

**CITY OF SOUTHGATE
COUNCIL SPECIAL MEETING MINUTES
May 1, 2018
City Building, 122 Electric Ave**

Call to Order: Mayor Hamberg called the meeting to order at 6:30 pm.

The following answered roll call: Council Members Anderson, Hayley, Speier, Enzweiler, Payne, and Robisch were present. Also present: City Clerk Barton, Police Chief Christmann, and City Attorney Stewart. Finance Director/Treasurer Hudson, Public Works Foreman Bowman, and Fire Chief Beatsch were absent.

Public Comments: none.

Approval of Regular Meeting Minutes of 04/18/18. Motion/Second: Speier/Hayley. Approved by voice vote: Aye 6 Nay 0.

Public Works: Councilman Anderson said that Public Works has been working on the dam at the lake. Contractor for Street Project (Len Riegler Blacktop) was notified of the change order approved at special meeting on 4/25.

Public Safety: Councilman Speier said that the Fire Dept. budget for 2018-19 included two new 800 MHz radios for SWEMS. City of Wilder will reimburse City of Southgate for their radios. Police Chief Christmann reported that the department has a 2003 ATV that is inoperable and wants to dispose of it. He would like to sell the old radios on Govdeals.com when the new 800 MHz radios are acquired.

Code Enforcement: Councilman Enzweiler said there were 19 new cases and 25 open cases. Council members asked that the Code Enforcement Officer look at two properties in the City.

Community Relations & Recreation: Council Member Payne reported on upcoming events: 5/12 VFW Country Music dance, 5/14 Mobile Mammogram at Southgate School, 5/18 Movie Night (Ferdinand), 5/19 Fishing Derby, 5/26 New Hope Church Food Pantry, and 5/28 Memorial Day Parade.

Public Buildings: Council Member Robisch reported that the door on the Life Squad garage was repaired.

Finance and Administration: Council Member Hayley reviewed the payables. **There was a motion made to approve the March Financials. Motion/Second: Hayley/Robisch. Approved by voice vote: Aye 6 Nay 0.**

City Clerk Barton said that she was working on the application for the KLC Bond lease for the street projects. City Attorney Stewart said that she was working on the short term rental ordinance and the contract for Police Officer Haynes. Then she read the following:

Ordinance 18-04 Approving a lease for financing of project, authoring Mayor to execute documents. This was first reading.

Old Business: Council Member Payne said Arbor Day was a success.

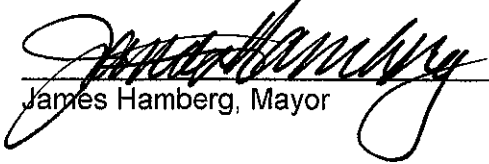
New Business: none.

Payment of Vouchers: Check vouchers #27362-37401 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

Adjournment: There being no further business, **Motion/Second: Speier/Hayley to adjourn the meeting. Approved by voice vote. Aye 6 Nay 0.**


James Hamberg, Mayor

ATTEST: Brandi Barton
Brandi Barton, City Clerk