

MINUTES OF THE JANUARY 17, 2017 CITY COMMISSION MEETING

The City Commission of the City of Holton met at 7:00 p.m. in City Hall on Tuesday evening, January 17, 2017. Commissioners Mike Meerpohl, Tim Morris and Dan Brenner were present. Twila White was absent. Mayor Bob Dieckmann was also present.

Mayor Bob Dieckmann called the regular meeting to order.

Minutes of the January 3, 2017 meeting were approved as written.

APPROPRIATION ORDINANCE: Claims against the City of Holton between January 4, 2017 and

January 17, 2017 were presented to the commission for their approval. After careful consideration, said claims were approved and given the title Appropriation Ordinance 2176. Tim Morris moved and Mike Meerpohl seconded the motion for their approval. Vote thereon: all; yes.

ZONING CHANGE: The Planning Commission considered a zoning change for 715 New Jersey Avenue from I-1 "Light Industrial District" to R-1 "Single Family Dwelling". There were no objections by neighboring property owners. The Planning Commission recommended the zoning change for approval. Dan Brenner made a motion to approve the zoning change at 715 New Jersey from I-1 to R-1. Mike Meerpohl seconded the motion. Vote thereon: all; yes.

BLUE CROSS BLUE SHIELD INSURANCE RENEWAL: Blue Cross Blue Shield has prepared the employee health insurance renewal for review. The rates increased an average of 5.5% across all the different categories. Our policy is still grandfathered. We did budget for a 15% increase for the 2017 budget. Life insurance rates renewal is at the same as last year, .28/1000. Dan Brenner made a motion to approve the Blue Cross Blue Shield health and life insurance renewal with the city and employees paying the same portion as last year. Tim Morris seconded the motion. Vote thereon: all; yes.

SALARY & WAGE SCHEDULE/LONGEVITY PAY PLAN: Discussion on both the salary and wage schedule and a longevity pay plan were tabled to the next meeting so all commissioners could be present.

RETAIL LIQUOR LICENSE RENEWAL: The retail liquor license is up for renewal for Southside Liquor. We have received a copy of their state license and their renewal fee. Mike Meerpohl made a motion to approve the retail liquor license renewal for Southside Liquor. Dan Brenner seconded the motion. Vote thereon: all; yes.

City Manager Kerwin McKee informed the commissioners of the upcoming Local Government Day at the Capital. Mike Meerpohl and Tim Morris asked to be registered for the event.

Dan Brenner made a motion to go into executive session for 15 minutes for non-elected personnel. Tim Morris seconded the motion. Vote thereon: all; yes. After 15 minutes Dan Brenner made a motion to go back to regular session. Tim Morris seconded the motion. Vote thereon: all; yes.

Meeting Adjourned.

Teresa Riley
City Clerk