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CITY COUNCIL MEETING Minutes of Caucus Meeting March 3, 2020

The following Council Members answering roll call:

Amy HurstPresentJoyce CarsonPresentShannon JohnsonPresentDavid KlaberPresentAmy HitchPresentLuke PricePresent

After Pledge and Invocation, the caucus meeting was in session.

- Bill Mitchell was present to update Council on the meetings that were held in the month of February on the Klee property. There were multiple ideas discussed concerning uses during all 3 meetings with the different entities. Some of those ideas included the need for Senior housing, Millennial housing, dual purpose, and green space to be incorporated. After council discussed these ideas, it was decided that Bill could facilitate a meeting with Joe Claire who is with a group of developers in Covington. Mr. Mitchell stated the project may be at a point where a broker is needed to be hired to either sell the property or get a marketing plan together.
- Michael Lanin was present to update Council on the Headstart relocation project. After talks with the school system, it was determined the building to house the head start program cannot be built on said property due to flood plain area. They are in talks with Dollar General to purchase property behind that location and make access from Monument street.
- Department Reports:

Mark McClure was present for Shannon Clem. He submitted the report then opened up for any questions Council might have. It was brought up about the trailer sitting on Main street as a hazard, mutual aid responses in the County, and discussion with Planning and Zoning Ordinance language.

David Marquardt provided the monthly fire report to Council. Stated the trucks in question had been transferred.

Gary Lea reported not much happening in his department. They had repaired sewer issue for James Teegarden and found a significant water leak, also repaired a leak on Pendleton/Shelby, discussed the sprinkler system at Hammer and the metering in order to track usage and the need for annual inspection. It was decided a meeting was needed with management to talk about the fire protection.

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Andy Richie reported both the sewer and water plants were running well. Working on calibrations of meters at the plant.

Ramona Williams nothing major to report.

Ron Stinson, Mayor

Attest: City Clerk