

## Cold Spring City Council Special Meeting May 18, 2009

Mayor Stoeber stated that the special meeting of the Cold Spring City Council, as advertised, will be conducted by Honorary Mayor Madalyn Brann of Cline Elementary School, and he will take second seat.

Honorary Mayor Brann called the special meeting of the Cold Spring City Council to order. She stated that Cline Elementary School held a fund raiser where they had a raffle for Honorary Mayor, and her name was the one picked from the bucket.

Honorary Mayor Brann then conducted the roll call, which showed that the council members present were Lou Gerding, Brenda Helton, Rob Moore, Janis Reiman and Sandy Ross – excused was Stuart Oehrle.

Also present were Police Chief Ed Burk, City Clerk Rita Seger, Administrative Officer Michael Vank, and City Attorney Brandon Voelker.

Mayor Stoeber pointed out exits from the council chambers, per Fire Department regulations, and he asked Honorary Mayor Brann to read the items of interest in the City.

Madalyn Brann stated that the May 25<sup>th</sup> council meeting was cancelled due to the Memorial Day holiday; Cold Spring Night at Florence Freedom will be held on June 26<sup>th</sup> at 7 o'clock and tickets may be purchased at the City Building for \$8; the Crestview Memorial Day Parade will be held on May 25<sup>th</sup> at 9 o'clock; and school will be out soon and the kids will be outside playing. Be extra careful while you are driving and watch your speed.

Honorary Mayor Brann stated that the Yard of the Month was awarded to Michael & Melissa Schmidt of 21 Glendridge Drive and showed the plaque of their home which will be awarded to them. Mayor Stoeber stated that a Yard of the Month sign will also be placed in their yard for the month of May.

**Ordinance 09-954** was read by Honorary Mayor Brann **in summary form for the second time, for adopting the 2009 International Maintenance Code.** Rob Moore made a motion to adopt this ordinance and Janis Reiman seconded the motion. Roll call vote showed five yeses and no noes. **Motion carried.**

Honorary Mayor Brann read **Resolution 09-05, suspending a cost of living pay raise for mayor / council for a one year time period for the fiscal year 2009/2010.** Lou Gerding made a motion for approval and Brenda Helton seconded the motion. Roll call vote showed five yeses and no noes. **Motion carried.**

Mayor Stoeber stated that at this time of year we finish up one budget and move into the second budget. This year's budget must be amended to get it to the proper level of expenditures.

Madalyn Brann read **Ordinance 09-955, first reading in summary form amending the 2008/2009 Budget.** Rob Moore made a motion to approve this ordinance, and Sandy Ross seconded the motion. Roll call vote showed five yeses and no noes. **Motion carried.**

Madalyn Brann read **Ordinance 09-956, first reading in summary form of the 2009/2010 budget.** Rob Moore made a motion to approve this ordinance, and Janis Reiman seconded the motion. Roll call vote showed five yeses and no noes. **Motion carried.**

Honorary Mayor Brann asked for a **recess from the special meeting.** Brenda Helton made a motion to recess and Sandy Ross seconded the motion. All were in favor. **Motion carried.**

Rob Moore opened the meeting of the Municipal Properties Corporation. Roll call showed the following members present, Brenda Helton, Rob Moore, Janis Reiman and Sandy Ross – excused were Stuart Oehrle, and Lou Gerding excused himself from all discussions and votes due to a potential conflict of interest.

Rob Moore stated that the purpose of this meeting is that AT&T requested the placement of a piece of equipment onto the existing cell tower. The city had requested additional information from them at the past couple of meetings. Councilman

Moore ascertained that we have not yet received this information that we requested. He recommends that until we receive this small amount of information that we requested, that we just put this on next month's agenda.

Brenda Helton made a motion that we table this issue until we receive the information that we requested. Janis Reiman seconded the motion. Roll call vote showed four yeses and no noes. Motion carried.

Janis Reiman made a motion to adjourn the meeting of the Municipal Properties Corporation and Sandy Ross seconded the motion. All were in favor. Motion carried.

Honorary Mayor Madalyn Brann requested a motion to come back into the special council meeting. Rob Moore made a motion to re-enter this special council meeting and Sandy Ross seconded the motion. All were in favor. Motion carried.

The attendance award of an American flag and pole was awarded to Yvonne Brann, mother of Madalyn Brann, who is a Cold Spring resident.

Mayor Stoeber awarded a plaque to Madalyn Brann from the city stating that she is Honorary Mayor. Madalyn received a round of applause by all for a job "well-done".

Lou Gerding made a motion to adjourn the special council meeting. Janis Reiman seconded the motion. All were in favor. Motion carried.

**Approved:**

**City Clerk:**

**Mayor:**