

**The City of Kurten
City Council Meeting Minutes
December 18, 2012**

Regular City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:00 p.m. Aldermen Lindahl, Hodge, Adams, Estes, and Klintworth were present.
2. Citizen's Comments: None.
3. November 27, 2012 Special Public Hearing minutes were reviewed. Motion by Alderman Klintworth to approve minutes. Alderman Lindahl seconded. Motion passed unanimously.
4. November 27, 2012 City Council minutes were reviewed. Motion by Alderman Klintworth to approve minutes. Alderman Hodge seconded. Motion passed unanimously.
5. Review and approve financial report. No report for December.
6. Consider and take action on the following bills

Ck #2176 USPS Postmaster (PO Box Annual Rental)	\$ 44.00
Ck #2177 The Eagle (Zoning Text Amendment Posting)	\$ 47.14
Ck#2178 Joy Ramsey (Secretarial Services)	\$ 225.00
BTU Draft	\$ 12.61
BTU Draft	\$ 25.93
BTU Draft	\$ 37.83

Alderman Estes motioned to authorize Mayor Vitulli to pay these bills, seconded by Alderman Klintworth. Motion passed unanimously.
7. Discuss Road Maintenance.
 - a. Mr. Ponce has cleaned out his ditch.
 - b. Alderman Adams indicated North Oakland had holes. Mayor Vitulli will go look at both North and South Oakland.
8. Discuss report from Planning and Zoning Commission on amendments to Zoning Ordinance and other zoning matters. None.
 - a. Mayor Vitulli previously sent letters to the homeowners with land surrounding the properties that were being considered for zoning reclassification. He will now send letters to them advising them that the zoning ordinance has been changed.
9. Discuss and take action on future annexation.
 - a. Mayor Vitulli finalized the letter that will be sent to landowners in the Kurten ETJ discussing annexation and would like the lawyer to look at it before he sends it out. He would like to send the letters out before our next council meeting.
 - b. Council discussed what builder, Ed Froehling, might do with the land he purchased at the corner of SH 21 and Business SH 21 adjacent to the City of Kurten and possible annexation of that land. Mayor Vitulli has tried to contact Mr. Froehling with no success.
10. Discussion of future agenda items.
 - a. Discuss and take action on annexation.
11. The date for the next regular meeting will be 7:00 p.m., Tuesday, January 22, 2013.
12. Motion to adjourn regular meeting at 7:26 p.m. made by Alderman Klintworth, seconded by Alderman Estes. Motion passed unanimously.

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