

M I N U T E S
CITY COUNCIL MEETING
October 15, 2018
5:30 PM
Council Chambers

MEMBERS PRESENT: Mayor Stiehm. Council Members Jeff Austin, Steve King, Paul Fischer, David Hagen, Judy Enright, and Council Member-at-Large Janet Anderson

MEMBERS ABSENT: Council Member Laura Helle

STAFF PRESENT: City Administrator Craig Clark, Director of Administrative Services Tom Dankert, Public Works Director Steven Lang, Fire Chief Jim McCoy, City Attorney David Hoversten, Police Chief Brian Krueger, Park and Rec Director Kim Underwood, Planning and Zoning Administrator Holly Wallace and City Clerk Ann Kasel

OTHERS PRESENT: Honorary Council Member George Bass, Austin Daily Herald, Public

Mayor Stiehm called the meeting to order at 5:30 p.m.

Added to the agenda:

Concrete License: Chad Meyer, 27154 540th Avenue, Austin

Moved by Council Member King, seconded by Council Member Fischer, approving the agenda as amended. Carried.

Moved by Council Member Enright, seconded by Council Member Hagen, approving the Council minutes from October 1, 2018. Carried.

AWARDS, RECOGNITIONS AND REPORTS

Mayor Stiehm introduced Honorary Council Member George Bass. He thanked the Council for the opportunity and stated he is looking forward to serving with the Council.

Discover Austin Director Nancy Schnable stated the City of Austin was awarded the 2019 Governor's Pheasant opener which will be held on October 11 and 12, 2019.

CONSENT AGENDA

Moved by Council Member King, seconded by Council Member Enright, approving the consent agenda as follows:

Licenses:

Massage Establishment: Austin Massage, Inc. 1801 14th Street NW #B
Massage Therapist: Juan Yun Zheng, 1801 14th Street NW #B
Master Plumber: Day Plumbing, Heating & Cooling, Fairmont
Temporary On-Sale: Austin Area Commission for the Arts at the Paramount on
October 27, 2018
Concrete License: Chad Meyer, 27154 540th Avenue, Austin

Claims:

- a. Pre-list of bills
- b. Financial and Investment Report.

Event Applications:

Darren Dash on October 14, 2018
Christmas in the Southwest on November 29, 2018

Carried.

PUBLIC HEARINGS:

A public hearing was held for the assessment of one property for street improvement assessment on 5th Street SE (13th Avenue SE to Dead End), 7th Street SE (13th Avenue SW to 16th Avenue SE), 8th Drive SE (15th Avenue SE to 16th Avenue SE) and 15th Avenue SE (6th Street to 8th Drive SE), Project 18106. The amount to be assessed is \$2,993.46 at 4.75% for 15 years.

Mr. Lang noted that the property owner, Jeremy Carolan, filed a written objection to the assessment.

Mr. Lang recommended adopting the assessment.

There were no public comments.

Moved by Council Member Enright, seconded by Council Member King, adopting a resolution declaring the cost of the assessment. Carried 6-0.

Moved by Council Member-at-Large Anderson, seconded by Council Member Enright, adopting a resolution adopting the assessment roll. Carried 6-0.

PETITIONS AND REQUESTS:

Director of Administrative Services Tom Dankert requested the Council authorize a transfer of \$500,000 from the sick leave reserves in the Risk Management Fund to the health insurance fund within the same fund. Mr. Dankert stated the City once again is projected to have a loss in the health insurance based on the claims so far in 2018. The transfer would cover the projected shortfall.

Moved by Council Member King, seconded by Council Member Austin, adopting a resolution Amending the 2018 operating budget of the risk management fund – Budget Adjustment #4. Carried 6-0.

Public Works Director Steven Lang requested the Council approve a contract with SEH for design and construction services for the repair of a hangar roof at the airport. He stated the hangar was originally built in 1973 with an addition in 1977.

Moved by Council Member-at-Large Anderson, seconded by Council Member Hagen, adopting a resolution approving a contract with SEH, Inc. for engineering services for the airport hangar roof repair. Carried 6-0.

Moved by Council Member Enright, seconded by Council Member King, appointing Catherine Haslag to the Pillars of the City Board, term expiring December 31, 2021. Carried.

Moved by Council Member Austin, seconded by Council Member King, granting the Planning and Zoning Department the power to contract for the removal of junk and/or illegally stored vehicles at 2107 Oakland Avenue East, Thorpe Property. Carried.

REPORTS

Council Member Hagen stated he is looking forward to the pheasant opener in 2019.

Council Member-at-Large Anderson stated she attended a public art recap and looks forward to another 4th Avenue Fest in 2019.

City Administrator Craig Clark stated he met with employees and bargaining groups on employee health care for the approval of new health care plans.

City Clerk Ann Kasel stated there have been four licenses issued under the newly-adopted special vehicle ordinance.

Moved by Council Member King, seconded by Council Member Austin, adjourning the meeting to November 5, 2018. Carried.

Adjourned: 5:54 p.m.

Approved: November 5, 2018

Mayor: _____

City Recorder: _____