

M I N U T E S
CITY COUNCIL MEETING
February 4, 2019
5:30 PM
Council Chambers

MEMBERS PRESENT: Mayor Stiehm. Council Members Steve King, Laura Helle, Paul Fischer, Rebecca Waller, Jason Baskin, Joyce Poshusta and Council Member-at-Large Jeff Austin

MEMBERS ABSENT:

STAFF PRESENT: City Administrator Craig Clark, Director of Administrative Services Tom Dankert, Public Works Director Steven Lang, Fire Chief Jim McCoy, Police Captain David McKichan, Park and Rec Director Kim Underwood, City Attorney Craig Byram (5:33 p.m.) Planning and Zoning Administrator Holly Wallace, Human Resources Director Trish Wiechmann and City Clerk Ann Kasel

OTHERS PRESENT: Honorary Council Member Rain Suereh, Austin Daily Herald, Public

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

Added to the agenda:

Additional Backup

(res) 10. Approving a proposal for Phase II environmental evaluation at First Heartland Surety & Casualty Insurance Company.

Addition to Agenda

(mot) 14. Appointing Steve Kime to the Police Civil Service Commission, term expiring 12/31/2020.

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

Moved by Council Member King, seconded by Council Member Fischer, approving the Council minutes from January 22, 2019. Carried.

AWARDS, RECOGNITIONS AND REPORTS

Mayor Stiehm introduced Rain Suereh as the new honorary Council Member.

CONSENT AGENDA

Moved by Council Member Baskin, seconded by Council Member Waller, approving the consent agenda as follows:

Licenses:

Moveable Business: CAD Concessions, LLC
Moveable Business: Dave's Concessions
Moveable Business: BRHB, Inc. DBA Godfather's Pizza
Food: Runnings
Temporary Liquor: Austin Area Commission for the Arts – March 16, 2019, April 27 & 28, 2019 and August 24th, 2019 at the Historic Paramount Theatre.

Claims:

- a. Pre-list of bills
- b. Credit Card Report.
- c. Financial Report.
- d. 606A, LLC, PO Box 6983, Rochester. The matter has been forwarded to the City Attorney to protect the City's interest.

Event Applications:

Shamrockin' Run on March 30, 2019

Carried 6-0 with Council Member Helle abstaining.

PETITIONS AND REQUESTS:

Moved by Council Member-at-Large Austin, seconded by Council Member King, approving 2019 Council Boards and Commissions. Carried.

Planning and Zoning Administrator Holly Wallace reviewed a culture and arts commission ordinance. She stated the commission would promote arts in the community and provide an additional avenue for grant opportunities.

Moved by Council Member-at-Large Austin, seconded by Council Member King, for preparation of the ordinance. Carried.

Moved by Council Member-at-Large Austin, seconded by Council Member King, for adoption and publication of the ordinance. Carried 7-0.

Director of Administrative Services Tom Dankert request the Council authorize the City once again be the fiscal agent for the Community Band which would allow them to apply for additional grants.

Moved by Council Member King, seconded by Council Member Fischer, authorizing the City to be the fiscal agent for the Community Band for 2020 operations. Carried.

City Clerk Ann Kasel requested the Council approve a hard liquor on-sale license for Intocable Promotions, LLC. She stated the entity has met all the requirements for the issuance of the license.

Moved by Council Member-at-Large Austin, seconded by Council Member Poshusta, adopting a resolution approving a Hard Liquor On-Sale license to Intocable Promotions LLC d/b/a Neon Ballroom. Carried 7-0.

Human Resources Director Trish Wiechmann requested the Council approve a resolution adjusting the terms and conditions for employee participation in the health care savings plan as a post-employment retirement fund.

Moved by Council Member King, seconded by Council Member-at-Large Austin, adopting a resolution approving an addendum to AFSCME labor agreement for a change in Health Care Savings (HCSP) language. Carried 7-0.

Public Works Director Steven Lang requested the Council approve a Phase II environmental review for the First Heartland Surety & Casualty Insurance Company building located at 107 West Oakland Avenue. Braun Intertec provided a proposal of \$14,950 for the review which would test the soil for contaminants.

Moved by Council Member King, seconded by Council Member Baskin, adopting a resolution approving a proposal for Phase II environmental evaluation with Braun Intertec at First Heartland Surety & Casualty Insurance Company building. Carried 7-0.

Administrative Services Director Tom Dankert requested the Council approve an audit engagement letter with CliftonLarsonAllen for the 2018 audit. The total proposed for the audit is \$46,335 which is a 2.12% increase from the previous year. The City has used the firm for many years.

Moved by Council Member-at-Large Austin, seconded by Council Member Poshusta, approving audit engagement letter from CliftonLarsonAllen, LLP. Carried.

Moved by Council Member King, seconded by Council Member-at-Large Austin, adopting a resolution accepting donations to the City of Austin. Carried 7-0.

Moved by Council Member-at-Large Austin, seconded by Council Member Helle, granting the Planning and Zoning Department the power to contract for the removal of junk and/or illegally stored vehicles at 1906 22nd Drive SW, Holtz Property. Carried.

Moved by Council Member King, seconded by Council Member Poshusta, granting the Planning and Zoning Department the power to contract for the removal of junk and/or illegally stored vehicles at 1003 8th Avenue SW, Mitchell Property. Carried.

Moved by Council Member Baskin, 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 813 8th Avenue SW, Bryan Property. Carried.

Moved by Council Member Fischer, 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 809 8th Avenue SW, Declue Property. Carried.

Moved by Council Member King, seconded by Council Member Baskin, granting the Planning and Zoning Department the power to contract for the removal of junk and/or illegally stored vehicles at 707 8th Avenue SW, Clark & Simental Property. Carried.

Moved by Council Member-at-Large Austin, seconded by Council Member Helle, appointing Steven Kime to the Police Civil Service Commission, term expiring 12/31/2020. Carried.

REPORTS

Council Member Baskin Jason attended the newly elected council member training recently.

Council Member Helle thanked the City departments for helping to make the Plunging for Pink event possible.

Council Member-at-Large Austin stated the Park and Rec Board will be conducting interviews for the replacement of the Park and Rec Director.

City Administrator Craig Clark stated he attended Legislative Action Day at the Capitol and there may be additional local government aid for cities in the upcoming year.

Park and Rec Director Kim Underwood state there will be learn to skate and learn to play hockey clinics in March.

Moved by Council Member-at-Large Austin, seconded by Council Member Waller, adjourning the meeting to February 19, 2019. Carried.

Adjourned: 5:46 p.m.

Approved: February 19, 2019

Mayor: _____

City Recorder: _____