

Present: Alderpersons John Ellington, Heather Kierzek & Kathleen Thurow
Absent: None
Also Present: City Administrator, Casey Bradley; Finance Director, Cynthia Haggard; Police Chief, Mark Schauf; City Clerk, Brenda Zeman; Mayor, Mike Palm
Citizen Present: Lyle Tyler & Rob Nelson

The meeting was called to order by Chairman John Ellington at 8:00AM, with roll call and noting compliance with the Open Meetings Law.

Motion by Thurow to approve the January 4, 2021 Minutes, seconded by Kierzek and unanimously carried.

Motion by Kierzek to approve the Agenda, seconded by Thurow and unanimously carried.

Consider Request for Excessive Household Animals – Diane Gritton

Motion to approve the request for excessive household animals for Diane Gritton by Thurow, seconded by Kierzek and unanimously carried.

Consider Operator License for Lyle Tyler

Schauf provided a background and history of Lyle Tyler's licenses. Schauf later made a recommendation to the Committee to review this application for a potential conditional license. Schauf reminded the Committee that a conditional license allows for a one- (1-) year term. If there are no additional violations, the person would be allowed a full operator license, which is a two- (2-) year license. Tyler addressed the Committee and mentioned his great rapport with our Police Department. He asked for consideration to be given to a conditional license.

Motion to approve a conditional license for Lyle Tyler, seconded by Thurow and unanimously carried.

Discussion and Recommendation for Change in Liquor License for AL Ringling Theatre Friends, including Change of Agent

Schauf stated that State law requires that any Agents or Officers of the organization that appear on the application must have a background check completed. Based on his findings, Schauf wanted to recommend a conditional license, but there is no such thing for a business. Schauf has no problem recommending a license for the people listed on the Board, as he believes they have protection measures in place. Schauf recommended moving this license on to Council for approval.

Motion to approve the Change in Liquor License for AL Ringling theatre Friends, including change in Agent by Kierzek, seconded by Thurow and unanimously carried.

Discussion Code 10.06(6), "Storage of Recreational Equipment Regulated" (Continued from December 3rd)

Pinion reminded the Committee that this topic was previously discussed. He referenced the memorandum in the packet he previously sent to the former City Attorney where he makes her aware there are potential crossover Codes impacted. Kierzek questioned if issuing a permit for the parking of recreational equipment in driveways would work. Schauf replied with his concern that enforcement of such permits would be incredibly difficult. Thurow commented that, of the population of roughly 12K and having one person effected by the Code, it wasn't a good reason to change the Code. Kierzek mentioned she had more than one constituent approach her. Mayor Palm added that he hasn't received complaints. Ellington asked Pinion for his final thought. Pinion stated that if the Code was going to be changed, there are potentially other Codes that will need to change. We don't want to change one Code that contradicts others.

No action was taken, and no further discussion needed.

Member comments

The next meeting will be Monday, March 1, 2021 at 8:00AM.

Motion to adjourn by Thurow, seconded by Kierzek and unanimously carried. Meeting adjourned at 8:22AM.

Respectfully submitted,
Cynthia Haggard, Finance Director