

**MINUTES OF REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JANUARY 4, 2021**

Mayor Michaelis called the Regular Session to order at 7:00pm. Due to the city's COVID-19 Response, Councilmembers Sloan, Frey, and Bellm were present via phone. Councilman Hipskind was absent. Mayor Michaelis, Interim City Manager Conrad, Director Korte and Deputy City Clerk Hediger were present via phone in City Hall. City Attorney McGinley was present via phone in the Council Chambers at City Hall. Others present via phone were Directors Cook, Gillespie, Imming, Korte, Rosen, Slover, and Speraneo, Fire/EMS Chief Wilson, Coordinator Hubbard, Deputy City Clerk VonHatten, and City Clerk Bellm.

MINUTES

Councilman Frey made a motion to approve the minutes of the December 21, 2020 Regular Session as attached; seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, and Bellm voted aye, none nay. Motion carried.

PROCLAMATION

Mayor Michaelis read a document proclaiming the Month of January 2021, as Radon Action Month.

PUBLIC FORUM

Citizens' Requests and Comments:

Mayor Michaelis asked if there is anyone on the phone wishing to speak. Hearing no response, the meeting continued.

Requests of Council:

Council members made no comments or requests.

Staff Reports:

Interim City Manager Chris Conrad stated there was nothing to report tonight.

NEW BUSINESS

Bill #21-01/RESOLUTION Supporting Fair Housing – Councilwoman Bellm made a motion to approve Bill #21-01/Resolution #21-01-2787 supporting fair housing as attached. Motion seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Approve Notice of Municipal Letting, Bid #PW-03-20 for the Keeven Water Main Replacement – Councilman Frey made a motion to approve Notice of Municipal Letting, Bid #PW-03-20 for the Keeven Water Main Replacement as attached. Motion seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Bill #21-02/ORDINANCE Approving and Authorizing Execution of a Development Agreement Amendment for 907 Main Street (TJO Holdings, LLC) – Councilwoman Bellm made a motion to approve Bill #21-02/Ordinance #3076 approving and authorizing execution of a development agreement amendment for 907 Main Street (TJO Holdings, LLC) as attached; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Bill #21-03/ORDINANCE Approving and Authorizing Execution of a Purchase Contract for 911 and 913 Main Street, Between City and TJO Holdings, LLC – Councilman Frey made a motion to approve Bill #21-03/Ordinance #3077 approving and authorizing execution of a purchase contract for 911 and 913 Main Street, between City and TJO Holdings, LLC as attached; seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Bill #21-04/ORDINANCE Approving and Authorizing Execution of a Lease Agreement for Shared Space at 911 Main Street, Between City and TJO Holding, LLC – Councilwoman Bellm made a motion to approve Bill #21-04/Ordinance #3078 approving and authorizing execution of a lease agreement for shared space at 911 Main Street, between City and TJO Holding, LLC as attached. Motion seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Bill #21-05/ORDINANCE Establishing “Plaza Park” as a City of Highland Public Park – Councilman Frey made a motion to approve Bill #21-05/Ordinance # 3079 establishing “Plaza Park” as a City of Highland public park as attached. Motion seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

REPORT

Approve Warrant #1186 – Councilwoman Bellm made a motion to approve Warrant #1186 as attached; seconded by Councilman Frey. Roll Call Vote: Councilmembers Sloan, Frey, Bellm and Hipskind voted aye, none nay. Motion carried.

Councilwoman Bellm made a motion to adjourn; seconded by Councilman Frey. All councilmembers voted aye, none nay. Motion carried and meeting adjourned at 7:11pm.

Joseph R. Michaelis, Mayor

Barbara Bellm, City Clerk