

COMMON COUNCIL MEETING
DECEMBER 3, 2007
TIME: 6:00 P.M.

Present: Mayor Frank Manus, Glenn Tebbe, Gary Herbert, Ken Dornich, Helen Gardner and Larry Bower.

Pledge of Allegiance was recited.

Minutes were approved.

Mr. Culpepper Cooper gave an update of the City's Health and Life Insurance renewal for the year 2008. He had presented it to the Board of Works and they had awarded and signed the renewal for the year 2008 health and life insurance with the same present company the city has.

Mr. Cooper had contacted 19 companies and the two best quotes were American Administrator for the health and Combined Life for the life with the PPO network Sagamore as is presently. The overall increase will be no more than 3.01%. The city is partially self-funded. The contract basis and aggregate were changed from 18/12 to 24/12. A two year rate agreement was set for the Administration and Service Fee.

Motion by Gary Herbert and seconded by Ken Dornich to pass on 2nd reading Ordinance 2007-11-26 rezoning of Scudder Property. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.

Motion by Larry Bower and seconded by Helen Gardner to suspend the rules and regulations and pass ordinance 2007-11-26 on third reading. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.

Motion by Ken Dornich and seconded by Glenn Tebbe to pass on 3rd reading Ordinance 2007-11-26 rezoning of Scudder Property. Ayes Gary Herbert, Ken Dornich, Larry Bower, Glenn Tebbe and Helen Gardner. Nays none. So passed.

Don & Viola Minning were present to represent the New Point Community Building requesting the old flag poles from the old City Hall building.

The Mayor and Council member feel the City needs to see if they are included in the sale of the old City Hall before making a decision.

City Attorney Steve Taylor advised Council the flag poles are attached with the property of the Old City Hall.

Mayor Manus told Mr. Minning the City would wait until December 14th when the bid sale of the building is and see what happens then. He does not have a problem with the flag poles being given to the New Point Community Building. The reason the poles were not moved to the New City Hall was they were told the poles would be too costly to move.

Mayor Manus told Council that Mark Lewellyn has been taking care of the heating and cooling maintenance of the New City Hall. He had been taking care of this when it was Billings School and knows the system. Mark is one of two people with knowledge of taking care of the computer heating and cooling equipment. Mayor Manus is questioning if the Council would prefer continuing with Mark Lewellyn for this service.

Meeting adjourned at 6:40 P.M.

PRESIDING OFFICER:

Attest:

Clerk-Treasurer

