

COUNCIL MEETING

February 26, 2013

5:30 P.M.

PRESENT: Jaskey, Figenshaw, Black, Teeples, Von Ahsen via phone
ABSENT: None

No citizens spoke at the Open Forum.

On motion by Teeples second by Figenshaw, the Council approved the following consent agenda: February 12, 2013 Council Minutes.

AYE: Teeples, Figenshaw, Jaskey, Black, Von Ahsen via phone
NAY: None

On motion by Jaskey second by Figenshaw, the Council approved motion for City to make an offer to Home State Bank for the purchase of the Raccoon Valley Golf Course for a total sum of \$290,000.00 (\$250,000 for real estate and \$40,000 for equipment), and to enter into a lease for possession of the course pending the bank's acceptance of the offer and closing.

AYE: Figenshaw, Teeples, Jaskey, Von Ahsen via phone
NAY: Black

On motion by Figenshaw second by Jaskey, the Council approved motion for City to negotiate with Mike Healy on final terms of a lease and management agreement to provide for the management of the golf course for 2013, such agreement to be subject to final council approval.

AYE: Teeples, Jaskey, Von Ahsen via phone, Figenshaw
NAY: None
ABSTAIN: Black

At this point, Von Ahsen excused himself from the meeting.

Jim Unger, Unger Insurance, gave a review of the City's insurance policy.

On motion by Jaskey second by Black, the Council approved installing security glass at customer service counter, in the amount of \$1,700 for purchase and installation.

AYE: Jaskey, Figenshaw, Teeples, Black
NAY: None

On motion by Black second by Teeples, the Council approved the renewal of the City's health insurance, effective March 1, 2013.

AYE: Jaskey, Black, Figenshaw, Teeples
NAY: None

The Council went into closed session for the update of Union contract negotiations.

There being no further business the Council agreed to adjourn.

Craig Berry, Mayor

Diane M. Kennedy, City Clerk