CITY OF TOLEDO CITY COUNCIL MEETING November 4, 2019

MAYOR STEVE DOBOSH CALLED THE MEETING TO ORDER. THE FLAG SALUTE WAS LED BY MAYOR DOBOSH.

COUNCIL MEMBERS PRESENT: Emily Morgan, Glenda Forga, Carol Hill via phone, Guy Spratt and Ron Neumann.

EMPLOYEES PRESENT: Michelle Whitten, City Clerk; John Brockmueller, Police Chief; and Mike Fisher, Public Works Supt.

GUESTS: Cindy Samco, Joe Notch and Sophia Notch, Eric Hayes, Brian Dennis, Eric Duerst, Ron and Sue Smith.

CONSENT AGENDA APPROVING CITY COUNCIL MINUTES OF OCTOBER 21, BUDGET WORKSHOP OF OCTOBER 21, 2019 AND PAYROLL AND CLAIMS IN THE AMOUNT OF \$85,789.02. Guy motioned to approve the consent agenda; Emily seconded. Motion carried unanimously.

PUBLIC HEARING 6:02 P.M. 2020 Budget Revenue Sources and Ad Valorem Tax. Mayor Dobosh opened the Public Hearing for comment. Michelle explained this is for revenue sources and an increase of 1% to the Ad Valorem (property tax). Eric Duerst asked if we are at capacity, Yes. Eric Duerst asked what percentage that would put us at. Michelle tried to explain how the property tax works and it is not the City that sets the rates, but the Lewis County Assessor. The City can only provide a figure they wish to collect. The proposal is 1% over the previous year which calculates to \$724.60. Eric Duerst then asked if we have the option not to go to the additional 1%, Yes. As there were no further questions the hearing closed at 6:08 p.m.

DEPARTMENT REPORTS: Steve Dobosh – Mayor: None

Mike Fisher – Public Works: Mike reported Jon Cravens will be going on vacation and they are going over maintenance prior to him leaving. They moved the gate at the old dump closer to the main road. Almost all the light retrofit is completed, with only a few switches remaining.

Mike will be having annual maintenance done on all three generators. He is unsure as to when they have been maintenance last. One runs the wastewater treatment plant, one is for the wet well at the lift station, and the other is at well number 1. Once he has a baseline, they will be able to maintain the one at well number one themselves, as it is smaller.

Council asked about the meter project. He replied there is lots of work and many setters needed. He does not have an exact count. Ron Neumann asked about the annual maintenance of equipment. Mike's plan is to get all maintenance logs for all equipment in the computer system and keep up with it.

Guy Spratt asked about cameras at the old dump site. Mike is working on this project,

but it will be tricky as to where it needs to be placed. There is a lot of traffic on the main road and we don't want all those pictures. A sign warning that you may be on camera will be visible.

John Brockmueller – Police Department: John handed out monthly stat sheets. Everything is normal.

Michelle Whitten– City Clerk: Michelle reminded everyone of the Veterans Day event at the park on November 11th. She has been working on grant applications and has a presentation on Wednesday for lodging tax dollars to help build a new website. The website will have a reservation system for the rv camping in the park.

Michelle then read a thank you letter to Mayor and Council from Jessica Beckstrand. This was thanking them for declaring September 2019 as Childhood Cancer Awareness Month.

The exit audit information is in the packets. We will need to know who from Council would like to attend. If there is a quorum it will be a public meeting and needs to be announced.

COMMITTEE REPORTS: None

PUBLIC COMMENT ON AGENDA ITEMS:

Eric Duerst asked if the Audit Exit is open to the public. No, unless there is a quorum. The audit report will be a public document.

NEW BUSINESS:

Ordinance No 757 – Ad Valorem Tax. First Reading. Mayor Dobosh read by title. Guy motioned to approve; Glenda seconded. Motion carried unanimously.

UNFINISHED BUSINESS. None

OTHER BUSINESS: None.

PUBLIC. Ron Smith asked if the park will be moved prior to the Veterans Day Celebration. It will be weather dependent and time dependent as we will only have one in public works this week. Ron will be blowing the monument off of leaves on the morning of.

ADJOURNMENT: Guy made a motion to adjourn, Emily seconded. Motion carried.

Steve Dobosh – Mayor	Michelle Whitten – City Clerk