

Mayor Ed Sisson called the meeting to order at 7:00 p.m. Also present were Councilmembers Bill Raley, Robert Jurca, Mary Cooper, and Ray Penick along with City Manager David Torgler. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

There were none.

Minutes

It was moved by Councilmember Jurca and seconded by Councilmember Penick to approve the minutes of the February 2, 2016 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Abraham Connection Update

The Mayor stated that the Abraham Connection requested to present their update at the next meeting.

Public Hearing: Special Events Permit; Delta Lions Club

The Mayor recessed the regular meeting and opened a public hearing.

The Clerk reported that the Delta Lions Club has submitted a special events permit application for their event on June 11, 2016 at the Riley Pavilion. The application states that they plan to sell malt, vinous and spirituous liquor from 9:00am to 9:00pm. All fees have been paid. A sign was posted at the site as required by law and no comments have been received.

The Mayor called for public comment and when there was none he closed the public hearing and reconvened the regular meeting.

It was moved by Councilmember Cooper and seconded by Councilmember Raley to approve the special event permit application by Delta Lions Club. All in favor, motion carried.

Equipment Purchases

Utilities Director Steve Glammeyer stated that this is a request to purchase an aerator for the golf course and a combination pole and reel trailer for Municipal Light and Power. He explained

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Equipment Purchases (cont.)

the bid process. He stated that these were budgeted for 2016 and is within what was budgeted.

It was moved by Councilmember Raley and seconded by Councilmember Jurca to purchase an aerator from LL Johnson in the amount of \$27,000 and a combination pole and reel trailer from Brooks Brothers Trailers in the amount of \$18,864. All in favor, motion carried.

Consideration to Reschedule the March 1, 2016 Council Meeting

City Manager David Torgler stated that March 1st, 2016 is caucus night which is a regular Council meeting. He questioned Council if they wanted to reschedule the Council meeting.

There was a consensus not to reschedule the meeting

City Attorney Comments

There were none.

City Manager Comments

City Manager David Torgler commented on the following items:

- Chamber of Commerce Business Afterhours is being held at All Glass station on February 18th.
- Black Hills energy bought Source Gas and has received PUC approval.
- Delta County Economic Development will be hosting a meeting on February 27th to introduce a new business to the community.

Councilmember Comments

Councilmember Cooper commended DCED for helping the business that was previously mentioned come to the community. She stated that the meeting with Better Cities was productive. The broadband grant money was approved and they will begin the bid process.

Mayor Sisson thanked the Delta Police Department for their involvement with Deputy Geer's funeral. He stated that there is a meeting for Vietnam Vets at the recreation center this evening.

The meeting was adjourned at 7:09 p.m.

Jolene E. Nelson, CMC, City Clerk