

City of East Bernard
Board of Alderman
Minutes of Regular Meeting
21 March 2016

Present:

Marvin R. Holub, Mayor
Dale Toellner, Alderman Pos 1
Kim Tielke, Alderman Pos 2
Caton Hammock, Alderman Pos 3
John Salcido, Alderman Pos 4
Charlie Bucek, Alderman Pos 5
Audrey Searce, City Secretary

CALL TO ORDER

With a quorum of the Board members present, Mayor Marvin Holub called the Meeting to order at 7:00 p.m. on Monday, March 21, 2016 in the Union Room of the Prosperity Bank Building.

INVOCATION

Mayor Holub gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Holub led the pledge of allegiance.

PUBLIC COMMENTS

- ◆ No public comments were made.

MAYOR'S REPORT

Mayor Holub reported as follows:

- ◆ Mayor Holub informed the board he has spoken to our auditor about the audit
- ◆ Other phone calls were made regarding our records retention and chemicals for the pool.

CITY SECRETARY'S REPORT

Audrey Searce reported to the board that the city has sent in the request for 39 additional streetlights. Preconstruction meeting was held for the sewer project on FM 1164. Splash Day will be Saturday, May 21st, 2016. Financials were reviewed and discussed.

CONSTABLE'S REPORT

Constable J.A. Szymanski was not present at the meeting, however his report was presented to the board for review.

DISCUSS AND CONSIDER FOR APPROVAL THE MINUTES OF FEBRUARY 15TH REGULAR MEETING MINUTES.

Mayor Holub asked if there were any corrections or concerns about the minutes as read. There was no further discussion of the minutes. Alderman Salcido made a motion, seconded by Alderman Toellner to approve the proposed minutes. The motion carried by unanimous vote.

DISCUSS AND CONSIDER FOR APPOINTMENT THE MEMBERS OF THE APPELLATE BOARD FOR THE CITY OF EAST BERNARD IN REGARDS TO OUR PROPERTY MAINTENANCE CODE.

Mayor Holub announced the names for the appellate board that is required for our property maintenance code. The individuals proposed were as followed: Kyle Marik, Karen Haedge, Mark Daigle, Lance Rejsek, and Billy Cavness. After discussion, Alderman Toellner made a motion to appoint the proposed members as members of the appellate board serving a two year appointment. The motion was seconded by Alderman Tielke. The motion carried with a 4-1 vote, with Alderman Bucek voting against.

DISCUSS AND TAKE POSSIBLE ACTION ON THE CURRENT STATUS OF STREET REPAIRS TO CLUBSIDE DRIVE AND EDGEVIEW DRIVE.

Mr. Kenny Kresta spoke on his concerns on the gutters of the southside of the Clubside Drive. The lack of drainage is affecting the base of the road. His concern is that the city continues to repair roads without fixing the true problem. Commissioner King informed the city of his feelings as well through a letter. He would like direction from the city whether to repair the street as is or to wait for repairs to the drainage issues. Mayor Holub contacted James King who sent in a proposal for the board to

review. The board discussed the proposal; after much discussion, Alderman Bucek made a motion to approve the proposal presented to the board by King Construction, seconded by Alderman Hammock. The motion carried by unanimous vote.

DISCUSS AND TAKE POSSIBLE ACTION ON APPROVING THE USE OF THE EAST BERNARD CITY PARK FOR THE BACKYARD BASH ON SATURDAY, JUNE 4TH, 2016.

Doris McAnnally approached the board representing the East Bernard Chamber of Commerce. They would like to help promote the city with another Backyard Bash with assistance from the City of East Bernard. They will be looking for sponsorships to help fund the event, as well as donating some funds directly from the Chamber. There are talks about a softball tournament, a washers tournament, and possibly other events. Alderman Toellner made a motion to approve the use to the City Park for the Backyard Bash as long as no alcohol is allowed, seconded by Alderman Salcido. The motion carried by unanimous vote.

ADJOURNMENT

Alderman Toellner made a motion, seconded by Alderman Tielke, to adjourn the regular meeting. The motion carried by unanimous vote. The meeting was adjourned at 7:44 p.m.

These minutes are approved on the 10 day of April, A.D. 2016.

ATTEST:



AUDREY SCEARCE
CITY SECRETARY

APPROVED:



MARVIN R. HOLUB
MAYOR