Hamilton Board of Alderman Meeting February 10, 2021 City Hall Meeting Room

The public meeting was called to order by Mayor Kris Bruce on February 10, 2021 @ 5:34. Alderman Gilbert, Alderman Fast, Alderman Doan answered roll call. Alderman Alexander answered roll call via zoom. City Attorney Blair Merrigan, City Administrator Jean Van Iperen, and City Clerk Crystal Dorrel were present. The meeting was available via zoom.

Alderman Alexander made a motion to approve the agenda. Alderman Fast seconded the motion. Vote: Doan-aye, Fast-aye, Gilbert-aye, Alexander-aye.

Alderman Gilbert made a motion to approve the bills as presented. Alderman Doan seconded the motion. Vote: Fast-aye, Doan-aye, Alexander-aye, Gilbert-aye.

Alderman Alexander made a motion to dispense with and approve minutes from January 12, 2021. Vote: Fast-aye, Doan-aye, Gilbert-aye, Alexander-aye.

## **Public Participation**

Christa Horne Hamilton Area Chamber of Commerce president discussed the Chamber will be putting on a Meet the Candidate Night. It will take place in the Library basement on March 17, 2021 @ 6:00 p.m.

Mark Ward spoke on behalf of having the swimming pool opened Discussion about the swimming pool being open this season.

Police Report- Doc. 1

Public Works Report- Doc. 2

People's Service- Doc. 3

## City Administrators Report

a. Water line project update- Administrator Van Iperen talked with Chris Harris from Great Plains and they are planning to be back working by the beginning of March.

b. Emergency Water Line update- Van Iperen explained to Council that remaining easements should be signed soon.

c. Little Otter Creek Reservoir Groundbreaking Ceremony- Friday March 19, 2021 @ 1:00 p.m. (Doc. 4)

d. Gallatin Street Project Update- Van Iperen explained to Council the City would be going out for bid in March for the project. Opening Bids on April 6<sup>th</sup>, 2021 @ 2:00 p.m. and possibly awarding the bid at the April 21<sup>st</sup> meeting. Project should take approximately 30-45 days to complete with a start date in May.

## Mayors Comments-

a. Solar Panels- Alderman Fast explained the payback was too far out. Discussion on grants etc. Council would be interested in Solar Panels if there was Grant Money available.

b. Electric car charge stations- City Administrator Van Iperen was contacted by Jim Anderson at Bank Northwest about interest in putting in Electric Car Charge Stations in the bank parking lot. Mr. Anderson will be looking further into details about Electric Car charging stations. Council discussed different options and would like further information. Van Iperen is also looking into any available Grant Money.

Swimming Pool Discussion- Council discussed going forward with opening the pool for the 2021 season. Administrator Van Iperen discussed a coop with Gallatin and Bethany to help with the cost of certifications for the lifeguards. Resolution 2021-2- A Resolution authorizing the implementation of a Hamilton Teen Council Program for Hamilton High School Students. Alderman Gilbert made a motion to approve Resolution 2021-2. Alderman Fast seconded the motion. Vote: Fast-aye, Doan-aye, Gilbert-aye, Alexander-aye.

Bill No 0210211- An Ordinance authorizing the City of Hamilton to enter into a contract for cleaning services. Alderman Fast read Bill 0210211 for the first time. Alderman Doan read Bill 0210211 for the second time. Alderman Gilbert made a motion to accept Tia Gilliam's bid in the amount of \$275.00. Alderman Fast seconded the motion. Vote: Doan-aye, Fast-aye, Gilbert-aye, Alexander-aye.

Bill No 0210212- An Ordinance authorizing the City of Hamilton to enter into a contract for hay bailing and removal with Bill Hevalow in the amount of \$1652.00. Alderman Gilbert read Bill 0210212 for the first time. Alderman Alexander read Bill 0310212 for the second time. Alderman Fast made a motion to approve Bill 0210212. Alderman Doan seconded the motion. Vote: Gilbert-aye, Alexander-aye, Fast-aye, Doan-aye.

Alderman Fast made a motion to adjourn the meeting at 6:44 p.m. Alderman Doan seconded the motion. Vote: Gilbert-aye, Fast-aye, Doan-aye, Alexander-aye.

> Crystal Dorrel City Clerk