

October 30th, 2018

The Sanborn City Council met in open session Tuesday, October 30th, 2018 at the Sanborn City Hall in the Donald Kroese Council Chambers. Mayor Duane Van Veldhuizen called the meeting to order at 7:00 a.m. with the following Council present: Brian Visser, Tim Devitt, Jerry Back, and Randy Lyman. Others present: Scott Chrisman, Brendan Olson, Peg Japenga and Jim Zeutenhorst.

Motion Back, seconded by Lyman to adopt the agenda and upon the roll being called, the following named members of the Council voted:

AYES: Brian Visser, Tim Devitt, Jerry Back, and Randy Lyman

NAYES: None.

Motion carried 4-0.

Motion Lyman, seconded by Visser to approve the October 8th, 2018 regular council meeting minutes and upon the roll being called, the following named members of the Council voted:

AYES: Tim Devitt, Randy Lyman, Jerry Back, and Brian Visser.

NAYES: None.

Motion carried 4-0.

Back introduced Resolution #2018-27 "A RESOLUTION AUTHORIZING THE PURCHASE OF NATURAL GAS FROM PEFA, INC.; APPROVING THE EXECUTION AND DELIVERY OF A GAS SUPPLY AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID PURCHASE; APPROVING THE ISSUANCE OF BONDS BY PEFA, INC.; AND ADDRESSING RELATED MATTERS" and moved the same be adopted. Seconded by Lyman and upon the roll being called, the following named members of the council voted:

AYES: Jerry Back, Randy Lyman, Tim Devitt, and Brian Visser

NAYES: None

Whereupon Mayor VanVeldhuizen declared Resolution #2018-27 duly adopted.

Devitt introduced Ordinance #213 "AN ORDINANCE AMENDING CHAPTER 70 SECTION 70.03 PARKING VIOLATIONS: ALTERNATE seconded by Visser, and upon the roll being called the following members of the council voted:

AYES: Brian Visser, Tim Devitt, Randy Lyman, and Jerry Back

NAYES: None

Whereupon Mayor VanVeldhuizen declared the motion duly carried and declared that the ordinance had been given its initial consideration.

Lyman moved that the statutory rule requiring an ordinance to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed, be waived regarding Ordinance #213. Seconded by Back and upon the roll being called, the following members of the council voted:

AYES: Brian Visser, Tim Devitt, Randy Lyman, and Jerry Back

NAYES: None

Whereupon Mayor Van Veldhuizen declared the motion duly carried.

Devitt moved that Ordinance #213 "AN ORDINANCE AMENDING CHAPTER 70 SECTION 70.03 PARKING VIOLATIONS: ALTERNATE be finally adopted. Seconded by Visser and upon the roll being called the following members of the Council voted:

AYES: Jerry Back, Randy Lyman, Tim Devitt, and Brian Visser

NAYES: None

Whereupon Mayor Van Veldhuizen declared the motion duly carried and Ordinance #213 duly adopted.

Motion Devitt, seconded by Back to approve hiring Cody Brothersen as a full time police officer contingent on passing a medical exam, a fingerprint background, and an MMPI test and upon the roll being called, the following named members of the Council voted:

AYES: Jerry Back, Tim Devitt, and Randy Lyman

NAYES: Brian Visser

Motion carried 3-1.

The Council discussed new street names in the new Maris Estates Addition, Angie Street will continue as Angie to the intersection of the new road and the new road from Western Street to 330th Ave. will be Shay Avenue. The placement of stop signs was also discussed. Discussion was held that 3 residents will be able to tie in their sewer lines to the new addition sewer lines and the cost will be assessed to them over a 10 year period.

The next regular City Council meeting will be scheduled for Tuesday, November 13th, 2018 due to the Veteran's Day holiday, in the Council Chambers of Sanborn City Hall. A public hearing will still be held on Monday, November 12th, at 5:00 p.m. regarding Resolution #2018-26.

There being no further business to come before the Council, Motion Devitt, seconded by Lyman to adjourn at 8:17 a.m. Motion carried 4-0.

Duane VanVeldhuizen, Mayor

ATTEST: _____
Peg Japenga, City Clerk