



# City of Taylor Mill

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## City of Taylor Mill Commission Meeting June 8, 2011 7:00 p.m.

### CALL TO ORDER:

**INVOCATION/PLEDGE OF ALLEGIANCE:** Mayor Bell and Commissioner Reis.

**MINUTES:** Minutes from the May 11, 2011 Commission Meeting.

**GUESTS:** Josh Ishmael – FF/Paramedic.

**LEGISLATION:** \***2<sup>nd</sup> Reading** of Ordinance No. 276 (5-11-2011) pertaining to 729 Mill Valley.  
\***1<sup>st</sup> Reading** of Ordinance No. 277 (6-08-2011) amending the text of the TM Zoning Code deleting conditional uses of the R2 Zone.  
\***2<sup>nd</sup> Reading** of Ordinance No. 278 (6-08-2011) amending Ordinance No. 271 (06-09-10) and the budget adopted thereby for the City of Taylor Mill for Fiscal Year beginning July 1, 2010 and ending June 30, 2011.  
\***2<sup>nd</sup> Reading** of Ordinance No. 279 (6-8-2011) adopting a budget for fiscal year 2011-2012.  
\***2<sup>nd</sup> Reading** of Ordinance No. 280 (6-8-2011) establishing non-elected offices of the City, and a plan of personnel classification and organization.

### UNFINISHED BUSINESS:

**NEW BUSINESS:** \*Church Street/Sanitation District Project – FTCH Engineers.

### BUILDING & ZONING:

**DEPARTMENT REPORTS:**

City Administrator.	Legal Counsel.
Administration.	Maintenance.
Engineering.	Parks & Recreation.
Finance.	Police.
Fire.	

### EXECUTIVE SESSION:

### ADJOURNMENT:

### ANNOUNCEMENTS:

**City Of Taylor Mill  
COMMISSION MEETING  
June 8, 2011**

The meeting was called to order at 7:00 pm. Commissioner Reis gave the invocation, followed by the Pledge of Allegiance led by Mayor Bell. The City Clerk called the roll.

Mayor Daniel L. Bell	Here
Commissioner Debby Kreimborg	Here
Commissioner Ed Kuehne	Here
Commissioner Dan Murray	Here
Commissioner Roger Reis	Here

Commissioner Reis made a motion to accept the minutes from the May 11, 2011 Commission Meeting as submitted. Commissioner Murray made a second. All Commissioners were in favor.

MOTION CARRIED

**GUESTS**

Mayor Bell welcomed and introduced our newest full time Fire fighter Paramedic Josh Ishmael. Mr. Ishmael had been on our staff in a part time position, and has accepted the full time position after it was vacated by Fire fighter Casey Krentz. Josh and his wife Sarah (also in attendance) are expecting a child in September.

**LEGISLATION**

Mr. Wichmann gave a second reading of an Ordinance pertaining to a zone change for 729 Mill Valley Drive. Commissioner Kuehne made a motion to accept the Ordinance as read. Commissioner Reis made a second. The City Clerk called the roll.

Commissioner Kuehne	Yes
Commissioner Reis	Yes
Mayor Bell	Yes
Commissioner Kreimborg	Yes
Commissioner Murray	Yes

MOTION CARRIED

Mr. Wichmann gave a first reading of an Ordinance amending the text of the Taylor Mill Zoning Code deleting conditional uses of the R2 Zone.

Mr. Wichmann gave a second reading of an Ordinance amending Ordinance 271 (06-09-10) and the budget adopted thereby for the City of Taylor Mill for fiscal year beginning July 1, 2010 and ending June 30, 2011. Commissioner Murray made a motion to accept the Ordinance as read. Commissioner Kreimborg made a second. The City Clerk called the roll.

Commissioner Murray	Yes
Commissioner Kreimborg	Yes
Mayor Bell	Yes
Commissioner Kuehne	Yes
Commissioner Reis	Yes

MOTION CARRIED

Mr. Wichmann gave a second reading of an Ordinance adopting a budget for fiscal year 2011-2012. Commissioner Reis made a motion to accept the Ordinance as read. Commissioner Murray made a second. The City Clerk called the roll.

Commissioner Reis	Yes
Commissioner Murray	Yes
Mayor Bell	Yes
Commissioner Kreimborg	Yes
Commissioner Kuehne	Yes

MOTION CARRIED

Mr. Wichmann gave a second reading of an Ordinance establishing non-elected offices of the City, and a plan of personnel classification and organization. Commissioner Kuehne made a motion to accept the Ordinance as read. Commissioner Kreimborg made a second. The City Clerk called the roll.

Commissioner Kuehne	Yes
Commissioner Kreimborg	Yes
Mayor Bell	Yes
Commissioner Murray	Yes
Commissioner Reis	Yes

MOTION CARRIED

Mr. Wichmann read a Resolution adopting and approving the execution of the Municipal Road Aid Contract. The MRA funds for 2011-2012 are \$139,683. Commissioner Murray made a motion to accept the Resolution. Commissioner Reis made a second. The City clerk called the roll.

Commissioner Murray	Yes
Commissioner Reis	Yes
Mayor Bell	Yes
Commissioner Kreimborg	Yes
Commissioner Kuehne	Yes

**UNFINISHED BUSINESS**

**NEW BUSINESS**

To report on the Church Street Sanitation District Project, Brandon Vatter from SD1, and Rick Miller with FTC& H Engineers, gave an overview of the pending project. They gave a power point presentation detailing storm water infrastructure, E.P.A. standards, and project proposals. They stated that all residents within the project boundaries would be invited to a public meeting to be held on June 16, 2011, field investigations would begin in July/August 2011, and construction should begin in August or September of 2012.

**BUILDING & ZONING**

**DEPARTMENT REPORTS**

CITY ADMINISTRATOR – Ms. Bailey reported that Maintenance Technician Bill Luken would be retiring on June 17, 2011, after 10 years of service. Mr. Luken is retiring due to health related issues. She and the Commission recognized him for his dedication to his work and the community.

ADMINISTRATION – No report.

ENGINEERING – Mr. Brueggemann reported that underground utility conduit project is progressing. Because of the heavy rains in March and April the project is behind schedule, but moving along.

FINANCE – Mayor Bell reported that the annual City audit has been scheduled to begin on August 22, 2011.

FIRE – Commissioner Murray reported that Chief Halpin was on vacation, and thanked Assistant Chief Rick Mueller for sitting in for him.

LEGAL COUNSEL – No report.

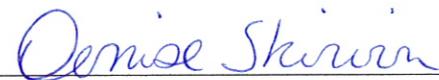
MAINTENANCE – Commissioner Kuehne reported that due to recent storms, we have had several trees down. He commended our Maintenance Department for clearing the fallen trees, and debris from roadways. They are currently working on pot holes, and street repairs.

PARKS & RECREATION – Commissioner Kreimborg reported that the sixth annual “Run for the REC of it!” 5k run/walk will be held on Saturday, June 18<sup>th</sup>. The Friday Night Flicks summer program will begin on Friday, June 10<sup>th</sup>. We will be showing the movie Grease. Concessions will be available on the movie night beginning at 7 p.m.

POLICE – Commissioner Reis reported that the new cruiser should be in service for mid July. He also noted that Officer Tim Bailey applied for and received a grant to provide overtime money for the “click it or ticket” program.

There being no further business, Commissioner Kuehne made a motion to adjourn. Commissioner Reis made a second. All Commissioners were in favor. The Meeting adjourned at 8:26 p.m.

  
\_\_\_\_\_  
Mayor Daniel L. Bell

ATTEST:   
\_\_\_\_\_

DATE: 07/18/11