

Regular Council Meeting  
Idalou City Council  
May 8th, 2017

The regular meeting of the Idalou City Council was called to order by Mayor David Riley. Those in attendance were Mayor David Riley, Darrell Fuller, Eric Geiser, Joe Sisk and Troy Stegemoeller. Staff attending the meeting was City Administrator Suzette Williams, Police Chief David Wilson, Office Esteban Garcia, Public Works Director Troy Herd, EMS Director Russ Perkins and City Secretary Renee Wilbanks. Danielle Geiser was in attendance as well.

Discussion of Current Personnel Staffing Conditions and Future of Idalou Emergency Medical Services: Russ briefed the Council on the State of EMS at this point. Russ and Suzette will be meeting with groups in the coming weeks and hope to have more concrete information at a later meeting.

Approval of Regular and Special Minutes from March Council Meeting A motion was made by Joe Sisk and seconded by Darrell Fuller to approve minutes. Motion passed unanimously.

Approve Bills for March and April as presented: A motion was made by Troy Stegemoeller and seconded by Joe Sisk to approve the bills. Motion passed.

Public Works Report: Public Works Troy Herd gave his water usage report. He also informed the Council that TCEQ granted a year extension on enforcement to address the Maximum Contaminant Level of 1,1-Dichloroethylene. Troy briefed the Council on the TCEQ inspections of the City of Idalou's cross-connections Program. The City does not have a program in place for cross connections and staff is addressing the situation and how to remedy the finding.

Police Report: David presented the stats for March and April. The CDJ grant has been completed and presented to SPAG on April 6<sup>th</sup>. The New patrol vehicle was taken to the City of Lubbock radio shop and had the radios and light bar installed.

Financial Report: Suzette presented the Financial Report. She also briefed the Council on the Budget Calendar.

Fire 1<sup>st</sup> Quarter Report: Russ presented the FD report.

EMS 1<sup>st</sup> Quarter Report: Russ presented the EMS report.

City Administrator Report:

Collection Station – Adding a small building. Public Works will build a small building to add to the Collection Station. This will help City Employees not use their vehicles during hours it is opened.

Memorandum of Understanding between Lubbock County and City of Idalou. Lubbock County would like to add a radio system equipment to a City of Idalou water tower site. The agreement has been sent to Nolan for review. There are items that need to be addressed by Lubbock before being presented to the Council.

Idalou City Park Plat and Correction. In sending out Code Enforcement letters the Swimmers Inc. was sent a letter. At this time the City was made aware that the swimming pool was not platted and the land identified was owned by the City of Idalou. Nolan and Wester Title researched the deeds associated with the swimming pool and the plats for the City Park and determined that Swimmer's Inc. was incorrectly unidentified in the plat of the park. Hugo Reed has been contacted to replat the park to identify Swimmer's Inc. land. Swimmer's Inc. has also been contacted because they will now be identified as a taxing entity.  
Senate Bill2 Property Tax Reform.

Discuss Wrecker Service Options Available to the City of Idalou: The Finks did not show up to discuss.

Discuss TML Vehicle Claim-2008 Expedition and Cost for Replacement: Suzette informed the Council about either fixing the vehicle or replacing the vehicle. Will discuss further at June's meeting.

Discuss Building Permit Documents and Inspection Guidelines: A motion was made by Troy Stegemoeller and seconded by Eric Geiser to update permits and inspection guidelines. Motion passed.

Discuss and Consider Resolution 17-05-01 Denying the Surcharge Related to Docket No. 45524 Submitted by Southwestern Public Service Company: A motion was made by Troy Stegemoeller and seconded by Eric Geiser to approve Resolution 17-05-01. Motion passed.

Discuss and Consider Municipal Maintenance Agreement Ordinance 17-05-01: A motion was made by Joe Sisk and seconded by Darrell Fuller to approve Ordinance 17-05-01. Motion passed.

Discuss and Consider Rights of Substitution for Pledge Securities: A motion by Joe Sisk and seconded by Darrell Fuller to approve Vista Bank to substitute for pledge of securities. Motion passed with Troy Stegemoeller recused.

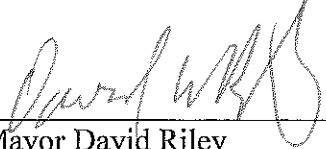
Discuss and Consider Implementing Solicitor Identification Program: Suzette presented a new way to identify Solicitors in Idalou. A motion was made by Troy Stegemoeller and seconded by Eric Geiser to approve the new Identification program. Motion passed.

Discuss and Consider Variance at 903 W. 6<sup>th</sup> requesting to reduce setback from 5' to 2': Eric Geiser has submitted a variance request for 903 W. 6<sup>th</sup>. Mr. Geiser is replacing an existing storage unit and is requesting a different setback. Troy Herd has reviewed the area and recommends the variance. A motion by Joe Sisk and approved by Darrell Fuller to approve the Variance. Motion passed with Eric Geiser recused.

Discuss Summer Hours: A motion by Troy Stegemoeller and seconded by Joe Sisk to approve summer hours. 7:30 – 5:30 Mon. – Thurs. and 8-12 on Friday.  
Motion passed.

Discuss and Consider Main Street Closure for Cotton Fest Street Dance September 9, 2017:  
Motion was made by Joe Sisk and seconded by Eric Geiser to approve street closure. Motion passed.

Motion to adjourn by Troy Stegemoeller and seconded by Joe Sisk. Motion passed unanimously.



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Mayor David Riley