

MINUTES OF MILLERSBURG CITY COUNCIL
MEETING OF DECEMBER 12, 2017

- The meeting was called to Order by Mayor Lepin at 6:30 PM at the Millersburg City Hall.
- The Pledge of Allegiance was conducted.
- Council members present were: Mayor Jim Lepin, Dave Harms, Scott McFee, and Don Miller. Staff present were City engineer Janelle Booth and City attorney Forrest Reid. Student representative Brad Johnston was present.
- Scott McFee motioned, seconded by Dave Harms, to approve the City Council Minutes of 11/14/17 and 11/28/17, and to accept and pay the bills of the City. Motion passed unanimously.
- Michelle Duncan of the Linn County Sheriff's Department presented an oral review of the LCSO activity report. Mayor Lepin again encouraged concerned citizens to phone 911 to report suspicious circumstances. He stated community involvement will help decrease criminal activity.
- **Guest Presentation:** Chase Burton of BSA Tr. #360 presented a request to the City for \$1500 to be used to purchase materials for his Eagle Scout project which is replacing an old tennis practice backboard at SAHS. Don Miller moved, seconded by Dave Harms, to donate \$1500 for this project. Dave Harms and Scott McFee each donated an additional \$500 of their own money towards the project.
- **Public Comments:**
Scott Stimson stated he was happy to see the City is placing the Council Agenda and accompanying documents on the City's web site.
- **Old Business:** None.
- **New Business:**
- **1)** Mayor Lepin described the proposed Resolution and accompanying documents regarding the agreement with the City of Lebanon for emergency biosolids hauling. Scott McFee moved, seconded by Dave Harms, to approve the Resolution. Motion passed unanimously.
- **2)** The Council discussed various options regarding dog control in the City parks and all other public locations in the City beyond the parks. LCSO Deputy Puttney provided information and answered questions regarding ordinances in other local jurisdictions. The Council directed Forrest Reid to provide the Council with several options at the next Council meeting.
- **3)** Don Miller moved, seconded by Dave Harms to appoint the following individuals to the Planning Commission: Ryan Penning, Connie Lepin, Scott Stimson, and John Sullivan. Mayor Lepin and Scott McFee declared their familial relationship to Connie Lepin, but Forrest Reid determined this is not an actual conflict. Motion passed unanimously. A comment from the audience for the Council to consider term limits for Planning Commissioners.
- **4)** Mayor Lepin described the issue regarding the cable and the installation of bollards at Parker Lane and Shayla Drive. Don Miller moved,

seconded by Scott McFee, to purchase and install bollards at the intersection of Parker Lane and Shayla, and also where needed on Morningstar.

- **5)** Mayor Lepin explained the need to enhance the City's existing financial and billing software. Scott McFee moved, seconded by Don Miller, to purchase the requested software upgrades. Motion passed unanimously.
- **6)** Mayor Lepin provided information regarding the need to upgrade the City's internet connection speed in order to better serve the public. Dave Harms moved, seconded by Don Miller, to upgrade the internet service at City Hall for approximately \$720/ annual increase. Motion passed unanimously.
- **7)** Mayor Lepin explained that unforeseen circumstances at the Morningstar and ATI lift stations have caused a delay in completing these projects. Scott McFee moved, seconded by Dave Harms, to extend with CH2M the completion date for the Contract for Professional Services signed May 17, 2016, to December 31, 2018. Motion passes unanimously.
- **8)** Mayor Lepin said he and Scott McFee will serve as Council representatives on the joint Albany/Millersburg litigation committee pertaining to the recently filed lawsuit against CH2M.
- **9)** Mayor Lepin outlined the history and provided information regarding the parcel of land that J. Conser & Sons wants to donate to the City. The approximate 11.15 acres is a wetlands and riparian area in the Crooks Creek drainage. The Council will consider this donation at the December 26, 2017, Council meeting.
- **10)** Scott McFee moved, seconded by Dave Harms, to sign the proposed Resolution authorizing the Mayor to be the only signer of the City checks used to pay the approved December bills.
- **Public Comment:**
- Several citizens expressed concerns about the unfenced and unprotected detention ponds in the City. There is fear of injury or death caused by a child or adult entering these ponds and perhaps drowning. Don Miller and Mayor Lepin stated the City will hopefully remedy these concerns; the City wants to make sure it is done correctly. Another citizen commented about wanting information regarding the actual bills of the City. Mayor Lepin stated the City is attempting to get this information on line as soon as possible.
- **Adjourned:** 8:00 PM

Respectfully submitted,

Forrest Reid
Millersburg City Attorney