

SPECIAL COUNCIL MEETING
JUNE 19, 1972

CALL TO ORDER

The meeting was called to order by Mayor Guinn at 8:10 PM.

ROLL CALL

PRESENT: Dale, Guinn, Hoffman, Murphy, Romer, Zahradnicek
ABSENT: Cooke

All formalities were dispensed with since it was a Special Meeting and Mayor Guinn went right into the agenda item; City Administrator Housing. He asked for ideas or comments from Council.

Councilman Romer commented that the City was not in the housing business and if we do provide housing for the City Administrator, we should charge him rent.

John Guinn stated that it was customary for Cities to provide housing for their Administrators and just for information, the wage was a standard wage throughout the State.

There was discussion about developing City owned property and also the cost for a duplex. There was also discussion about needing more proposals on this subject and Councilman Murphy brought out the fact that Art Nicholson's proposal was present tonight. Mr. Hoffman proceeded to read the proposal, a total cost of \$135,000 dollars.

Bill Zahradnicek pointed out that the Council was unfair to John Guinn's proposal. They didn't look into the proposal at all. All they saw was the price. He said the Nicholson's Proposal was fine but at least use it to compare it with Guinn's proposal.

There was a lot of discussion on the Nicholson proposal with points being brought out that if the City did purchase it, the City would have no competition in the water business and also it would be a good fire station.

Mary Gregory translated.

Mayor Guinn thought the meeting was getting out of hand, by not discussing the agenda item and asked what the Council should do about it. Councilman Murphy brought out the fact that if the City purchased Nicholson's water works, that would solve the housing problems the best and cheapest way.

Mayor John Guinn wanted to know where the money for the down payment would come from. Mr. Murphy stated that \$10,000 dollars would come out of the Fire Dept. budget since it would solve the problem of building a new fire station. He also stated that if we had to we could be raising the sales tax on the ballot for next October. He also said the price for the water works could be negotiated.

M/M Romer, Hoffman the City Council accept Art Nicholson's, being the best one, and the down payment be negotiated with the City Administrator and Nicholson.

Roll Call Vote.

Yes: Hoffman, Murphy, Romer
No: Dale, Guinn, Zahradnicek

Motion failed 3-3 tie vote.

M/M Zahradnicek, Dale we appoint a committee of three people from the Council to work with the City Administrator to find the money in the budget and come back to Council next Monday night, to find available money for a downpayment.

Motion passed by unanimous voice vote,

Mayor Guinn appointed Bill Zahradnicek, which he declined, then appointing Hoffman, Dale, and Murpy for the committee and himself.

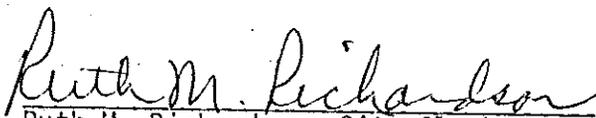
I/M Zahradnicek, Dale we adjourn and go into our work session.

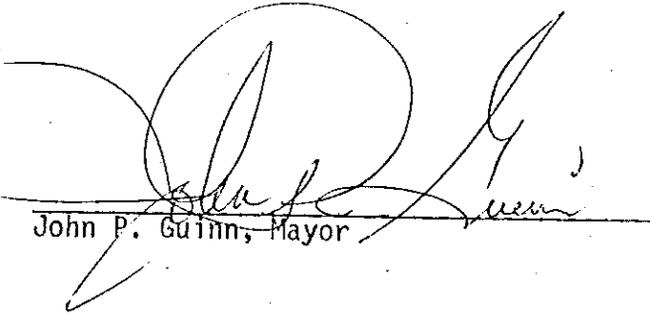
John Guinn wanted to set a time and place for the meeting. He set it for Wednesday night at 7 pm at the City Office, with all agreeing.

Motion passed by unious voice vote.

Meeting adjourned at 8:55 pm.

I hereby certify these minutes to be true and correct to the best of my knowledge.


Ruth M. Richardson, City Clerk


John P. Guinn, Mayor