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## **December 27, 2016** – Meeting Minutes

A regular meeting of the Freeport City Council was convened at 7:00pm by Mayor Rodney Atkinson with Councilmembers, Ken Goebel, Mike Eveslage and Ben Ettle present.

Members not in attendance: Tim Hennen

Staff in attendance: Clerk-Treasurer Adrianna Hennen, Deputy Treasurer Joan Wall, City Attorney Scott Dymoke, City Engineer Dave Blommel, and Public Works Director Loren Goebel

Others in attendance:

Andrea Ramacher (720 1<sup>st</sup> Ave N)

Jake Renneker (107 9<sup>th</sup> St SE)

## **Approve Agenda**

Eveslage moved to approve the agenda, seconded by K. Goebel. Motion carried 4-0.

### **Open Public Forum**

No comment was given

## **Consent Agenda**

K. Goebel moved to approve the consent agenda, seconded by Ettle. Motion carried 4-0.

## **Reports**

## Clerk Report

A. Hennen updated the council on the swearing in ceremony to be held on January 9<sup>th</sup>.

Atkinson presented K. Goebel with a plaque thanking him for his service to Freeport as a councilmember.

## **Deputy Treasurer Report**

No report was given.

### Public Works Report

No report was given.

### Engineer Report

No Report was given.

#### Attorney Report

No report was given.

## Fire Department Report

No report was given.

### **Old Business**

# Resolution 2016-16 – 2017 Final Budget

Eveslage moved to approve Resolution 2016-16, seconded by Ettle. Roll-call vote was requested: Atkinson-yes, Ettle-yes, Eveslage-yes, K. Goebel-yes. Motion carried 4-0.

## Public Works Performance/Pay

Eveslage moved to give Loren Goebel a raise to \$18 immediately, followed by a raise to \$20 with the completion of his wastewater license, seconded by Ettle. Motion carried 4-0.

## Compost Site

Council agreed this would be an ongoing topic and something to keep discussing.

### **New Business**

# Resolution 2016-14 – Fire Department Officer Appointment

Eveslage moved to approve Resolution 2016-14, seconded by Ettle. Motion carried 4-0.

# Resolution 2016-15 – Fire Department Personnel Policy

Ettle moved to approve Resolution 2016-15, seconded by K. Goebel. Motion carried 4-0.

Adjourn	
Mayor, Rodney Atkinson	City Clerk-Treasurer, Adrianna Hennen