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**MIDDLETON CITY COUNCIL  
FEBRUARY 20, 2019**

The Middleton City Council meeting on February 20, 2019 was called-to-order at 6:30 p.m. by Mayor Darin Taylor who then introduced City Administrator Becky Crofts, Treasure Ed Karass, Deputy Clerk Dawn Dalton and Planning and Zoning Official Randall Falkner.

**Roll Call:** Council Members Carrie Huggins, Jeff Garner, Beverly Furner and Council President Rob Kiser were present.

**Action Items:**

1. **Consent Agenda (items of routine administrative business)**
  - a) **Consider approving minutes for Council's February 6, 2019 meeting.**
  - b) **Consider ratifying February 15, 2019 payroll in an amount of \$83,32.25 and approving accounts payable thru February 18, 2019 in the amount of \$71,356.71 which includes city debit card purchases.**

**Motion:** Motion by Council President Kiser to approve consent agenda was seconded by Council Member Furner and carried unanimously.

2. **Consider a request by Greater Middleton Parks and Recreation to waive the building permit fees of \$229.76 for the construction of a Picnic Table Cover at 407 N. Hawthorne Ave.**

Mayor Taylor called and introduced the agenda item, and explained that Middleton property owners pay real property taxes to the City and to Greater Middleton Parks and Recreation District, so shifting this amount of tax revenue to the city through a building permit fee is not necessary. Mayor Taylor asked if there was anyone in the audience who would like to speak to this item: none.

**Motion:** Motion by Council President Kiser to approve the request was seconded Council Member Furner and carried unanimously.

3. **Consider a request by the Middleton Middle School Parent Teacher Organization to waive the Trolley Station fees for their PTO meetings on April 6 and June 9, 2019.**

Mayor Taylor called the agenda item, and asked if there was anyone in the audience who would like to speak to this item: none. Council inquired but could not determine how many people would attend the meetings and how much, if any, post-meeting cleaning would need done.

**Motion:** Motion by Council President Kiser to approve the request to waive Trolley Station rental fees for the April 6, 2019 PTO meeting and table to the council's regularly scheduled meeting on April 17, 2019 consideration of waving fees for the June 9, 2019 meeting was seconded by Council Member Garner and carried unanimously.

4. **Consider approving an amended preliminary plat and final plat for Raw Pastures Estates Subdivision to add Lot 4 Block 1.**

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Mayor Taylor called the agenda item, and Planning and Zoning Official Randall Falkner gave a brief staff report.

**Bruce Peterson** represented the applicant and stated that the request stems from the property owner to the west of the property approaching the applicant interested in buying the portion of land south of the canal, the proposed Lot 4). Mr. Peterson went on to say that if the lot ended up not selling the applicant would then retain the land and not build upon it until access according to Middleton City Code is established; this is noted in Preliminary Plat Note 15 and Final Plat Note 10.

Mayor asked if there was anyone in the audience who would like to speak to this item: none.

**Motion:** Motion by Council President Kiser to approve the amended plats was seconded by Council Member Huggins and carried unanimously.

**Public Comments:** Chuck Shanahan, the pastor at the Methodist church commented that his congregation along with the Boy Scouts would like to help the city build a park shelter by the splash pad in Piccadilly Park. Mayor thanked him and asked him to visit with Ms. Crofts.

**Mayor, Department Comments:** none.

**Council Comments:** Council Members gave a brief update regarding the Fire District, School District, Greater Middleton Parks and Recreation District and the Library board meetings attended.

## Information

### 5. City Administrator and City Treasurer discussion about funding capital projects

City Treasure Ed Karass and City Administrator Becky Crofts lead a round table discussion regarding funding transportation capital projects.

**Adjourn:** Mayor Taylor adjourned the meeting at 8:39 p.m.

ATTEST:

  
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Dawn M. Dalton, Deputy Clerk  
Minutes Approved: March 6, 2019



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Rob Kiser, Council President

