

Regular Council December 18, 2018

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. Broker, Kleber, Failor, Cox, and Robbins. Cou. Gwinner was absent. Cou. Broker made motion to accept & dispense with reading minutes; 2<sup>nd</sup> by Cou. Kleber. Accepted by all. Cou. Broker made motion to pay bills; 2<sup>nd</sup> by Cou. Robbins. Accepted by all.

#### OLD BUSINESS:

Cou. Kleber questioned tents. Cou. Failor said that tents are not permanent structures. Canopy is defined in the zoning code.

Cou. Broker made motion to accept Mr. O'Toole's plans to move a catch basin, staying within setbacks, with work to be done by a bonded contractor; 2<sup>nd</sup> by Cou. Robbins. Accepted by all.

Cou. Broker made motion to adopt Ord. 2018-11 (temporary budget for 2019); 2<sup>nd</sup> by Cou. Robbins. Accepted by all.

Cou. Kleber asked if council had read their email from Nancy Hanlon. All except Cou. Failor had not. We will table this until next meeting when council has read letter.

Mayor would like a street committee meeting soon.

Council received resumes of people interested in Cou. Kleber's vacant seat as of the first of January. They have 30 days to appoint someone. If they don't, Mayor does.

Cou. Broker made motion to set aside rules on Ord. 2018-13 (amending the zoning ordinance); 2<sup>nd</sup> by Cou. Kleber. Accepted by all. Cou. Broker made motion to adopt Ord. 2018-13; 2<sup>nd</sup> by Cou. Kleber. Accepted by all.

#### NEW BUSINESS:

Police Chief said the children's Christmas party is Sunday at 2pm. She reminded us to be extra vigilant and to be sure and lock up this time of year.

Next meeting will be January 2<sup>nd</sup> due to the holiday.

Mayor thanks Cou. Kleber for her service on council

#### PUBLIC CONCERNS:

Jeanne Congdon is recruiting singers to go Christmas caroling this Thursday.

Cou. Broker made motion to adjourn; 2<sup>nd</sup> by Cou. Cox

ATTEST:

Respectfully submitted,

Barbara A. Wobser, Mayor

Marsha K. Schenk, Clerk