

Minutes
August 20, 2020 @ 6:00pm
Regular Council Meeting

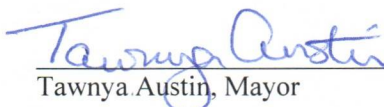
1. Called to Order @ 6:00pm.
2. Roll Call: Fladmark, McDonald, Austin, Hamaker, Sestito and Harrison. Quorum was established with Mayor Austin presiding.
3. Invocation and Pledge of Allegiance
4. Citizen Comments were made in person by item #.
5. Open public hearing to receive citizen testimony on the proposed 2020/2021 fiscal year Budget and Voter Approval Tax Rate of \$0.465434/\$100. Mayor Austin opened the hearing at 6:03pm. Council heard concerns from citizens Roland Napoles, Kathryn Pinnel, and Donnie Daniels. Mayor Austin closed the hearing at 6:15pm.
6. Approve Minutes: July 16th, 2020 and August 10th, 2020. Motion to approve was made by Council Member Fladmark, second by Council Member Sestito. Motion passed 5/0.
7. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for July 2020 as presented: (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building (F) Code Enforcement and; (G) Animal Control. Motion to approve was made by Council Member Fladmark, second by Council Member McDonald. Motion passed 5/0.
8. Action to adopt Resolution #2020-04R TIPS Resolution and Interlocal agreement. Motion to approve was made by Council Member Hamaker, second by Council Member Harrison. Motion passed 5/0.
9. Action to amend the election order for the November 2020 City of Tool General Election for the purpose of electing three Council Members, each for a term of two years. Motion to approve was made by Council Member Harrison, second by Council Member Sestito. Motion passed 5/0.
10. Action to amend the Municipal Materials Management Agreement with Republic Services. Joanna Fritz, representative for Republic Services, as well as citizens Susan Cothran, Kathryn Pinnel, and Larry Krause spoke on this issue. Council held general discussion which led to the determination that more information was needed in order to take appropriate action. Mayor Austin asked for a motion to table until next meeting. Motion to table was made by Council Member Hamaker, second by Council Member Sestito. Motion passed 5/0.
11. Action to adopt ordinance 2020-06B, budget for fiscal year 2020-2021. General discussion took place. Council Member McDonald expressed his concerns regarding the proposed budget, summarizing that it is out of line with what other cities are doing. Motion to approve was made by Council Member Sestito, second by Council Member Harrison. Motion denied 2/3 with Council Members Hamaker, Fladmark, and McDonald opposed.
12. Action to ratify property tax for fiscal year budget 2020-2021: "I move that the property tax rate remain the same by the adoption of a tax rate of \$0.465434, which is greater than the no new revenue tax rate and equal to voter approval rate". Motion to approve was made by Council Member Harrison, second by Council Member Hamaker. Motion passed 4/1 with Council Member McDonald opposed.
13. Action to adopt ordinance 2020-06T, tax rate for fiscal year 2020-2021. Motion to approve was made by Council Member Hamaker, second by Council Member Sestito. Motion passed 4/1 with Council Member McDonald opposed.

General Discussions

14. Staff

Closing

15. Next Meeting: September 17th, 2020
16. Adjourned @ 6:53pm.


Tawnya Austin, Mayor



Attest:


Makenzie Lyons, City Secretary