

**CITY OF LANCASTER  
COMMON COUNCIL MINUTES  
STATUTORY ORGANIZATIONAL MEETING  
APRIL 19, 2016  
6:30 P.M.**

**1. Call Meeting to Order**

Varnam called meeting to order at 6:30 p.m.

**2. Pledge of Allegiance**

**3. Oath of Office**

Clerk Kurihara administered the official Oath of Office to elected Mayor David Varnam and Alderpersons: Chad Olmstead, LeRoy Ihm, Pete Hoffman and Dennis Morgan.

**4. Roll Call**

Members present: Mayor Varnam, Reuter, Olmstead, Morgan, Hoffman, Schmidt and Ihm

Members absent: LaBudda

Others present: Administrator Winger and Clerk Kurihara

**5. Election by Council**

**A. Council President**

Schmidt nominated LaBudda.

With no further nominations, Mayor Varnam declared the nominations closed.

LaBudda was elected President by a vote of five (5).

**B. Member to serve on Park and Recreation Committee**

Hoffman nominated LaBudda.

With no further nominations, Mayor Varnam declared the nominations closed.

LaBudda was elected to the Park and Recreation Committee after a vote of six (6).

**C. Member to serve on Plan Commission**

Hoffman nominated Schmidt.

With no further nominations, Mayor Varnam declared the nominations closed.

Schmidt was elected to the Plan Commission after a vote of six (6).

**D. Member to serve on Golf Course Committee**

Olmstead nominated Hoffman.

With no further nominations, Mayor Varnam declared the nominations closed.

Hoffman was elected to the Golf Course Committee after a vote of six (6).

**6. Consider appointments by Mayor subject to Council Approval**

Board of Review Alderpersons:	Ihm, Morgan and Schmidt
Golf Course Committee Member to Replace Dick Becker (4 Yr. Term):	Dick Becker
Housing Auth. Bd. Member to Replace Vacant (5 Yr. Term):	Judi Bembenek
Park & Recreation Committee Member to Replace Mark Dieter (4 Yr. Term)	Mark Dieter
Plan Commission Member to Replace Dave Haskins (3 Yr. Term)	Jeff Gruetzmacher
Dan Marcue (3 Yr. Term)	Kyle Vesperman
Paul Thuli (3 Yr. Term)	Paul Thuli
Police & Fire Commission to Replace Chris Prange (5 Yr. Term):	Chris Prange
Zoning Board of Appeals to Replace: George Johansen (3 Yr. Term)	Angie Gruetzmacher
Ron Koenen (3 Yr. Term)	Brian Muldoon
Vacant, 2 <sup>nd</sup> Alternate	TBD
Historic Preservation Commission (2 Yr. Term) and Council Member (1yr.):	TBD, Amy Bell Kwallek, Mike Steffel and Schmidt (Council)

**Special Committees:**

Airport Committee (1 Yr. Term):  
LeRoy Ihm, Bruce Fritz, Terry Bailie and Randy Peterson

Grant County Economic Development Corp. (1 Yr. Term):  
Dennis Morgan, LeRoy Ihm (Alternate 1) and Mayor Varnam (Alternate 2)

Housing Rehabilitation Loan Committee (1 Yr. Term):  
Mike Berg, Jeff Carroll, Bill Wetter, TDB and TDB

Motion by Morgan, second by Schmidt to approve appointments by Mayor. Motion carried unanimously by roll call vote.

**7. Consider Council Appointments**

Council Members to Serve on Joint Fire Committee: Ihm, Morgan and Schmidt

Council Members to Serve on Finance Review Committee: Ihm, Hoffman, Reuter and Schmidt

Council Members to Serve on Public Works Review Committee: Ihm, LaBudda, Morgan and Olmstead

Assessor: Accurate Appraisal, LLC.

Building Inspector/Zoning Administrator: Dennis Hampton

City Attorney: David Helmke

Motion by Ihm, second by Hoffman to approve Council appointments. Motion carried unanimously by roll call vote.

**8. Resolution No. 2016-05**

Motion by Morgan, second by Ihm to adopt Resolution #2016-05-Designating Public Depositories. Motion carried unanimously by roll call vote.

**9. Resolution No. 2016-06**

Motion by Ihm, second by Olmstead to adopt Resolution #2016-06-Designating the Grant County Herald Independent as the Official Newspaper. Motion carried unanimously by roll call vote.

**10. Adjourn**

Meeting adjourned at 6:39 P.M.

Respectfully Submitted,  
David A. Kurihara, City Clerk