

Minutes of the City Commission's March 28, 2023 Meeting

I. SPECIAL SESSION

Commissioners Present: Mayor Louis Ysusi, Vice-Mayor Dean Hayse, Commissioner Tim Emert

City Staff Present: Kelly Passauer, City Manager; David Cowan, Assistant City Manager; Jeff Chubb, City Attorney; David Schwenker, City Clerk/City Treasurer; Mike Devore, Memorial Hall Maintenance; Brian McHugh, Memorial Hall Supervisor; Shawn Wallis, Fire/EMS Chief and Lacey Lies, Finance Director

Visitors Present: Andy Taylor and Gary Hogsett

A. Call to Order

Mayor Ysusi called the meeting to order.

II. ITEMS FOR COMMISSION ACTION

- A. Consider authorizing the Mayor to sign a consent to an easement and shared water line agreement for properties at 210 through 216 North Penn Avenue.**

Gary Hogsett contacted the City Attorney regarding a collapsed service water line for Apricot Lane which is located in front of the building. To repair it would require excavating the street, sidewalk, and building floor at considerable expense. The Gun Club has agreed to allow Apricot Lane to connect to their service line. This would be a temporary connection until such time that the water line is more accessible, such as when the water line is replaced. Because the business is without water we requested a special meeting so that the water could be restored in a timely manner. It should be noted that this action will create precedence over how to handle this type of situation in the future if both downtown property owners agree.

Motion:

On the motion of Dean Hayse, seconded by Tim Emert, the Commission authorized the Mayor to sign a consent to an easement and shared water line agreement regarding 210 through 216 North Penn Avenue pending City Attorney approval.

Aye: Tim Emert, Dean Hayse, Louis Ysusi

Nay: None

III. ITEMS FOR DISCUSSION

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- A. Update on agreement with Rural Water District #6.

City Manager Kelly Passauer gave an update on the status of the agreement.

IV. EXECUTIVE SESSION

- A. Consultation with an attorney on matters that would be deemed privileged in an attorney-client relationship.

This item was removed from the agenda.

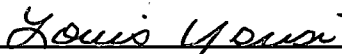
V. ADJOURNMENT

Motion:

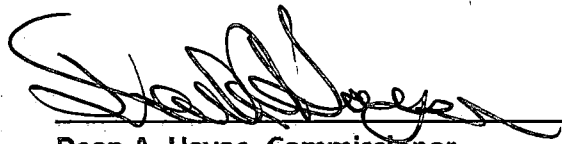
On the motion of Dean Hayse, seconded by Tim Emert, the Commission adjourned the meeting.

Aye: Tim Emert, Dean Hayse, Louis Ysusi

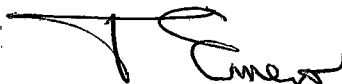
Nay: None



Louis Ysusi, Mayor



Dean A. Hayse, Commissioner



Tim Emert, Commissioner

Attest:



City Clerk/Treasurer