

**CITY OF PATEROS  
COUNCIL MEETING MINUTES  
FOR NOVEMBER 16, 2015**

Mayor Brady called the meeting to order at 6:00 p.m. Councilmembers present included Megan Sherrard, Ryan Greene, Adam Fritz, and Carlene Anders. Christine Perry was an excused absence. Staff present was Jord Wilson and Kerri Wilson. Community present was: Tracy Price, Angela & NanoVan Eysinga, Gail & Ros Jennings, Keith Zweigle, Joe Hojnacki and Chief Moore.

**CONSENT CALENDAR**

**Councilmember Greene moved to accept payment of checks numbers 26801 to 26931. Voided checks 26845-26893. Claim checks total amount of \$115,660.25 and payroll checks total amount of \$33,496.92. Approval of the minutes for the meeting held October 19<sup>th</sup>, 2015. Seconded by Sherrard. Motion carried unanimously.**

**AUDIENCE INPUT-** None

**Solar Energy Grant:** There is an Energy Grant available for solar power and Joe Hojnacki with Apollo was here to present the project and ask council to consider moving forward for the investigative stage which would be no cost to the city. **Sherrard moved to continue using Department of Enterprise and Apollo Solutions Group to evaluate the potential of a solar project. Seconded by Fritz. Motion carried unanimously.**

**CITY REPORTS**

**Police:** A police report was submitted in the council packets.

**Fire Chief, Jerry Moore:** Chief Moore stated they only had one call. He also informed council that he would be retiring the end of November after 30 years of service to the City of Pateros.

**Mayor Brady:** Brady told council he attended the IACC and the RMSA Conference. He is also scheduled to meet with school superintendent Lois Davis.

**Council:** Anders attended the IACC and the RMSA conference. Sherrard attended the IACC.

**School:** No report

**Long Term Recovery:** Anders asked the committee and council to reach out to their legislatures asking for support for the long term recovery.

**Economic/Tourism:** Howe-Jennings presented council with two copies of a photo book she created recognizing the relationship with Pateros Philippines.

**City Administrator:** Wilson submitted a report in packets for council.

**Clerk-Treasurer, Kerri Wilson:**

- General Fund Revenues & Expenditures were on track.
- Hotel Motel Revenues closed higher than last year
- Sale & Use Revenues closed higher than last year.
- Staff and council Christmas Potluck will be December 15<sup>th</sup> at 6:30 pm city hall.

**PUBLIC HEARING:** Mayor Brady opened the public hearing on 2016 Budget at 6:32 pm. There were no public comments. Mayor Brady closed the public hearing at 6:33 pm.

**ORDINANCES AND RESOLUTIONS:**

- **Resolution 2015-26 Fee Schedule for 2016: Anders moved to adopt Resolution #2015-26 Fee Schedule for the year of 2016 with the understanding that the garbage charges will be adjusted in May of 2016. Seconded by Fritz.** Wilson stated the utilities will be raised 5% for 2016. Motion carried unanimously.
- **Ordinance #731 EMS Tax: Greene moved to adopt Ordinance #731, determining and fixing the amount of Emergency Medical Service Taxes to be levied for the year 2016 and establishing an effective date. Seconded by Fritz.** Motion carried unanimously.
- **Ordinance #732 Property Tax: Fritz moved to adopt Ordinance #732, an ordinance fixing the amount for the Property Taxes upon all taxable property, both real and personal, within the City of Pateros for the year of 2016 and providing for an effective date. Seconded by Greene.** Motion carried unanimously.
- **Ordinance #733 2016 Budget: Greene moved to adopt Ordinance #733, an ordinance adopting a budget for the year of 2016 for the City of Pateros in the amount of \$3,178,619. Seconded by Fritz.** Wilson stated the budget was unusually high due to the 1.8 million dollar State Grant. Motion carried unanimously.

**OTHER BUSINESS:**

- **Waive Late Fee:** Wendy Hernandez paid her bill on time but paid the wrong amount which then generated a late fee. She has submitted a request to council to waive the fee. **Greene moved to waive the late fee. Seconded by Sherrard.** Motion carried unanimously.
- **Set Public Hearing:** Clerk Treasurer Wilson asked council to set a public hearing on for a land sale of the vacant city lots. **Anders moved to set the public hearing for December 3<sup>rd</sup>, 2016 at 6:00 pm. Seconded by Greene.** Motion carried unanimously.

**ADJOURNMENT: The next meeting will be December 3<sup>rd</sup>, 2015 at 6:00 p.m. There being no further business before the City Council, Fritz made a motion to adjourn at 6:47 p.m.; seconded by Greene.** Motion carried unanimously.

APPROVED:

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George Brady, Mayor

ATTEST:

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Kerri Wilson, Clerk-Treasurer