# City of Forada

# Meeting Minutes

July 8, 2019

1. **Call to order:**

Mayor, Bob Bordeaux, called to order the regular meeting of the City of Forada at 7:00 pm at City Hall.

1. **Roll call:**

Jo Kluver conducted a roll call. The following persons were present: Jo Kluver, Scott Erickson, Bob Bordeaux, Michaela Olson. David Reller absent.

1. **Approval of minutes from June 10, 2019 meeting and the June 17th Public Hearing minutes:**

Both sets of minutes were approved as read. Motion by Michaela, 2nd by Scott. All approved.

1. Open floor: None.
2. **Open issues:**
3. Fred Sandel presented the requested updates to the Comprehensive Plan. Fred will make bound copies and Jo will pick up when they are ready. Also, will be posted on Forada website for viewing. Bob read Resolution Adopting a Comprehensive Plan #05-19. Bob asked council who approves the Comprehensive Plan:

Aye – 4

Opposed – 0

Abstain – 0

Note – David Reller absent. Ordinance #66 - Comprehensive Plan passed and posting will be made in the Echo Press and on the public board for public notification.

1. Scott will contact Riley Brothers to see where we are at with the paving of Sunset Access Road.
2. Bob gave Jason Peterson, Sheriff Deputy, the council meeting dates but hasn’t heard anything back.
3. Bob left a message with a video surveillance company but has yet to hear back anything. He will keep working on it.
4. Hot water heater has not been replaced as of yet. D & S Plumbing is planning on doing it.
5. Stephen VanLuik reported he is still planning on installing a new storm door on the kitchen doorway at city hall.
7. **New Business:**
8. Muddy Boot requested a permit for Alcohol on City Streets for Forada Days, August 2-4th. Motion to approve permit made by Michaela, 2nd by Scott. All in favor.
9. Jo reported the June Tax Settlement from Douglas County has been received and processed.
10. A light ballast is out at the hall. Scott stated he’d order one.
11. Stuart Martin property was brought up and if city is still planning on purchasing. Scott had talked to Stuart about a month ago and Stuart is still wanting to sell but seems to be in no hurry. It was discussed that the existing building looks like it’s roof could collapse in an area over the garage door opening. Fire Department has been mowing the property over the years in turn for Stuart allowing it to be used for parking during events. Council looked at the roof as a safety hazard and what options does the city have with properties posing safety hazards or abandonment. There is not existing ordinance regarding either. Stephen will talk to the State Fire Marshall’s office to see if that is an option. Scott will take a look at the building after the meeting and call Stuart.
12. Michaela will contact Brandi of 4H letting them know 4H needs to dump their can trailer as it is overflowing.
13. Jo will talk with Jamie Kipka family regarding property needs mowing.

1. **Fire Dept. Business & Bills:**

Stephen VanLuik, Fire Chief Pork Chop feed is July 12th. Fire hall now has CenturyLink for internet service but haven’t tested it out yet. Stephen talked with Mark of WCEMS regarding reimbursement grants not being processed. They process only 1st Responder trainings. Jo will try submitting them to the MBFTE for reimbursement.

Motioned to pay bills by Michaela, 2nd by Scott. All in favor.

1. **First Responder Business & Bills:**

Judy Powers, President

Motion to pay bills by Michaela, 2nd by Bob. All in Favor

1. **City Bills:** Motion to pay submitted bills made by Michaela, 2nd by Scott. All in favor.
2. **Adjournment**

Motion to adjourn made by Jo, 2nd by Scott. Bob adjourned the meeting at 7:46 p.m.

Minutes submitted by:

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Clerk

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Mayor