

**CITY OF MERIDEN  
APPROVED MINUTES  
REGULAR CITY COUNCIL MEETING  
MAY 9, 2017**

**MEETING CALLED TO ORDER AT 7:03 PM**

**THOSE PRESENT**

Council Members: Floyd Cozadd Dana Boyer Ty Buschbom Karl Dillenbeck  
Wade Schneider, Mayor Carrie Daniels, City Clerk Lee Hendricks, City Attorney

**OLD BUSINESS**

**NEW BUSINESS**

Clerk Daniels presented the Law Enforcement officers that were present and saved for those not present, Certificates of Recognition and bags of candy, for National Police week.  
(See attachment A)

Mike McNary submitted his annual application for his 2017 Stars-n-Stripes firework stand.  
*Motion was made by Dana Boyer, seconded by Karl Dillenbeck, to approve Stars-n-Stripes Firework Stand application. Motion passed 4-0.*

*Motion was made by Dana Boyer, seconded by Floyd Cozadd, allowing the sale of fireworks on Sunday, June 27, 2017 through Thursday, July 4, 2017, beginning at 8:00am until 10:00pm. Fireworks may be displayed between 8am to 10 pm, Sunday through Thursday and from 8am through 12:00am on Friday and Saturday. Motion passed 4-0.*

The Advantage Computer Utility Contract was discussed and motioned as follows:  
*Motion was made by Dana Boyer, seconded by Karl Dillenbeck, to approve the annual Advantage Computer JUS Utility Contract along with 15 hours of support, for a total of \$725. Contract dates are for July 18, 2017 through July 17, 2018. Motion passed 4-0.*

Discussion was held regarding the sewer rates for Five Star Masonry and K-4 Sports Complex.  
*Motion was made by Ty Buschbom, seconded by Dana Boyer, to charge the Light Commercial Sewer Rate of \$62.62 for Five Star Masonry and a Medium Commercial Sewer Rate of \$113.54 for K-4 Sports Complex.*

**REQUEST FOR SERVICE**

A Meriden resident had a question in regards to the current ditch ordinance if concrete or steel tubes were required, as they were wanting to purchase a HDPE tube.  
*Motion was made by Dana Boyer, seconded by Floyd Cozadd, to allow the HDPE tube to be installed due to amending of the ordinance. Motion passed 4-0.*

Dana Boyer would like James to get estimate for the gravel & backfill needed for the ditch also.

**DELINQUENT UTILITY ACCOUNTS CON'T**

Discussion was held on delinquent utility accounts.

***Motion was made by Dana Boyer, seconded by Ty Buschbom, to dig up and cap the sewer off at the Oasis Saloon. Motion passed 4-0.***

The vacant house at 312 South Palmberg Street and the fact that there is no water meter on the property was discussed. It was decided the sewer be would capped off and notice of unfit for human habitation along with a delinquent sewer notice, be placed on the door. The Sewer Delinquency will be assessed to the taxes in August 2017 and the city will stop billing once capped off. A ten day dig notice was also ordered and is to be hand delivered by a city Police Officer.

**POLICE DEPARTMENT TIME**

Chief Boyer handed out the police report to Council. They are starting summer hours and the officers will be out later in the evening.

Chief Boyer relayed that recently, drones have been seen flying around, town taking pictures and City Attorney Lee Hendricks will look into this matter to see what other City's do and what kind of ordinance needs to be in place for a possible "no fly zone".

Chief Boyer went to ALICE training recently and would like to purchase a book from the program for each Jeff West Elementary school classroom and one for the elementary school library that is called "I'm not scared, I'm prepared" it would be an educational and empowering tool for our Jeff West children and this could be funded by confiscated drug money, that has been placed in the City Law Enforcement Fund. Council would like Chief Boyer to bring a copy of the book to the next council meeting, so they can decide if they are in favor of the idea.

**MAINTENANCE DEPARTMENT TIME**

James Wells asked for council's direction on when to start fogging for mosquitoes. Council would like to have it done the first week in June and place notice on the city Web and Facebook pages.

Mayor Schneider would like for James to get two or three quotes on fogging machines and bring to the next council meeting, so we don't have to borrow one again.

James informed Council that he would like to purchase a mower lift and the cost is under \$200. Mayor Schneider told James to go ahead and get one.

Mayor Schneider asked James when they will begin street patching in town. James relayed that the millings were purchased, but he does not want to start patching until he gets the ditch on 82<sup>nd</sup> Street completed. The County delivered the rip rap so hopefully he can begin that project next week.

**ATTORNEY TIME**

Lee Hendricks relayed that Carrie & Charlene had reviewed and marked some adjustments to the City Personnel Book, forwarded to him so he can review it and bring back to council at the next meeting, which will also include his recommendations.

**MAYOR TIME**

Mayor Schneider had nothing at this time except to reiterate that the street patch repair still needs to be completed.

**APPROVE THE MINUTES**

*Motion was made by Karl Dillenbeck, seconded by Ty Buschbom, to approve the April 13, 2017 Minutes. Motion passed 4-0.*

**APPROVE EXPENDITURES**

*Motion was made by Floyd Cozadd, seconded by Karl Dillenbeck, to approve the expenditures. Motion passed 4-0.*

**CONTINUE OR ADJOURN THE MEETING**

*Motion was made by Dana Boyer, seconded by Floyd Cozadd, to adjourn the meeting. Motion passed 4-0.*

Respectfully submitted by: Carrie M Daniels, City Clerk  
Carrie M. Daniels, City Clerk

