## CITY OF SOUTHGATE COUNCIL MEETING MINUTES June 19, 2019 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, Robisch, and Speier were present. Council Members Blanchet and Homandberg were absent. Also present: City Clerk Barton, Public Works Foreman Bowman, Fire Chief Beatsch, Finance Director/Treasurer Hudson, Police Chief Christmann, and Assistant City Attorney Bryce Rhoades.

Public Comments: none.

Approval of Regular Meeting Minutes of 6/15/19. Motion/Second: Robisch/Anderson. Approved by voice vote: Aye 4 Nay 0.

**Public Works:** Councilman Anderson had no report. Public Works Foreman Bowman had no report.

**Public Safety:** Council Member Speier had no report. Police Chief Christmann reported the air conditioner at the Police Department is not working. Fire Chief Beatsch said there were many calls to the Fire Department for flooding during the rain storm that occurred last weekend. Woodland Hills had flooding in several of the first floor units. Engine 1302 is now back in service.

Code Enforcement: none.

Community Relations & Recreation: none.

**Public Buildings**: Council Member Robisch reported that a claim for the damage to the City Building has been referred to KLC insurance. The Public Works Garage flooded during the recent rain storm. KLC Insurance contacted a company to start the cleanup work. Many tools and equipment were damaged or lost.

**Finance and Administration:** Council Member Hayley reviewed the payables. Finance Director/Treasurer Hudson had no report. City Clerk Barton said Campbell County Emergency Management requested that those residents affected by flood damage report it on the County's website. Assistant City Attorney Rhoades had no report, but read the following ordinances as second readings:

Ordinance 19-07 Amend 2018-2019 budget. Motion/Second: Speier/Hayley. Approved by voice vote: Aye 4 Nay 0.

Ordinance 19-08 Adopt 2019-2020 budget. Motion/Second: Hayley/Robisch. Approved by voice vote: Aye 4 Nay 0.

First reading of Ordinance 19-09 Amend Rental Dwelling long/short term rentals. There was discussion and a motion was made to table the ordinance pending changes. Motion/Second: Speier/Anderson. Approved by voice vote: Aye 4 Nay 0.

**Old Business:** There was discussion about moving a stop sign on W. Walnut. No action was taken. Councilman Speier will speak to Mr. Strickley about the stop sign.

**New Business:** Police Chief Christmann presented information about a dog shed for the K-9 Cody. Officer Haynes lives in a neighborhood that doesn't allow fences. The shed and kennel may be a solution for the K-9. Council asked for more information.

Payment of Vouchers: Check vouchers #28454-28512 were presented for Council's review.

Mayor & Council Comments: There was a motion to cancel the July 3<sup>rd</sup> Council meeting. Motion/Second: Anderson/Hayley to cancel the meeting. Approved by voice vote. Aye 4 Nay 0.

**Announcements**: Mayor Hamberg reminded Council of the James Bunning Memorial Highway Ceremony on June 21.

Adjournment: There being no further business, Motion/Second: Anderson/Hayley to adjourn the meeting. Approved by voice vote. Aye 4 Nay 0.

ATTEST

Brandi Barton, City Clerk