

City of Petersburg Council Meeting Minutes

The Petersburg City Council met in a meeting Tuesday, August 18, 2015 @ 6:30p.m. at Petersburg City Hall, 1524 Main Street. Present were: Mayor Scott Martinez, Council Members: Wayne Mullins, Ron Marquardt, Gilbert Gonzalez, Ron Porter, and Nancy Horn, City Manager, Ron Haggemeier, City Secretary, Kayla Monroe, City Clerk, Veronica Ortega, Police Chief, Brandon Bowman, EMS Director, Traci Carter, and PFD/Chief Ed Shapiro.

Guests present were: Anna Chachukha, Mary Gonzalez.

Meeting called to order at 6:30 p.m.

Councilman Porter led the prayer.
Councilman Gonzalez led the pledge.

2015.08.1401 Announcements: Next meeting will be held on August 18, 2016.

2015.08.1402 No Public Comments.

2015.08.1403 Reports:

- A. Police Dept.: See attached
- B. Fire Dept.: See attached
- C. EMS Dept.: 18 runs, 3 non-transfer
- D. Library: No report
- E. Public Works: No report
- F. City Manager Report: Ronald Haggemeier
 - A. Sales tax – See attached
 - B. Water sales – See attached
 - C. Ad Valorem collection – see attached
 - D. John Remander is now maintaining the yard at the Plaza
 - E. Have the completed application for sewerage the wastewater treatment plant location
 - F. Discuss Public Works duties for Petersburg Day
 - G. Working on removing weeds from flower beds at Plaza

2015.08.1404 Councilman Porter moved to approve the consent agenda. Councilman Gonzalez seconded the motion. All voted for the motion. Motion carried.

2015.08.1405 Councilman Porter moved to table the item until the next regular meeting. Councilman Horn seconded the motion. All voted for the motion. Motion carried.

2015.08.1406 No action was taken on this item. Council conducted a budget workshop.

2015.08.1407 Councilman Porter moved to approve Resolution 080-080807 setting the maximum proposed ad valorem tax rate the City Council will consider for the 2016-2017 fiscal year which is .0425 cents per \$100.00 of taxable value. Councilman Marquardt seconded the motion. All voted for the motion. Motion carried.

2015.08.1408 Councilman Horn moved to set the public hearing dates for the proposed tax rate at special meetings to be held on August 28th, 2015 at 6:30 p.m. and on September 4th, 2015 at 6:30 p.m. Both public hearings will be