

REGULAR MEETING
Litchfield City Council - City Council Room
November 17, 2015 - 6:30 PM

Mayor, Smith called the meeting to order at 6:30 PM.

Roll Call: Present – Mayor Smith, Councilpersons - OR Smith, Andy Reynolds, Rick Siebert, Dan Efstathiou and Don Bannick.

Absent: Jessica Bills

Also Present – City Manager- Douglas Terry, Clerk-Susan Ballinger, Chief-Dan Roberts, Deputy Clerk/Admin. Asst. – Lauren Skelly, Brett Smith, Bruce Dziadzio, Scott Ferry & Chuck Hoard-North Country Trail, and Andy Barrand -HDN.

Councilman, Smith motioned to excuse the absence of board member Jessica Bills, seconded by Councilwomen Siebert. Motion Carried.

Consent Agenda – Councilman Siebert moved to approve the consent agenda as presented, seconded by Councilman Smith. Motion Carried.

Call to the Public – None

North Country Trail-Memorandum of Understanding and authorize Mayor and City Manger to sign. Manager, Terry informed the board that city administration endorses this trail and is asking for the board's approval. After some discussion amongst the board, Councilman, Smith moved to accept the Memorandum of Understanding and authorizes the Mayor and City Manager to sign, seconded by Councilman, Efstathiou. Motion Carried.

Resolution 2015-13- Proclamation in support of North Country Trail Scenic Trail (NCNST) – Councilman, Smith moved to adopt Resolution 2015-13, seconded by Councilman, Siebert. Motion Carried.

Second Reading/Adoption Ordinance 2015-05 Amend Section 220.01 to change the regular meeting of Litchfield City Council from the 2nd Tuesday of each calendar to the 3rd Tuesday of each calendar month. Clerk, Ballinger gave the second reading of Ordinance 2015- Councilman, Siebert moved to adopt Ordinance 2015-05 clerk error/correction, seconded by Councilman, Reynolds. Motion Carried.

First Reading Ordinance 2015-06 – Amend Litchfield Zoning Map to re-classify annexed property from R-1 Residential to B-1 Highway Business- Clerk, Ballinger gave the first reading of Ordinance 2015-06 with no action required at this time.

First Reading Ordinance 2015-07 – Amend Litchfield Zoning Map to re-classify property from R-2 Residential to B-1 Highway Business - Clerk, Ballinger gave the first reading of Ordinance 2015-07 with no action required at this time.

City of Litchfield Preliminary Market Review- Manager, Terry gave a brief overview to the board regarding the results of the housing market study done regarding the City of Litchfield. Councilman, Bannick moved to accept the Preliminary Market Study as presented and place on file, seconded by Councilman, Smith. Motion Carried.

Appointment to Litchfield Library Board – Councilman, Siebert moved to appoint Janice Strait to the Litchfield District Library Board, seconded by Councilman, Smith. Motion Carried.

Bills for Approval – Councilman, Bannick moved to approve the bills in the amount of \$53,290.68 and apply to the proper accounts, seconded by Councilman, Reynolds. Motion Carried.

Police Report – Councilman, Siebert moved to accept the police report as presented and place on file, seconded by Councilman, Efstathiou. Motion Carried.

Public Works Report – Councilman, Siebert asked if it would be possible to set up some type of route schedule for leaf pickup for residents to possibly follow. Manager, Terry stated he would discuss it with the DPW. Councilman, Smith moved to accept the public works report as presented and place on file, seconded by Councilwoman Efstathiou. Motion Carried.

Treasurers Update – Manager, Terry stated Treasurer, Howard is preparing to present the final audit results at next month's regular meeting and is also working on the final tax roll to be sent out on December 1st.

City Manager's Update – Manager, Terry stated that there has been work on the water main pipe in the industrial park. The Spec building is about ready for marketing soon. Also, we have shown the golf course to a possible buyer. Manager, Terry stated that the letter within their packet from MDOT informs administration the amount of the distribution funds the city will receive from the state in regards to road repair.

Correspondence – None

Committee Reports –None

Councilman Concerns- None

Adjournment – Councilman, Smith moved to adjourn at 7:00 p.m., seconded by Councilman, Siebert. Motion Carried.