

Lewiston City Council
Council Meeting Minutes
January 22, 2020
Lewiston City Hall – 7:00 P.M.

1. Call to Order

City Council Meeting called to order by Mayor Beth Carlson at 7:00 pm January 22, 2020.

2. Pledge of Allegiance

3. Roll Call

Present (5): Mayor Beth Carlson, Councilor Larry Rupprecht, Councilor Carol Boynton, Councilor Dan Robertson and Councilor Niles Lavey. Not Present (0).

Others present: City Administrator/Clerk Cheryl Knight, Cable Coordinator Robert Pack, and Police Chief Scott Yeiter.

4. Agenda- Changes and additions

Councilor Rupprecht motioned for approval of the Agenda as presented. Seconded by Councilor Boynton. Approved 5-0.

5. Adopt Consent Agenda

A. Regular Council Meeting Minutes- January 8, 2020

B. Accounts Payable

C. Accounts Payable 2

D. Gambling Permit- Heartland Days Raffle June 28, 2020

Councilor Rupprecht motioned to adopt the consent agenda as presented. Seconded by Councilor Robertson. Approved 5-0.

6. Citizens' Concerns- None

7. PeopleService Monthly Report- James Creaghe

The monthly report was in the packet. There were no questions.

8. City Administrator Report- Cheryl Knight

8..1. Resignation of Building Official

City Administrator/Clerk Cheryl Knight stated that the City's current building official, Randy Peterson, has tendered his resignation effective February 29, 2020. Peterson suggested Chad Sommer, a co-worker in his office and a Lewiston resident, as the next building official. Knight will invite them to the February Council meeting.

8..2.LMC Elected Leaders Institute Costs

Knight's memo detailing the Institute costs was in the agenda packet. The mileage and two night's stay for Mayor Carlson was due to her conference being in Baxter, MN. Mayor Carlson stated that she would cover her own mileage.

Councilor Rupprecht motioned for approval of a total expenditure of up to \$1, 500 to cover Institute fees, hotels and mileage for Councilman Lavey and Mayor Carlson. Seconded by Councilor Boynton. Approved 5-0.

8..3. SEMLM January 2020 meeting

Knight stated this meeting is January 30, 2020 in Rochester if anyone is interested. Mayor Carlson and Councilor Lavey stated they are both interested in attending.

Mayor Carlson motioned for approval for Councilman Lavey and Mayor Carlson to attend the SEMLM meeting in Rochester January 30, 2020 at a cost of \$70 combined plus mileage. Seconded by Councilor Boynton. Approved 5-0.

9. Additional Council Concerns

Councilor Robertson mentioned the annual Fire Department Township Meeting is scheduled for Wednesday, February 5, 2020 at 7:00pm. All are invited to attend.

Councilor Rupprecht stated the building security meeting was held by the Public Works Director, the Police Chief, the Ambulance Director, the City Administrator, the Deputy Clerk, along with him. Concerns and how to alleviate those concerns were discussed. Tentative plans were made pending a drawing and discussion with a contractor and an office furniture supplier.

The Heartland Days spaghetti dinner fundraiser was mentioned. The dinner will be Tuesday, January 28, 2020 from 4-7pm at the Heartland Country Club. All are invited to attend.

Mayor Carlson motioned to adjourn the City Council meeting. Seconded by Councilor Boynton. Approved 5-0.

The Council Meeting was adjourned at approximately 7:15 pm on January 22, 2020.

Submitted By:
Cheryl A. Knight
City Administrator/Clerk