

**The City of Kurten
City Council Meeting Minutes
September 25, 2012**

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:02 p.m. Aldermen Estes, Hodge, and Adams were present. Aldermen Lindahl and Klintworth were not in attendance.
2. Citizen's Comments: None.
3. August 28, 2012 City Council minutes were reviewed. Motion by Alderman Adams to approve minutes. Alderman Hodge seconded. Motion passed unanimously.
4. Review and approve financial report. September financial report not available.
5. Consider and take action on the following bills:

Ck #2166 Wickson Creek Special Utility District (4 Fire Hydrants)	\$14,000.00
Ck #2167 Joy Ramsey (Secretarial Services)	\$ 225.00
BTU Draft	\$ 9.69
BTU Draft	\$ 21.45
BTU Draft	\$ 29.07

Alderman Estes motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Adams. Motion passed unanimously.
6. Discuss Road Maintenance.
 - a. Roads are in good shape right now.
7. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters.
 - a. No report from Planning and Zoning Commission.
8. Discuss and take action on Article III of the Zoning Ordinance.
 - a. Mayor Vitulli received a letter from Kurten resident, Commissioner Sammy Catalena, requesting to put a small mobile home back on his property. Mayor Vitulli contacted the attorney for clarification on the Zoning Ordinance addressing this situation. After clarification, Mayor Vitulli sent a letter to Mr. Catalena indicating he could replace the mobile home that was removed with a manufactured home that was constructed after June 1, 1976.
 - b. Mayor Vitulli will also contact the attorney regarding an ordinance to amend the current Zoning Ordinance.
 - c. The Planning and Zoning Commission will meet on October 9, 2012 to discuss amending the current Zoning Ordinance addressing Article III.
 - d. A special public meeting will be scheduled to approve changing the zoning map and text.
9. Approve FY2013 Budget.
 - a. With a vote of four ayes and two absent, Resolution #06-2012 was adopted to reduce the tax rate for FY2013.
 - b. Alderman Adams motioned to approve Ordinance #44 adopting the FY2013 budget. Alderman Estes seconded. Motion passed unanimously.
10. Approve Mitigation Plan Resolution.
 - a. Alderman Hodge motioned to approve the Mitigation Plan Resolution. Alderman Adams seconded. Motion passed unanimously.
11. Discuss future annexation. Tabled until October meeting.

12. Discussion of future agenda items.

a. Swear in Melanie Estes, Alderman Place 3; Bill Adams, Alderman Place 4; Jeff Hodge, Alderman Place 5.

b. Approve amendment to Zoning Ordinance.

13. The date for the next regular meeting will be 7:00 p.m., Tuesday, October 23, 2012.

14. Motion to adjourn regular meeting at 7:50 p.m. made by Alderman Estes, seconded by Alderman Hodge. Motion passed unanimously.

Minutes respectfully submitted. Signed: _____
Joy Ramsey, City Secretary