Bennington City Council Regular Meeting February 11, 2019

Meeting was brought to order at 7:00 P.M. with a motion by David Galvan, second by Trudi Rathbun. Motion Carried.

Additions to the agenda were Gravel Purchase, Road by Pete Haney's lot, Bennington High School after prom, Foggers, Water Conference, Rec Committee, Natural Gas quotes.

Motion by David Galvan, second by Dennis Kelley to approve the printed list of bills and the minutes as written. Motion Carried.

Present at the meeting were Mayor Ward Stockamp, David Galvan, Judith Swagerty, Trudi Rathbun, Dennis Kelley and City Clerk Adrianne Luthi. Darcy Smith was absent. Visitor was Barbara Belden.

Violations were discussed. Three people will be served violation notices through the Ottawa County Sheriff. Adrianne Luthi will take the papers and the approved payment checks to the Sheriff's office.

Barbara Belden brought the annual letter of agreement between the Community Garden and the Health and Wellness Committee of the United Church of Bennington. Motion by David Galvan, second by Trudi Rathbun to approve the agreement between the Community Garden and the Health and Wellness Committee of the United Church of Bennington. Motion Carried.

Motion by David Galvan, second by Judith Swagerty to go in to Executive Session for non-elected personnel at 7:23 P.M. for seven minutes. Motion Carried. Motion by David Galvan, second by Dennis Kelley to come out of Executive Session for non-elected personnel at 7:30 P.M. No Action Taken.

Motion by David Galvan, second by Judith Swagerty to dissolve the Bennington Recreation Commission and form a combined parks and Rec City Department. Motion Carried. Adrianne Luthi will email City Attorney Aaron Martin and ask him to prepare a resolution for publication.

A flag for the meeting room was discussed. Motion by Dennis Kelley, second by David Galvan to approve the purchase of an indoor flag for the city meeting room not to exceed \$150.00. Motion Carried.

Bennington High School after prom was discussed. Motion by Trudi Rathbun, second by David Galvan to approve a \$100.00 donation to the Bennington High School after prom. Motion Carried.

Motion by Trudi Rathbun, second by David Galvan to approve the registration fee of \$170.00, Hotel costs, and food charges for Dustin Murk to go to the annual Rural Water Conference March 26th through the 28th in Wichita. Motion Carried.

Mosquito Foggers were discussed. If ordered in the month of February, the cost of \$12,500.00 for the Grizzly Smart Flow Fogger, will be discounted with \$200.00 off plus an extra 2 Percent. Motion by David Galvan, second by Trudi Rathbun to approve purchase of the Grizzly Smart Flow Mosquito Fogger from Van Diest for \$12,050.00 with half coming out of the general fund and half out of the Capital Equipment Reserve Fund. Motion Carried.

Motion by David Galvan, second by Trudi Rathbun to adjourn the meeting at 8:09 P.M. Motion Carried.

(