permit, Jess Cramblit, provided cost to demo house is donated by private party; 2nd by Amsden
9. Motion by Schlueter to approve “Offer to Buy Real Estate and Acceptance” on contract with \$1,000 down; 2nd by Amsden – M/C 3 yes, 2 no
10. Motion by Schlueter to approve 1st Reading of Ordinance 2-2019 to eliminate sump pumps and eaves/downspouts from draining into sanitary sewers; motion died for lack of a 2nd. Motion by Christie to table consideration until the city has policy and procedures in place to implement the ordinance; 2nd by Kennedy – M/C 4 yes, 1 no
11. Motion by Corbitt to approve Owner-Occupied Rehabilitation grant for Christine Brown \$6,200 Roof Repairs; 2nd by Kennedy – M/C

DEPARTMENT REPORT(S): PUBLIC WORKS; LIBRARY; WELLNESS

- Wellness Center – Mayor Comegys reported increased membership; CWC is in the black. Looking at purchasing a recumbent bike.
- Library Report – Written
- PWD – Mayor stressed that person mowing and weed eating “slow it down” a little bit to make sure the town looks nice for Collins Day weekend.
- PWD – Reported on the damaged memorial benches. PWD adjusted lights in Trailside.

COUNCIL DISCUSSION ITEMS:

- Complaint(s) – Junk in yard(s); number of animals in a house; non-running vehicles; tarp shed on 3rd street. Follow-up as needed.
- Corbitt – Collins Watch signs, asking for seven signs @ \$200.55 from the current signs budget.
- Corbitt – Collins Watch – seeking \$150 from L.O.S.T. funding for a community event/light meal on Sept. 12 to provide awareness about Collins’ active Neighborhood Watch group. Kennedy suggested going to businesses for donations. Kendall suggested that providing a special speaker about Watch group education may be a more appropriate use of L.O.S.T. funds.
- Corbitt – Can motion sensors be installed in the park? How can these be paid for?
- Corbitt – Trailside Park hours sign needs to be replaced. Place on July Agenda.
- Amsden – Mural progress? Need to get the mural committee together for conversation prior to Collins Day. Convenience Store? Mayor – was encouraged to write a grant for funding from Story County. Waiting on bid for door to convenience store space. Annexation process is not dead. Dustin Ingram is helping with legal descriptions.

MAYOR’S REPORT:

- Expressed generous kind words to Clerk Findlay in acknowledgment of her years of service prior to retirement.

Motion to Adjourn by Amsden; 2nd by Christie - M/C

Mayor Brett Comegys

City Clerk Theresa Findlay