

April 29, 2008

The Aurelia City Council met in special session on April 29, 2008. Mayor Pro-Tem Evans called the meeting to order at 6:30 p.m. with roll call as follows:

Present: Keith, Evans, Ballantyne, Lindgren

Absent: Henkel, Bowen

Also Present: Barb Messerole, Pat Howey, Mark Sangwin, Gene Suhr, Deloy Bruce, Tom Mier, Aimee Barritt, Kristi Quinn, Pat Redig

Kristi Quinn, Sr. Community & Economic Development Planner for SIMPCO conducted a Pre-Disaster Hazard Mitigation Planning Session. All present reviewed and identified potential hazards which have affected or could affect our community. Information was gathered of historical hazards or disasters and then rated on a priority hazard's list. The next scheduled Pre-Disaster Hazard Mitigation Planning Session is scheduled for Tuesday, May 20, 2008, 6:30 pm, Aurelia City Hall.

Deloy Bruce, Aurelia Fire Department Fire Chief, appeared before Council concerning the 30' by 40' shelter at the park. The quote of \$3,995.87 for materials is good until May 1, 2008. It was the consensus of the Council that the old concrete should be taken out and new concrete put down for the shelter. The total cost of this project, including the concrete, could run approximately \$6,000 to \$6,500. After further discussion, Evans made motion the City commit \$4,000 to the shelter project at the Park and the Fire Department pick up rest of the cost, second by Keith. Roll Call Vote "aye" Keith, Evans, Ballantyne, Lindgren "nay" none. Motion carried. Henkel absent.

Council invites the Electric Department to also contribute to the project.

Pat Redig, Facility Coordinator for Community Center, appeared before Council concerning hiring Debbie Kelley as janitor, to have as a back up person for Jeanette Matzdorff. Redig also discussed advertising to hire High School kids to waiter and waitress and pay them minimum wage. Council advised Redig to proceed with above as Facility Coordinator. It was discussed that charitable and non-profit organizations that have used the Community Center in the past for meetings and fund raisers will continue at no charge for the new facility.

There being no further business to discuss, meeting was adjourned

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Dar Evans, Mayor Pro-Tem

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Barb Messerole, City Clerk