Tioga City Commission

March 3, 2014

Minutes

Commissioners Present: Germundson, Spivey, McClelland, Davidson, and Goldade

Commissioners Absent: none

Visitors Present: Cecile Krimm, Tanya Weflen, Rich Zahrajsek, Harlan Engberg, Ben Johnson, Melissa Koch, Travis Wittman, Desiree Hanson, Amanda Mosser, Loren Hoffman (AE2S), Bill Moonen (AE2S), Maxine Shannon (Raise Your Paws Animal Rescue), Katie Seiler (Bright Beginnings Childcare).

The regular meeting of the Tioga City Commission was called to order at 7:00 pm by President Germundson at Tioga City Hall.

McClelland made a motion and Goldade seconded to dispense the readings of the February 18, 2014 and special meeting February 27, 2014 minutes. Being no errors or omissions the minutes were approved as submitted. All voted aye. Motion carried.

Commissioners Reports:

McClelland mentioned he would like to discuss the options of employees and need for manpower with the City of Tioga.

Public Input:

Maxine Shannon from Raise Your Paws Animal Rescue asked the commissioners to consider additional storage and a pound location for local dogs and if the current city hall building project would affect the building they are utilizing. Germundson indicated that the city has plans to include a holding for additional dogs in the upcoming new city shop. McClelland indicated that the new shop has included an area for 4 large kennels and more room for smaller kennels for short-term holding. Melissa Koch indicated she can assist Maxine with looking into additional funding and grant opportunities. Germundson explained the city will continue to work together with Maxine.

Old Business:

There was a discussion on the AE2S assessment proposal quote that included several action items that the commissioners approved towards Planning and Zoning Development Process Management Services for a total of $82,200.00 that includes the following services: Benchmarking to comparable communities, update zoning and development code, adopt a subdivision development checklist & development agreement template, develop design review checklists, and provide overview and observation training for construction activities. McClelland made a motion and indicated he would like to see consistent progress reports, Davidson made a second motion. All voted aye, motion carried.

New Business:

McClelland made a motion to approve the two applications to the Williams County Crew Camp Grant from the Tioga EMS and ambulance services. Goldade seconded the application. All voted aye, motion carried.

Davidson made a motion to approve the charity permit for games and raffles for the Tioga Park Board Charity Ball application taking place April 12th. McClelland made a second motion. All voted aye, motion carried.

McClelland made a motion to allow Ben Johnson to work on submitting new and updated ordinances for review to the commissioners on fireworks, signs, and updated alcoholic permit requirements. Davidson made a second motion. All voted aye, motion carried.

Discussion was held on the upcoming Tax Board of Equalization meeting taking place at the Senior Citizens on April 22, 2014 at 7pm. McClelland made a motion to approve the Tioga Fund application from Katie Seiler (Bright Beginnings Childcare) for $15,000 guarantee loan and $5,000 grant from the community development towards opening a new daycare center. Goldade made a second motion. All voted aye, motion carried.

Discussion was held on a request for allowance of living arrangements for ownership employee only on the basement of the Sportsman. McClelland indicated that it will need Egress windows and has to comply with the current codes and building standards. Item was tabled until next meeting.

McClelland made a motion to approve Pledge of Securities statement from 1/24/14. Goldade made a second. All voted aye, motion carried. Discussion was held on the outstanding Tioga Fund loan from Missouri Mudd Kaffee. McClelland made a motion to allow Ben Johnson to pursue collections on outstanding loans, Goldade made a second. All voted aye, motion carried. McClelland made a motion to approve January Balance Sheet, Goldade made a second. All voted aye, motion carried.

Harlan Engberg presented a map of city streets and water/sewer lines that may need updating or repair. He encouraged the commissioners to consider using Chipseal for this year and wait until next summer to asphalt to allow time for settlement.

Discussion was also held on the city hall project and Goldade made the motion to rescind the motion from last meeting regarding the city hall bid proposals and allow for architectural design bids under $100,000. McClelland made the second motion. All voted aye, Davidson abstained. Motion carried.

McClelland made the motion to allow Ben Johnson to work on the legal drafting of the Tourism Fund Advisory Board. Goldade made a motion. All voted aye, motion carried.

Being no further business the meeting adjourned at 8:34 pm.

Nathan Germundson Julie N. Ramos Lagos,

President, Tioga City Commission City Auditor