

CITY COUNCIL

January 2, 2018

The January 2, 2018 City Council meeting, as provided for in the Municipal Charter for the purpose of organizing, was called to order at 3:00 p.m. in Council Chambers by Don Spiegel, President. City Council members present were Bill Thornton, John Walker, Kenneth Wessler, Aaron Korte, Marc Mays, Rick Roberts, and Don Spiegel.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Rae Wessler; Hannah Dible; Roxie Karg; Bobbi Korte; Esther Walker; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

At this time Mayor Washburn administered the Oath of Office to newly elected and reelected City Council members Aaron Korte, John Walker, Don Spiegel, and Kenneth Wessler.

At this time nominations were opened for President of City Council.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to nominate Mr. Spiegel for President of City Council.

A motion was made by Mr. Walker, seconded by Mr. Roberts, to close the nominations for President of City Council. Upon Roll Call, all members voted as follows:

Mr. Thornton	-	Yes
Mr. Walker	-	Yes
Mr. Wessler	-	Yes
Mr. Korte	-	Yes
Mr. Mays	-	Yes
Mr. Roberts	-	Yes
Mr. Spiegel	-	Abstain

The motion carried by a 6-0-1 vote.

Upon Roll Call, all members voted on the motion to nominate Mr. Spiegel for President of City Council as follows:

Mr. Thornton	-	Yes
Mr. Walker	-	Yes
Mr. Wessler	-	Yes
Mr. Korte	-	Yes
Mr. Mays	-	Yes
Mr. Roberts	-	Yes
Mr. Spiegel	-	Abstain

The motion carried by a 6-0-1 vote.

Nominations were opened for President Pro-Tem of City Council.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, to nominate Mr. Roberts for President Pro-Tem of City Council.

A motion was made by Mr. Walker, seconded by Mr. Thornton, to close the nominations for President Pro-Tem of City Council. Upon Roll Call, all members voted as follows:

Mr. Thornton	-	Yes
Mr. Walker	-	Yes
Mr. Wessler	-	Yes
Mr. Korte	-	Yes
Mr. Mays	-	Yes
Mr. Roberts	-	Abstain
Mr. Spiegel	-	Yes

The President declared the motion carried by a 6-0-1 vote.

Upon Roll Call, all members voted on the motion to nominate Mr. Roberts for President Pro-Tem of City Council as follows:

Mr. Thornton	-	Yes
Mr. Walker	-	Yes
Mr. Wessler	-	Yes
Mr. Korte	-	Yes
Mr. Mays	-	Yes
Mr. Roberts	-	Abstain
Mr. Spiegel	-	Yes

The President declared the motion carried by a 6-0-1 vote.

Mayor Washburn presented the following list of reappointments to standing committees: Kenneth Wessler – Safety Committee (4 years); Don Spiegel – Service Committee (2 years); Jack Leonard – Park Board (5 years); Roxie Karg – Tree Commission (3 years); Chuck Ulrich – Board of Zoning Appeals (4 years); and Gerald Elchert – Income Tax Board of Review (2 years).

A motion was made by Mr. Spiegel, seconded by Mr. Mays, to approve the Mayor's reappointments to standing committees. Upon Voice Vote, all members voted Yes. The President declared the motion carried.

At this time Mr. Spiegel read a letter of resignation from Mr. Kenneth Wessler as the Mayor's appointment to the Park Board.

A motion was made by Mr. Spiegel, seconded by Mr. Roberts, to accept Mr. Wessler's resignation as the Mayor's appointment to the Park Board. Upon Voice Vote, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Spiegel, seconded by Mr. Roberts, to nominate Mr. Wessler to serve as City Council's representative on the Park Board. Upon Roll Call, all members voted as follows:

Mr. Thornton	-	Yes
Mr. Walker	-	Yes
Mr. Wessler	-	Abstain
Mr. Korte	-	Yes
Mr. Mays	-	Yes
Mr. Roberts	-	Yes
Mr. Spiegel	-	Yes

The President declared the motion carried by a 6-0-1 vote.

At this time nominations were opened for City Council's appointment to the Planning Commission.

A motion was made by Mr. Spiegel to nominate Mr. Mays to serve as City Council's representative on the Planning Commission.

A motion was made by Mr. Roberts, seconded by Mr. Walker, to close the nominations for City Council's appointment to the Planning Commission. Upon Roll Call, all members voted as follows:

Mr. Thornton	-	Yes
Mr. Walker	-	Yes
Mr. Wessler	-	Yes
Mr. Korte	-	Yes
Mr. Mays	-	Abstain
Mr. Roberts	-	Yes

Mr. Spiegel - Yes

The President declared the motion carried by a 6-0-1 vote.

Upon Roll Call, all members voted on the nomination of Mr. Mays to service as City Council's representative on the Planning Commission as follows:

Mr. Thornton	-	Yes
Mr. Walker	-	Yes
Mr. Wessler	-	Yes
Mr. Korte	-	Yes
Mr. Mays	-	Abstain
Mr. Roberts	-	Yes
Mr. Spiegel	-	Yes

The President declared the motion carried by a 6-0-1 vote.

Mayor Washburn indicated that Mr. Aaron Korte will be appointed to fill Mr. Wessler's vacancy, as the Mayor's appointment, on the Park Board.

A motion was made by Mr. Spiegel, seconded by Mr. Roberts, to approve the Mayor's appointment of Mr. Korte as a member of the Park Board. Upon Voice Vote, all members voted Yes. The President declared the motion carried.

Mr. Roberts presented and reviewed a Proposed Rules and Order for City Council with the members of City Council.

There being no further business, the President declared the meeting adjourned.

Sarah J. Bennett, Clerk

Don Spiegel, President