

City of Rogersville
211 E Center Street
Board of Aldermen Minutes
June 21, 2021

Present: Mayor Jon Hill, Alderman Leon Roderick, Alderman Jack Cole, Alderman Crystal Fore, Alderman Jeff Lee, Administrator Chad Bybee, Attorney Jason Krebs, and City Clerk Glenda Stegner.

Meeting called to order at 6:00 p.m. by Mayor Hill.

Motion to open meeting: By Alderman Cole, seconded by Alderman Fore, and passed by vote:

Alderman Cole-	Aye
Alderman Fore-	Aye
Alderman Roderick-	Aye
Alderman Lee-	Aye

Motion to approve minutes from June 7, 2021 with noted changes: By Alderman Cole seconded by Alderman Fore and passed by vote:

Alderman Cole-	Aye
Alderman Fore-	Aye
Alderman Roderick-	Aye
Alderman Lee-	Aye

Accounts Payable:

After careful consideration, questions, and review by the Board of Alderman:

Motion to approve GF accounts payable in the amount of \$10,382.92, WS accounts payable in the amount of \$30,428.42, and park and storm water in the amount of \$734.25 totaling \$

41,545.59: By Alderman Roderick, seconded by Alderman Cole, and passed by vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Community Input:

5 Present

Introductions:

Eric Wubbena from Northern Summit came to give information on upcoming RFP for IT services.

Guest Speaker:

Planning and Zoning:

Jeff Lee

Discussion was held about the R3.1 overlay district. This would be used for higher density in one level multifamily dwellings. Planning and Zoning is also looking at R2.1 as another overlay possibility.

Admin Report:

1. Dishman storm water has been approved. He can start building anytime.
2. Although the deductible on the new insurance trust is low, the trust insurance is very labor intensive.

3. Easements for the Redbud Street water line are signed. Waiting on DNR and Webster County permits to come in.
4. 75 feet of Dempsey Street storm pipe replacement continues.
5. Park Grant will be reviewed by DNR July 15 for splash pad.
6. Public Works report didn't get done because director has Covid
7. No word on trails grant.

Old Business:

Economic Developer RFP changes were sent out. It was a recommendation to look at Chamber doing more with Eco development instead of a different person altogether. The city could possibly pay part of the cost of time. The city does pay SREP and they have been able to help and are willing to also work with our Chamber.

RFP for IT Services

1. Northern Summit submitted a bid

Board recommends we rebid the IT RFP to get more than one bid. Mr. Wubbena did talk about what his RFP was offering.

Park Bid

References checked out on low bid.

Motion to accept bid for Property Developer for \$55,337.50: By Alderman Cole, seconded by Alderman Lee, and passed by roll call vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Cyber Security

Chad will have a meeting with MIRMA onsite to discuss the cyber training.

New Business:

Porter Well RFP

3 Bids submitted

- | | | |
|----------------------|-------------|----------|
| 1. Brotcke - | \$66,957.00 | Bid Bond |
| 2. Midwest Hydro- | \$79,297.00 | Bid Bond |
| 3. Lane Christianson | \$87,856.00 | Bid Bond |

Motion to accept low bid contingent on City engineer approval and references are checked: By Alderman Cole, seconded by Alderman Roderick, and passed by roll call vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

First and Second reading of Bill # 062121A- An ordinance revising the annual budget for the fiscal year ending June 30, 2021 and appropriating funds pursuant thereto (Budget to Actual)

Motion to approve first and second reading: By Alderman Lee, seconded by Alderman Roderick and passed roll call vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

First and Second reading of Bill # 062121B- An ordinance adopting an annual budget for the fiscal year ending June 30, 2022 and appropriating funds pursuant thereto (2022 budget)

Motion to approve first and second reading: By Alderman Cole, seconded by Alderman Lee and passed roll call vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

First and Second reading of Bill #062121C- An ordinance adding R3.1 and Amending Sections 405.141, 405.142, 405.143, 405.161, 405.030, 405.490, Article 3, Dwelling, multifamily definition pertaining to uses for R-3 and R3.1 for the City of Rogersville Municipal code.

Motion to approve first and second reading: By Alderman Lee, seconded by Alderman Roderick and passed roll call vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Motion to adjourn to closed session: By Alderman Cole, seconded by Alderman Lee, and passed by vote:

Alderman Fore-	Aye
Alderman Cole-	Aye
Alderman Roderick	Aye
Alderman Lee-	Aye

Meeting adjourned at approximately 7:04 p.m.
Minutes submitted by City Clerk, Glenda Stegner