



**Board of Aldermen Meeting Minutes
Monday, September 24, 2018**

Mayor called the Board of Aldermen Meeting to order at 7:00 p.m.

Roll Call:

City Clerk called the roll. Present were Mayor Blum, Administrator Dierker, Alderman Art Viehland, Alderman Janet Viehland, Alderman Amanda Sikes, Alderman Greg Talleur, and Attorney Voss.

Consent Agenda:

Mayor Blum asked for approval of the Council Report for August 31, 2018 through September 20, 2018, the Board of Aldermen Meeting Minutes dated September 4, 2018, and the Collectors Report for August 2018. Mayor Blum asked if everyone had a chance to review the Consent Agenda and if there were any questions, corrections or comments. **Alderman A. Sikes made the motion to approve the Consent Agenda as submitted, and Alderman G. Talleur provided the second. Motion carried by voice vote. 4 Ayes, 0 Nays.**

Ordinance & Resolution Public Participation: Mayor Blum read through proposed bills and opened the meeting to any public participation regarding the ordinances being discussed. Mr. Mark Frankenberg was in attendance representing the Pridemore's on the first bill listed on the agenda and offered to answer any questions. Alderman G. Talleur asked for clarification, if the lot adjustment is to eliminate the encroachment of the existing garage. Mr. Frankenberg said yes that was one of them and they want to build a building on the back part of the western lot and according to code you can't build a shed or building that does not have a house on it, so they are combing those two and will also give them access to that back lot. Mayor Blum said there is a recommendation from Planning & Zoning for approval.

Bill No. 2018-29: An ordinance approving a final plat with a boundary line adjustment for property at 720 & 740 Virginia Mines Road. *Bill Sponsored by Alderman J. Viehland.* Administrator Dierker said this was presented at the last Planning & Zoning meeting and their recommendation was to accept the final plat as presented with the changes to the boundary lines to allow for the two items already mentioned this evening. He said the Pridemore's do own both properties and are looking to sell one of the properties and make sure they have everything completed before selling the one.

Alderman G. Talleur introduced Bill No. 2018-29 for first and second reading by title only. Mayor Blum read Bill No. 2018-29 twice by title only.

Alderman G. Talleur made the motion to approve Bill No. 2018-29 as read, and Alderman A. Sikes provided the second.

Board polls as follows:

Alderman Janet Viehland	Aye	Alderman Amanda Sikes	Aye
Alderman Greg Talleur	Aye	Alderman Art Viehland	Aye

Bill No. 2018-29 is now Ordinance 1945

1. **Bill No. 2018-30:** An ordinance amending Article XIII Section 1 of the code of ordinances, to provide for the termination of a conditional use permit. *Bill sponsored by Alderman G. Talleur.* Administrator Dierker said this is what we had the public hearing on and will allow the city's board to revoke a conditional use permit if there is failure to comply with conditions. He said current ordinances do not allow for that and this would add that stipulation.

Alderman G. Talleur introduced Bill No. 2018-30 for first and second reading by title only. Mayor Blum read Bill No. 2018-30 twice by title only.

Alderman A. Viehland made the motion to approve Bill No. 2018-30 as read, and Alderman G. Talleur provided the second.

Board polls as follows:

Alderman Janet Viehland	Aye	Alderman Amanda Sikes	Aye
Alderman Greg Talleur	Aye	Alderman Art Viehland	Aye



Date Approved: 01 OCT 2018

Attest: *Kim French*
Kim French, City Clerk

