

CITY OF IMBLER
MINUTES-MONTHLY COUNCIL MEETING

DATE August 6, 2018

PRESIDENT HERMAN ORTMANN CALLED THE MONTHLY COUNCIL MEETING TO ORDER AT 7:12 P.M.

IN ATTENDANCE

Council Present: Herman Ortmann, Jason Berglund, Rick Vicek, Joan Harding

Mayor Absent: Mike McLean

Council Absent: Corrine Wilfong, Mark Howell

Staff Present: Steve Kleen/Water Master, Jennifer Toepke/City Recorder

Guests Present: Dave Fessler, Julie Bennett

APPROVAL OF PRIOR MEETING MINUTES

Attachment: July 2, 2018-Council Meeting Minutes

MMSC: Joan Harding/Jason Berglund

APPROVAL OF BILL PAYMENTS

Attachment: Check Register July 3-August 6, 2018

MMSC: Joan Harding/Rick Vicek

STAFF REPORTS

Water Master, Kleen:

- Replaced 2 meters
- Consults with Contractors of the Sewage System for the School
- Completed 4 Locates
- SCA Discussion: authorized to work extra hours if required

City Recorder, Toepke:

- Formal online training for PERS
 - Continued to work towards SCA 2018, attempting to receive authorization from the State for change of work scope
 - US Bank Appointment for Government & Business scheduled for August 14, 2018
 - Shampooed Carpet & Rearranged Layout of City Office and continued to explore & organize paper files & records
 - SCA Discussion
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UNFINISHED BUSINESS

REVIEWED REQUIREMENTS AND FILING DEADLINE

Election Calendar: Re-election of Council Members; General Elections Deadline is August 28, 2018

Attachment: SEL 101-Candidate Filing-Major Political Party or Nonpartisan

As per County Clerk: Candidates must file SEL 101 & \$10.00 Filing Fee with Imbler City Recorder

DISCUSSED EXAMPLES SENT VIA EMAIL & AGREED TO WAIT FOR LA GRANDE TO PASS THEIR PROPOSED AND THEN PROCEED USING IT AS A REFERENCE

Animal Ordinance

Design an ordinance addressing which type of/how many animals are allowed on residential property by lot size

Examples: Sent via email on Tuesday, July 3, 2018

NEW BUSINESS

APPROVED RESOLUTION AUTHORIZING THE CITY'S PARTICIPATION IN THE LEAGUE OF OREGON CITIES' PILOT PROGRAM PROVIDING LIMITED FREE LEGAL ADVICE TO OREGON CITIES LOCATED IN EASTERN OREGON

Attachments: Resolution Number 2018-5 and Personal Services Agreement for Pilot Program

MMSC: Rick Vicek/Joan Harding

UNION COUNTY PUBLIC WORKS/ROAD DEPARTMENT FINISHED THEIR WORK FOR THE SEASON, WHICH MEANS HAMPTON PAVING IS THE SOLE PROVIDER – ACCORDINGLY THEIR BID ESTIMATE WAS APPROVED, PENDING THE CITY RECEIVES AUTHORIZATION FROM THE STATE TO CHANGE THE SCOPE OF WORK THAT WAS ON THE ORIGINAL APPLICATION

SCA 2017/18-*Railroad Avenue & Lone Pine Avenue-Improvements City of Imbler

-*Changed to: Chip Seal for 2nd, 3rd, 5th, 6th, 7th, and Newport Street's

-Review bid estimates(s) and approve

MMSC: Joan Harding/Jason Berglund

TOPICS DISCUSSED

-Final Partition pending for Dan Beckner? – contact County Clerk for a copy. Supply to neighbor John Smiths (541)537-0392

-Send letter to Councilor Mark Howell to inquire whether he will resign – reference Charter regulation

-Monday, September 3, 2018 is a Holiday, next City Council Meeting scheduled for the following Monday, September 10, 2018

MONTHLY COUNCIL MEETING ADJOURNED AT 7:54 p.m.

MMSC: Rick Vicek/Jason Berglund

MMSC: Motion Made Seconded Carried

Jennifer C. Toepke

City Recorder

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