

Roll Call

Present

Jerry Cole, Mayor
Steve Martin
Ralph Painter
Scott Reed

Randy Hamlin
Mike Avent
Scott Taggart

Absent

John Slape

Others Present

Chad Olsen, City Administrator
Dwayne Barnes, Public Works Director

Michelle Archibald, City Recorder

Visitors Comments

None

Mayor Address

Would like to present the Citizen of the Year gift certificate to Darrell Whipple as soon as possible. He was not at this meeting to do so. Would like to invite him to the next meeting to present the certificate to him.

Unfinished Business

Approval of October 18, 2004 Meeting Minutes

Motion by Hamlin, 2nd by Painter to approve the minutes as written.
Taggart stated that Reed was on both the present and absent roll call and he should only be on the absent roll call.

Reed, Taggart, and Avent abstained because they were absent.
Motion passed with correction.

New Business

Resolution #965 Norwood Heights: Request for Right-of-Way Width Reduction

Gary Darling with DL Designs explained to the Council why the right-of-way reduction was needed to give the existing house in the subdivision more room.

Motion by Avent, 2nd by Reed to approve the resolution modifying the conditions of approval for the right-of-way width of Virginia Street in the Norwood Heights preliminary subdivision plan, a 26-lot single family development for manufactured homes on Virginia Street and Norwood Streets Resolution #930.

Staff Reports

Barnes reported that 21 new light pole Christmas decorations were ordered and should arrive around December 8th. He also commented that the public works crew are installing conduit for the new boat ramp.

Administrator's Report

Olsen reported that REDCO has agreed to combine administrative duties with the City staff. Avent confirmed that this would take place after the meeting in January.

Council Reports

Hamlin: reported that he received a letter back from David Wu. He also directed staff to include two items in the next news letter which were Christmas Tree chipping and announcement of Citizen of the Year.

Painter: commented on organizing the staff Holiday get together, he stated that he will get input from the staff but the Council would be in charge of the organization end of it.

Taggart: announced that there will be a strategic planning meeting for the Library on November 16 and on January 18th the Library has requested a work shop with the Council at 4:30 p.m..

Martin: commented that he has received some complaints from some of the citizens in the Senior Housing complex stating that they are asking how they can get some of the channels removed from the cable because they are inappropriate channels. Taggart added that he has already talked to the cable company and they have ordered some filters for the cable and they will be installing them as soon as they arrive.

Martin: questioned if there are any daycares in homes that the city knows about and do they need to have a license. Olsen stated that the area that has the daycare would need to be zoned for this and the City would not know if someone was providing childcare out of their home unless it was reported. Martin asked if they advertise do they need a business license. Olsen stated yes if they are going to be having several children at the daycare.

Meeting adjourned at 9:10 p.m.

Jerry Cole, Mayor

Attested:

Michelle Archibald, City Recorder