

City Council
August 22, 2017

Mayor Johnson called the regularly scheduled meeting to order at 7:00 PM.

Upon roll call the following members were present: Sundstrom, Rose, B. Burkett, S. Burkett and Boyle Barrett. Also in attendance was City Administrator Schmidt.

Council member Boyle Barrett moved to excuse Council members Tremblay and Leggett. Council member B. Burkett seconded the motion. Motion carried.

CITIZEN PARTICIPATION

None.

STAFF REPORTS

Mayor Johnson stated that previous Mayor Blanusca has passed away and asked to take a moment of silence in honor of Mr. Blanusca.

City Administrator Schmidt stated that he and staff are working on budget.

MAIN AGENDA

ORD No. 16-17: Approving Indirect Change of Control of Astound Broadband, LLC:

Council member Rose moved to Approve ORD No. 16-17 approving an indirect change in control of Astound Broadband, LLC's Telecommunications franchise with the City. Council member Boyle Barrett seconded the motion. Upon roll call vote motion carried 5/0.

Authorizing Expansion of a Museum Exhibit - Drying Shed:

Council member S. Burkett moved to approve a Museum Exhibit Expansion to Reconstruct a Historical Drying Shed on City Property. Council member B. Burkett seconded the motion. Motion carried.

CONSENT AGENDA

Council Member Boyle Barrett moved to approve the Consent Agenda. Council member Rose seconded the motion. Motion carried.

Approve Minutes of August 8, 2017 City Council Meeting

Claim check numbers 57164 through 57272, in the amount of \$333,595.08 for the period of July 26, 2017 through August 8, 2017.

COMMITTEE REPORTS

Mayor's Report:

Mayor Johnson stated she will be leaving for vacation for about a week where she will be limited to no cell service.

Administration, Finance & Public Safety:

Council member Boyle Barrett stated they discussed the IT budget. Next meeting will be September 5th.

Transportation & Utilities:

Council member B. Burkett stated they met and discussed the Stream Crossing and the budget. Next meeting will be September 19th.

Community Services:

Council member Rose stated they will be meeting on September 21st.

Council Member Comments & Good of the Order:

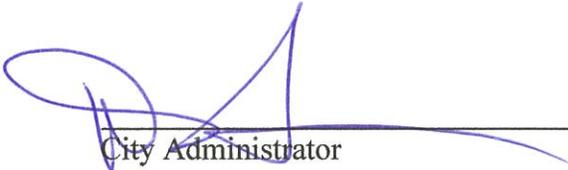
Council Member Sundstrom stated that he noticed some individuals digging a ditch and was concerned. City Administrator Schmidt stated he received a phone call about the same situation and is looking into it.

Council member Rose moved to adjourn. Council member Boyle Barrett seconded the motion. Motion carried.

With nothing further the meeting was adjourned at 7:12 PM.



Mayor



City Administrator