

**Special City Council  
Meeting Minutes  
Monday, June 14, 2004**

**I. CALL TO ORDER**

Mayor Jason Ottman called the meeting to order at 7:14 PM.

**II. ROLL CALL**

Present: Joy Bertsinger, Scott Keigley, Kevin McDermott, Dick Nelson, Jason Ottman, Clerk Nymann. Visitors were Brian Breider, Laurie Long, Jeannie Wittlief, Bill from Dunlap & Seeger *Dan Fitzpatrick was first on the agenda, but he or Bill Tointon have not yet arrived, so Council moved on with the agenda.*

**III. NATIONAL NIGHT OUT**

Clerk Nymann presented questions for national night out, which will be on August 3<sup>rd</sup> this year. Items for discussion were who will be organizing it, what events will occur, the budget for the event, and a brief recap of last years event and its costs. **Bertsinger motioned to spend \$400 on the event, Keigley second; all in favor, motion carried.** **DISCUSSION:** The event is growing every year, **Bertsinger made a friendly amendment to the previous motion to keep the budget at \$500 for NNO, McDermott second; all in favor motion carried.** Other items of discussion included prizes (there will be a boy and girls bike for the poster contest), donations (everyone should work on getting some), time (5pm-7pm) and that participants must be present to win the door prizes.

**IV. DAN FITZPATRICK**

Dan Fitzpatrick was still not present at this time, it it was tough to discuss the issues without Dan or his engineer present; Clerk Nymann went in to call him; no answer. Discussion included equalizing future WAC & SAC Fees, WAC & SAC Fees haven't been paid since 2003 and Clerk Nymann said bills for the fees were sent. Council suggested that a monthly statement be sent out with totals. **Bertsinger motioned to send a letter to Dan Fitzpatrick indicating that no new building permits for Riverwood Hills I, II, III and Cedar Woodlands would be approved until the past fees are paid, Keigley second; all in favor, motion carried.** Just recently, Nelson met with Dan and discussed the other concerns, so Dan is aware of it. Also, Council should be paying more attention to the elevation of where the homes are being placed and that the engineer should drive through each lot. The silt fences need to be enforced. There is a fire hydrant that is buried with dirt.

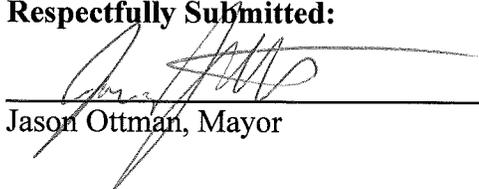
**V. ORDERLY ANNEXATION AGREEMENT**

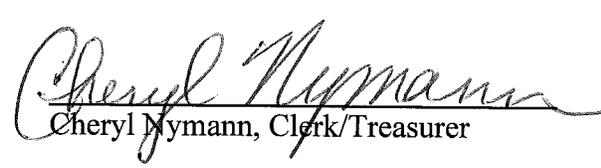
Bill with Dunlap and Seeger is assisting the City with the development of the Orderly Annexation Agreement. Items of discussion included triggers for annexation, time period for it to be in effect, planning issues and roads. Throughout the discussions, Council emphasized to keep the agreement simple. Bill will submit a draft by the end of next week.

**VI. ADJOURNMENT**

Ottman motioned to adjourn at 9:00PM, Nelson second; all in favor, motion carried.

**Respectfully Submitted:**

  
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Jason Ottman, Mayor

  
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Cheryl Nymann, Clerk/Treasurer