

June 17, 2004
6:30 P.M.
City Hall Commission Room

The Commissioners of the City of Horton met for a special meeting on Thursday, June 17, 2004 at 6:30 p.m. in the Commission Room at City Hall for the purpose of interviewing candidates for City Administrator and to discuss air conditioning at the blue building and the sewer line on 8th Ave. E.

Mayor White called the meeting to order.

Present: Mayor White, Commissioners Smith, B. Stirton, Lentz, and K. Stirton.

It was reported that the type of ductwork that would be installed by Dirk Waser at the blue building would be made of heavy metal and would have fiberglass insulation. There would also be an industrial blower.

Motion by Commissioner Lentz to purchase the new air conditioning unit; install the ductwork and the electrical work to air condition the blue building at a cost not to exceed \$10,000. Seconded by Commissioner K. Stirton. All aye.

It was discovered that to do a special assessment for a sewer line the city would have to adopt a resolution and hold a public hearing before work could be completed. After much discussion, it was decided to install the sewer line to the area because of the plan for future building in the area. The City Clerk will determine the number of lots that would benefit from the line. Motion by Commissioner K. Stirton that the cost of time and materials would be divided by the number of lots and charged to the owner according to the number of lots owned. Any property owners in the future that wish to connect to this line would pay accordingly. Seconded by Commissioner Lentz. All aye.

A recess of 5 minutes was taken.

Motion by Commissioner Smith to go into executive session for 45 minutes to interview George Strand. Seconded by Commissioner Lentz. All aye. Upon reconvening, no action was taken.

A recess of 10 minutes was taken.

Motion by Commissioner Smith to go into executive session for 45 minutes to interview Mark Skiles. Seconded by Commissioner K. Stirton. All aye. Upon reconvening, no action was taken.

Motion by Commissioner Smith to go into executive session for 20 minutes to discuss the candidates. Seconded by Commissioner Lentz. All aye. Upon reconvening, no action was taken.

The Commission instructed the City Clerk to contact the League and have them check 3 personal and 3 professional references and give the Commission a written report. They also would like to request the salary expectations from the candidates and when they would be able to begin if chosen.

The meeting adjourned at 10:30 p.m.

Candy Schmitt, City Clerk

Dale A. White, Mayor