



City Of Seagraves

Regular Session

Seagraves City Council

Monday, January 14th, 2019 – 7:00 P.M

City Council Chambers 309 Hill St.

Guest: Larry Carlisle, Calvin Sellers, Brent Grundstrom, Renee Goodger, Monetta Barron, Lee Lerma, Willie Loewen, Justin Cantwell, Christy Valles,

- 1) **Call to Order-Announce Quorum:** 07:00PM
- 2) **Pledge of Allegiance:** Dan Grife
- 3) **Invocation:** Charles Evans
- 4) **Roll Call:** Charles Evans, Cindy Durham, Kendra Sellers, Debra Middleton, Ruben Valles, Shannon Wadzeck
- 5) **Approve Minutes:** Ruben Valles pointed out the fact that he was not absent from the meeting but that he had arrived late. (correction noted.) He also noted that the minutes were not complete with several Department Reports missing. (correction noted.)
Regular Session 12-10-18 Motion to Accept with noted corrections by Debra Middleton, Second by Kendra Sellers. Motion Passed. *Special Session 12-17-2018* Motion to Accept by Kendra Sellers, Second by Cindy Durham. Motion Passed.
- 6) **Public Comments:** Lee Lerma asked about the state of the contract for waste management and when the trash issue would be solved. Cindy Durham explained that Tomahawk Disposal was collecting trash and would replace SOS as the city's waste disposal contractor. Shannon Wadzeck expressed her appreciation for the efforts in resolving the issue by Ms. Goodger.
- 7) **Pass Ordinance 19-01-14-A:** The Ordinance was read aloud by members of the council. Motion to Pass by Kendra Sellers, Second by Ruben Valles. Motion Passed by unanimous vote.
- 8) **Issue Order for an Election on May 04, 2019:**
Motion to Order by Cindy Durham, Second by Debra Middleton. Motion Passed by unanimous vote.
- 9) **Pass Resolution 19-14-01-A: Waste Management**
Motion to Pass the Resolution by Cindy Durham, Second by Kendra Sellers. Motion Passed by unanimous vote.
- 10) **Set City Holidays for 2019:** Debra Middleton suggested that Good Friday be added to the approved holidays list. The council agreed. After some short discussion it was decided that the approved holidays for 2019 would be as shown in attachment (1)
Motion to Approve by Shannon Wadzeck, Second by Ruben Valles. Motion Passed by unanimous vote.

- 11) **A Discussion About Achievable Goals for the coming Year:** Mayor Evans began by saying that revisiting the Zoning Ordinance was what he thought was most important. Shannon Wadzeck said that Enforcement was key. Calvin Sellers explained the actions needed to resolve a Code Violation. Many suggestions were made to improve or revise the ordinance. Ruben Valles asked if a better zoning map was available and suggested that the city get one produced by the same company that had drawn up the map. Debra Middleton suggested that it may be better to discuss the issue in a special session. The Mayor Directed the City Secretary to schedule a Special Session to re-form the zoning Board to review and revise the ordinance on January 24th at 06:00 and for further discussion of goals. Shannon Wadzeck said that the city could use new Christmas lighting for the streets. Ruben Valles said he would like to see something done along the lines of a youth center or boys and girls club. Debra Middleton said that the First Baptist Church has a community center that may be of use. Calvin Sellers suggested that the city seek funding from the Doss Center. Brent Grundstorm suggested that the city formulate a five-year strategic plan.
- 12) **Municipal Court Report:** Calvin Sellers asked if any of the council had any questions about the report. He pointed out that the cases listed as dismissals should have been in the compliance section. Kendra Sellers Motion to Accept the Report, Second by Shannon Wadzeck. Motion Passed by unanimous vote.
- 13) **Police Report:** Chief Grundstrom reported the accident involving Officer Thurmond on December 20th. He then reported that he had been in contact with the City Attorney and the Mayor regarding a disciplinary action involving Officer Zalewski resulting in a demotion in rank. Shannon Wadzeck asked if it would affect his pay. The Chief replied in the negative. Cindy Durham asked if the council should discuss this matter in a public setting. The Chief went on to say the officer was off duty and in his own car when he had observed a reckless driver and gave chase with the officer's daughter in the vehicle. He stopped the driver and confronted him. The officer drew his weapon. The driver of the other vehicle is pressing charges and the matter is still open. The Chief said he demoted the officer from sergeant to patrolman for showing poor judgement. Shannon Wadzeck said that her father had been impressed by officer Zalewski recently and said he sent a job-well-done to the council. The chief said that the department had been experiencing problems with the mobile hot spots provided by Verizon and that he had spoken with the Government Solutions section at Verizon and that they had suggested another vendor compatible with Verizon network. He proposed that the department purchase the devices.(see report)
Motion to Accept by Kendra Sellers, Second by Shannon Wadzeck. Motion Passed by unanimous vote.
- 14) **Public Works Report:** Cindy Durham asked if the lift station was fully operational. Ms. Goodger said that it was. Shannon Wadzeck again thanked Ms. Goodger for the work she had done with Tomahawk. Debra Middleton asked if Brainerd Chemical had been in contact. Ms. Goodger said that Mr. Duncan had been to Seagraves and that she showed him the land and that they discussed the water delivery system at that location but that she had not heard anything more.
Motion to Accept the Report by Cindy Durham, Second by Kendra Sellers. Motion Passed by unanimous vote.

15) **Administrative Report:** The City Secretary went over the bullet points. (See Report) Shannon Wadzeck asked if a vendor permit was required for an ice cream truck. The City Secretary said that anyone selling door to door or from a food truck of any kind was required to have a permit. Motion to Accept by Kendra Sellers, Second by Shannon Wadzeck. Motion Passed by unanimous vote.

16) **Set Date for Next Regular Session:** February 11th at 07:00PM in Council Chambers.

Motion to Adjourn: motion by Debra Middleton, Second by Shannon Wadzeck

Adjournment 09:33PM

Charles Evans, Mayor

ATTEST: _____

City Secretary (Dan Grife)