

**MINUTES
CHANDLER CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 11, 2013**

- I. Call to Order/Roll Call/Establish Quorum** – Mayor Gene Imel called the Chandler City Council meeting to order at 4:56 p.m. Members present: Gene Imel, Glenda Temple and Rick Evans. Members absent: Scott Carver and Joan Butts.
- II. Consent Agenda** – Temple moved to accept Consent Agenda as follows; Evans seconded. Temple-yea, Evans-yea and Imel-yea. Motion carried.
Approval of Minutes; Regular Meeting – May 14 2013 and Special Meeting – May 6, 2013
Ratification of Claims Paid in April in the Amount of \$ 277,438.85
Financial Reports and Departmental Reports
- III. Citizens to be Heard - (5) Minute Limit Per Person** – Darrin Hulsey returned to the city council meeting regarding driving access into the back side of Chandler Lake.
- IV. Public Hearing on Fiscal Year 2013-2014 Budget** – Public hearing opened at 5:05 p.m. and closed at 5:06.
- V. Consideration, Discussion and Action on Resolution 2013-08 Adopting the Operating Budget for Fiscal Year 2013-2014 in the Amount of \$ 5,153,550.00** – Evans moved to Adopt Resolution 2013-08; Temple seconded. Evans-yea, Temple-yea and Imel-yea. Motion carried.
- VI. Consideration, Discussion and Action on Approving the Engagement Letter With Bruce G. Luttrell, CPA, PC, Dated June 5, 2013, in an Amount Not to Exceed \$ 16,250.00** – Temple moved to approve the Engagement Letter with Luttrell; Evans seconded. Temple-yea, Evans-yea and Imel-yea. Motion carried.
- VII. Consideration, Discussion and Possible Action on Adopting Ordinance 2013-05 Rezoning the On Cue Properties at 510 E 1st ST, 102 N Iowa, 103 N Dewey, 104 N Iowa to C-2 as read** – Temple moved to adopt Ordinance 2013-05; Evans seconded. Temple-yea, Evans-yea and Imel-yea. Motion carried.
- VIII. Consideration, Discussion and Possible Action on Adopting Resolution # 2013-09 Supporting Rt. 66 Community Partners and Their Application for the Stronger Economies Together Program** – Evans moved to adopt Resolution 2013-09; Temple seconded. Evans-yea, Temple-yea and Imel-yea. Motion carried.
- IX. Consideration, Discussion and Possible Action on Entering into a Contract for Administrative Services with COEDD for Administration of Community Development Block Grant #15464 CDBG 96 to Construct Training Classroom Facilities and Living Quarters at the Existing Fire Station for an Amount not to Exceed \$8,800, G-2 s/b city not county** – Evans moved to approve the contract with COEDD for administration of CDBG #15464; Temple seconded. Evans-yea, Temple-yea and Imel-yea. Motion carried.
- X. New Business** – Swimming pool is open!
- XI. Adjourn** – Temple moved to adjourn; Evans seconded. Temple-yea, Evans-yea and Imel-yea. Motion carried.

The Chandler City Council Meeting adjourned at 5:39p.m.

Gene Imel, Mayor

Jan Neufeld, City Clerk