

**MINUTES OF REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, SEPTEMBER 19, 2016**

Mayor Michaelis called the Regular Session to order at 7:00pm. Council members Schwarz, Frey, Bellm and Nicolaides were present. Others in attendance were City Manager Mark Latham, City Attorney John Long; Directors Bell, Cook, Imming, Peck, Korte, Rosen, and Schoeck; Latzer Library Director Kim, Deputy City Clerk Hediger, City Clerk Bellm; 1 representative from Cornerstone, 4 citizens, and 1 member of the news media.

MINUTES

Councilman Schwarz made a motion to approve the minutes of the September 6, 2016 Regular Session as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

PUBLIC FORUM

Citizens' Requests and Comments:

Art in the Park Signage Request –Lynette Schuepbach, on behalf of the Highland Arts Council and Art in the Park Committee, stated a map has been sent to the council with locations of the signage they would like to put. Signs would go up the Thursday before the event and be down by the Tuesday after the event. Councilman Schwarz made a motion to approve the request of the Highland Arts Council to post signs as per the map provided; seconded by Councilman Frey. Roll Call Vote: Schwarz, Frey and Nicolaides voted aye, none nay. Councilwoman Bellm abstained since she will be a vendor at the event. Motion carried.

Requests of Council:

No requests or comments.

Staff Reports:

City Manager Latham reported we had a lightning strike near the area. The insurance carrier ran a strike net, which shows there was a direct hit at 193 Woodcrest. They are bringing in a technical consultant to review the claim. Councilwoman Bellm asked do we know if the insurance is going to cover it. IT Director Angela Imming reported the insurance technician has asked us to set aside a list of the items damaged or degraded, so we believe we will be covered. City Manager Latham stated HCS customers have been very understanding with the issues created by this event. As a “thank you” all video customers will received a \$10 Chamber of Commerce certificate along with a letter to compensate them. We are referring to it as a loyalty token of appreciation.

NEW BUSINESS

Approve Mayor's Appointment to the Tree Commission – Councilwoman Bellm made a motion to approve mayor's appointment of Jason Stoehlein to the Tree Commission the fill the remainder of the

three-year term vacated by Sheila Gruender, which expires July 2018 as attached; seconded by Councilman Schwarz. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve Petition to Transfer Graves from Dale & Diane Rose to Bridget Viehweg - Councilman Schwarz made a motion to approve petition to transfer Graves Space 3 in Lot 90 of Block 9 and Grave Spaces 1, 2, and 3 in Lot 91 of Block 9 of the Highland City Cemetery from Dale and Diane Rose to Bridget Viehweg as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Bill 16-88/RESOLUTION Approving Change Order #11 and Final Submitted by Insituform Technologies USA, LLC for the Cured-In-Place-Pipe Sewer Rehabilitation Project (PW-02-14) - Councilwoman Bellm made a motion to approve Bill #16-88/Resolution #16-09-2412 approving Change Order #11 and Final submitted by Insituform Technologies USA, LLC for the Cured-In-Place-Pipe Sewer Rehabilitation Project (PW-02-14) as attached; seconded by Councilman Schwarz. Councilman Schwarz noted we were able to do more than we initially planned to do. How much more? Public Works Director Joe Gillespie reported that in addition to all the “poor”-rated lines we were able to do all the “fair”-rated sewer lines. We were also able to remove a restriction point on the old Sharpshooters line and get the engineering for that project under this project. The next step is to focus on the trunk mains. They have been televised, and engineering is working on what needs to be done. We are also working on engineering plans for improvements at the Wastewater Treatment Plant. I envision every line getting this cured-in-place lining, at some point. Mayor Michaelis reported that with the heavy rains, we had this past Friday, it is my understanding that we did not have any calls. Director Gillespie acknowledged that is correct. There were some calls over the weekend; however, those were on the private side of the line. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve Notice of Municipal Letting for Bid #PW-09-16 for the Purchase of One Street Sweeper – Councilman Schwarz made a motion to approve Notice of Municipal Letting for Bid #PW-09-16 for the purchase of one Street Sweeper as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Approve Health Insurance Renewal for November 1, 2016 through October 30, 2017 – Councilwoman Bellm made a motion to approve Health Insurance Renewal for November 1, 2016 through October 30, 2017 as attached; seconded by Councilman Schwarz. Councilman Schwarz asked if the City is fully self-insured, now. Director Schoeck reported we have been self-insured for three-years. Now, everything is built into one premium, and if are costs come in lower, we get back some of those premiums back in administration fees. The premiums were based upon the past three years. If you recall, we had some bad years, with a lot of claim exposures, a few years ago. Everything goes in cycles; we hope that we have turned the corner. Councilman Schwarz asked if the group likes Cigna. Director Schoeck stated we had very few questions or concerns as a whole this year. When we first started, there were some questions, but it has all worked out. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

REPORTS

Approve Warrant #1034 – Councilman Schwarz made a motion to approve Warrant #1034 as attached; seconded by Councilwoman Bellm. Roll Call Vote: Schwarz, Frey, Bellm and Nicolaides voted aye, none nay. Motion carried.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Schwarz. All councilmembers voted aye, none nay. Motion carried and meeting adjourned at 7:18pm.

Joseph Michaelis, Mayor

Barbara Bellm, City Clerk