

**PUBLIC HEARING & REGULAR COUNCIL MEETING**  
**WEDNESDAY, JUNE 28<sup>TH</sup>, 2017**  
**5:30 P.M. CIVIC CENTER /CITY HALL**

**OFFICE PRESENT:** WILSON

**COUNCIL PRESENT:** HUSTON, PRIOR, KAALBERG, WINK

**COUNCIL ABSENT:** PAYNE

**PUBLIC HEARING-INTENT TO SELL CITY PROPERTY @ 117 WALNUT STREET**

Mayor opened the public hearing, there were no comments from the public or received by the City Clerk.

Mayor Wilson recommended to the Council accept sealed bids until 5:00 p.m., July 12, 2017. Bids will be opened at the Regular council meeting at 5:30 p.m., minimum bid of \$10,000.00. Bid is to include a Development Plan including a timeline for completion of plan. Council will reserve the right to refuse any and all bids.

Motion by Huston, second by Kaalberg to accept the bid process as outlined by Mayor Wilson. Huston –yes, Prior –yes, Kaalberg –yes, Wink –yes. Approved.

*Public Hearing closed by Mayor.*

**REGULAR COUNCIL MEETING**

*Regular council meeting called to order by Mayor.*

**CONSENT AGENDA**

Previous minutes, claims, liquor license renewal request from 92 Roadhouse Bar & Grill, Cigarette Renewal from eight (8) local businesses along with Fireworks Permit requests from Maria A. Torres, Marv Cutler and Stephanie Briones.

Move to approve consent agenda by Kaalberg, second by Prior. Huston –yes, Prior –yes, Kaalberg –yes, Wink –yes. Approved.

**CITIZEN'S CONCERN-** None

**FINAL READING –ANIMAL PROTECTION AND CONTROL AMENDMENT-  
CHAPTER 55 SEC. 15 LIVESTOCK-**

Motion to approve final reading and adopt the amendment by Huston, second by Kaalberg. Huston –yes, Prior –yes, Kaalberg –yes, Wink –yes. Approved.

**SET PUBLIC HEARING TO ENTER INTO a LOAN AGREEMENT FOR STREET & UTILITY IMPROVEMENTS TO THE NEW HERITAGE PROJECT-** City would like to borrow \$280,000.00 from the local banks to fund the project.

Motion by Prior to set the public hearing to enter into a loan agreement, second by Wink. Huston –yes, Prior –yes, Kaalberg –yes, Wink –yes. Approved.

**COMMITTEE REPORTS**

**Utilities**-GIS project off to a good start- marking shut offs.

**Streets & Sidewalks**- None

**Public Safety**-Kaalberg presented a printout with prices to install single button Duress Alarms in City Hall. Council will review and discuss at a later time.

Prior is asking that a yellow line be painted down the middle of downtown Main Street so no "U" turns and be enforced.

**Finance** – None

**Community Development Center**-Will out of the CDC office reported on the success of this year's Summer Rec program. Thirty plus kids attended every day both weeks.

**Library Report**-None

MAYOR'S REPORT-None

***Meeting adjourned by Mayor.***

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**Mayor**

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**Attest: City Clerk**