

**KILKENNY CITY COUNCIL
REGULAR MEETING
August 13, 2018**

There was a regular meeting of the Kilkenny City Council held in Council Chambers on August 13, 2018.

Council in attendance: Mayor Kevin Taaffe, Jr., Terry Ferch, Jeff Baldwin, Luke Wetzel, Cameron Hankins

Staff in attendance: Janice Sellner

Persons in attendance: Julie Balfe, Jason Moran, Tammy Holicky, Tom Hanzel, Rebel Rozeboom, Colton Rozeboom

1. **Call to Order.** Mayor Kevin Taaffe, Jr. called the meeting to order at 7 pm.
2. **Pledge of Allegiance.**
3. **Approval of Minutes:** Special Meeting/Public Hearing held July 9, 2018. Motion by Luke Wetzel, seconded by Jeff Baldwin to approve the minutes as written. Unanimous vote. Motion carried.
4. **Approval of Minutes:** Regular meeting held July 9, 2018. Motion by Luke Wetzel, seconded by Cameron Hankins to approve the minutes as written. Unanimous vote. Motion carried.
5. **Approval of agenda.** Motion by Luke Wetzel, seconded by Terry Ferch to approve the agenda as written. Unanimous vote. Motion carried.
6. **Staff Announcements: Reminder of Budget Meeting on August 23rd, 2018.**
7. **Presentations:**
 - A) **Sheriff Dept.: none**
 - B) **PeopleService:none**
 - C) **Eagle Scout Project** – Colton Rozeboom presented a proposal to clean up the Little Irishmen’s Park which included making some new picnic tables and putting a fresh coat of paint on the wood around the park. A picture was taken of Colton with the City Council for documentation.
8. **New Business:**
 - A) **Proposal of Vacation of a portion of Laurel Ave. N.** – Tom Hanzel presented a proposal to abandon a portion of North Laurel Avenue. Would not be a vacation, but changing from a street to an alley. Jason Moran will check into this and report at the next meeting.
 - B) **GIS Mapping – Rural Water Proposal:** Motion by Jeff Baldwin, seconded by Luke Wetzel to accept the proposal and bid (not to exceed \$6,000) for the GPS data collection and mapping of our water and wastewater infrastructure which is scheduled to start by early summer of 2019. Unanimous vote. Motion carried.
9. **Unfinished Business:**
 - A) **Cummiskey Trespass Update** – Jason got notice that the parties received their letter and has our attention.
 - B) **Stangler Annexation Update:** To take the next step in the process, we will publish a notice in the paper for a public hearing before the next regular council meeting in September. The land in question may have to be surveyed. It will be zoned for residential.
 - C) **Water Tower:** Jason Moran will call Chad Edwards as this is getting dragged out.
 - D) **Well House-** No discussion, as Charlie Dappen was not present

E) Halfway Update – Motion by Cameron Hankins, seconded by Jeff Baldwin to okay a temporary liquor license for the KC’s for the Halfway celebration. Motion by Terry Ferch, seconded by Jeff Baldwin to okay a temporary liquor license for St. Canice Church for their Fall Festival. Unanimous vote and Motion carried for both.

10. Approval of Disbursements. Motion by Jeff Baldwin, seconded by Luke Wetzel to approve City’s disbursements and August expenditures. Unanimous vote. Motion carried.

11. Impress Cash Fund. Impress doesn’t need to be reimbursed this month.

12. Citizen Time: Julie Balfe: Had some questions about the property that they purchased concerning putting in access/driveway from Kilkenny Road. She was directed to check with the County Highway Department since it is a county road, but the City has no issues with their plans. **Jason Moran:** is working on another attorney to get the easement done between the City and Dustin and Julie Balfe.

13. Council Discussion: Jeff Baldwin: We need to come to the budget meeting prepared with solid numbers for the upcoming projects.

14. Adjourn. Motion by Cameron Hankins, seconded by Terry Ferch to adjourn the meeting at 8:25 pm. Unanimous vote. Motion carried.

Kevin Taaffe, Jr., Mayor

Janice Sellner, City Clerk