

CITY OF HILLSBORO

Office of City Administrator

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COMMITTEE OF THE WHOLE MINUTES TUESDAY, APRIL 10, 2007

Mayor Alan Picha called the Committee of the Whole meeting to order at 7:07 PM on Tuesday, April 10, 2007. Picha asked if this meeting had received proper public notice to which City Administrator Mark Lynch stated yes.

Role Call was taken with Jones, Novy, Hanke, Ehler, Onsager, and Kubarski present. Lankey arrived at 7:09 PM. Helgerson was absent. Also present were Mayor Picha, Administrator Lynch, Dutch Hagenah, Mike Lange, Chief Richardson, and Tom Hotek.

A motion was made by Onsager, 2nd by Ehler, to approve minutes from the March 13, 2007 meeting. Motion carried.

COMMITTEE ACTION ITEMS

There was a discussion of the present Ambulance and Fire contracts.

Administrator Lynch gave an update on the assessor search.

FINANCE & PERSONNEL COMMITTEE MEETING

Mayor Picha chaired the finance & personnel meeting due to the absence of Alderperson Helgerson.

There was a discussion concerning the title of "Lead Person" for the Streets & Parks Department. Administrator Lynch reported that this was the title recommended by the City Attorney. The Committee asked Administrator Lynch to review past meeting minutes to determine if this title had already been granted.

There was a discussion of the Municipal Pool, and "The Friends of the Pool." The Committee asked Administrator Lynch to contact the City Attorney concerning the status of the "Friends of the Pool" group.

SAFETY & WELFARE COMMITTEE MEETING

Chief Richardson presented his monthly report. Activity for the month was as follows:

- 1 warrant
- 1 accident
- 1 animal bite
- 1 threat to injure
- 2 thefts
- 1 animal at large
- 1 drug info - possession
- 1 disorderly conduct
- 1 juvenile problem
- 12 citations

There was a discussion of unlicensed vehicles and camping trailers on City streets and on private property.

There was a discussion concerning bicycle registration. Chief Richardson reported that bicycle registration is required, but there is no cost to do so. It is done simply to identify bicycles in the case of theft, etc.

Tom Hotek gave a report concerning the Statewide exercise and drill for weather preparedness.

There was a discussion concerning a need to repaint crosswalks near the Hospital and Post Office as soon as the weather allows.

IMPROVEMENT AND SERVICES COMMITTEE MEETING

Administrator Lynch gave an update on the Crest Ave. project and Downtown Streetlights.

There was a discussion of streets needing repair and sealing.

Dutch Hagenah gave an update on the condition of the restrooms at the Veteran's Park. He reported that some stone work needs to be done, and also the roof should be replaced. The Committee asked him to gather prices and report back.

Dutch also reported on work that needs to be performed on a ditch below Field Ave. and the possible relining of a drainage tube between Field Ave. and Water Ave.

Mike Lange reported on the improvements in inflow from the Crest Ave. project. He reported continued concerns about solids reaching the treatment plant from Whitehall Specialties and a concern that their PH meter may not be functioning properly. The Committee asked Administrator Lynch to contact Whitehall concerning this.

Mayor Picha handed out draft copies of Committee assignments for the upcoming year.

Motion by Onsager, 2nd by Kubarski, to adjourn at 9:14 PM. Motion carried.