READING CITY COUNCIL REGULAR MEETING TUESDAY March 9, 2021 REMOTE ELECTRONIC ATTENDANCE ZOOM MEETING #8928756160

MEETING CALLED TO ORDER BY MAYOR MATTHEWS AT 6:30 P.M.

ROLL CALL: Matthews, Penney, Rigden and George Cheryl King, Deputy Clerk/Treasurer and Kimberly Blythe, City Manager/Clerk/Treasurer. Absent: Matz (Excused) GUESTS: Bob Jepson, Reading Maintenance Dept.; Rick Smith

PLEDGE TO ALLEGIANCE

CONSENT AGENDA

-Penney moved, George seconded to approve the Consent Agenda, which includes the minutes from the Regular Meeting on February 9, 2021, Treasurer's Report & Financial Statements for January 2021 and payment of operating bills for February 2021 in the amount of \$32,205.02, TIFA Board packet for January 2021, and the Planning Commission Minutes for February 2021. ROLL CALL VOTE: Yeas- George, Penney, Rigden, Matthews. Nays- None Absent- Matz Motion Carried (4-0)

FIRST CALL TO PUBLIC:

OLD BUSINESS/Ongoing Business:

-205 Lynn St. – Cleanup is progressing on this property. Owner must be notified in regards to any personal items removed from the property and where he may recover them.

NEW BUSINESS:

-Rigden moved, Penney seconded that Council adopt Resolution 3-2021 approving distribution of the draft master plan for the 63-day public comment period, to start March 10, 2021. ROLL CALL VOTE: Yeas- George, Penney, Rigden, Matthews. Nays- None Absent- Matz Motion Carried (4-0)

-George moved, Rigden seconded to approve the bid, from Santure Construction and Concrete with a comprehensive list of work to be done, for the amount of \$40,650 for the Pavilion Parking Lot Project Phase #1. ROLL CALL VOTE: Yeas- George, Penney, Rigden, Matthews. Nays- None Absent- Matz Motion Carried (4-0)

-Penney moved, Rigden seconded to approve the proposed engineering agreement with MT Engineering for the Michigan Street Reconstruction Project as presented. City Manager Blythe is pursuing funding that may be available for this project.

ROLL CALL VOTE: Yeas- George, Penney, Rigden, Matthews. Nays- None Absent- Matz Motion Carried (4-0)

Reading City Council Meeting Minutes March 9, 2021 Approved April 13, 2021

FUTURE BUSINESS:

-Planning Commission Appointment: Two applications have been submitted, after reviewing, Planning Commission will make a recommendation to Council for the April meeting.

-City Council talked of making amendments to the IPMC regarding temporary structures.

SECOND CALL TO PUBLIC:

-Councilman George inquired about burning ordinance in the City.

-Next meeting will be Tuesday April 13, 2021 at 6:30 p.m.

-Penney moved, Rigden seconded to go into closed session and to allow City Manager/Clerk/Treasurer Blythe and Deputy Clerk/Treasurer King to be in attendance of closed session. ROLL CALL VOTE: Yeas- George, Penney, Rigden, Matthews. Nays- None Absent- Matz Motion Carried (4-0)

-Council went into closed session at 7:29 p.m. -Council returned to regular session at 8:00 p.m.

-Rigden moved, George seconded to pursue what was discussed in closed session. Motion carried (4-0)

-Rigden moved, Penney seconded to adjourn the meeting. Motion Carried (4-0) Meeting adjourned at 8:02 pm.

Respectfully Submitted, Cheryl King, Deputy Clerk /Treasurer