CITY OF ERIE REGULAR COUNCIL MEETING June 27, 2022 at 6:00 P.M. Erie City Hall

Present: Darrell Bauer

Cindy Friedrich

Tereasa DeMeritt(absent)

Trenton Moore

Steve Maher

Kyle Buntin

Cindy Schoenhofer, Treasurer

Tyler Seibel, Police Chief

Melisssa Stephens, City Clerk Jake Tromsness, Superintendent

Seth Jones, City Attorney

Cindy Garland, Store Manager(absent)

Guests: Eddie Hibbs, Aaron Long

Mayor Darrell Bauer called the meeting to order at 6:00 P.M.

Moore moved and Maher seconded to approve the consent agenda. Motion carried unanimously.

Mayor Bauer added Aaron Long with Mainstreet Memories to Public Comment 6a.

Upon motion by Maher and a second by Friedrich, the agenda was unanimously closed.

Aaron Long representing Mainstreet Memories asked for a donation of \$2,500.00 to help with the cost of reunion week. Aaron explained last year they requested only \$1,500.00 however the price of fireworks have gone up and Mainstreet Memories is now in charge of the car show.

Aaron would also like streets blocked off from 7:00 A.M. to 3:00 P.M. for the car show on Saturday July 16th. The street locations are Walnut Street from 3rd Street to 4th Street, 3rd Street from Butler Street to Walnut Street, and 4th street from Mass Street to Oak Street. Mr. Long also requested to use the spider boxes on Saturday at the event.

Lastly, Aaron would also like permission to use the grocery store freezer during the reunion event to store ice. It was mentioned grocery store manager Garland said there was a spot for the stored ice if approved.

Buntin moved and Maher seconded to approve the donation of \$2,500.00, permission to use the grocery store freezer to store ice, and to block the streets described above on Saturday July 16th from 7:00 A.M. to 3:00 P.M. for reunion

week events. Buntin, Maher and Friedrich voted aye, and Moore abstained. Motion carried by majority vote.

In Economic Development, Councilmember Moore said the owner of the nursing home on Main Street is getting quotes as he would like to tear down the existing structure and add some type of housing.

Police Chief Tyler Seibel requested a 5-minute executive session to discuss non-elected personnel. Maher moved and Buntin seconded to hold a 5-minute executive session to discuss non-elected personnel.

The regular session recessed at 6:15 P.M.

The executive session convened at 6:15 P.M. with the council and Police Chief Tyler Seibel.

The executive session adjourned at 6:20 P.M.

The regular session re-convened at 6:20 P.M. No action taken.

Police Chief presented his weekly report and said that mowing orders are getting people to mow their properties and code enforcement is actively working on mowing orders.

City Superintendent Jake Tromsness reported the Energy Center ran for 36 hours on the 15th and 16th, and for two hours on the 21st. During these runs the water pumps started leaking. One of the water pumps has been rebuilt, the other will be rebuilt within the next few days. The heat exchangers on all engines are getting clogged and making them run hot. They are also being cleaned, one unit at a time so we don't have several engines down at the same time. Repairs continue on engine #7 and they are getting close.

Superintendent Tromsness said the mowers and bushhogs have been running non-stop since the rain quit.

Superintendent Tromsness reported the vac truck's pump motor was fixed and upon return other issues were found with the truck. The hydraulic cooler is cracked. Due to the age of the truck that particular part is no longer made. We have a replacement that requires additional brackets and flanges. There is a wide range of duties this truck performs. These duties have been neglected during its downtime. Some of these include; whistle cleaning and hydro-excavation.

Tromsness said the water department replaced a 300' section of watermain feeding the fairgrounds.

Lastly, Tromsness reported the new chlorine analyzer has been installed and put in use.

City Clerk Stephens presented the fuel adjustment for July as .0664. Maher moved and Friedrich seconded the request. Motion carried unanimously.

Stephens presented the Cereal Malt Beverage License request form from the American Legion Post #102 for a special event during reunion week, on July 15th from 6:00 P.M. to midnight. Maher moved and Buntin seconded to approve the special event license for one night during reunion week. Motion carried unanimously.

City Attorney Seth Jones requested a 5-minute executive session to discuss attorney-client privilege. Maher moved and Friedrich seconded to hold a 5-minute executive session to discuss attorney-client privilege. Motion carried unanimously.

The regular session recessed at 6:40 P.M.

The executive session convened at 6:40 P.M. with the city attorney and the council.

The executive session adjourned at 6:45 P.M.

The regular session re-convened at 6:45 P.M. with the following action. A special meeting will be held on Wednesday, June 29th at 6:00 P.M. at Erie City Hall to discuss non-elected personnel. Buntin moved and Friedrich seconded the action. Motion carried unanimously.

Upon motion from Maher and a second by Buntin, the meeting was unanimously adjourned at 6:47 P.M.

APPROVED July 11, 2022:

RESPECTFULLY SUBMITTED:

Melissa Stephens, City Clerk