

## **Council Meeting 02/07/2022**

Minutes taken by Autumn Shreve, City Clerk

**Meeting:** Time: 7:00 pm Presiding officer: Mayor John Ryan

Council present: Ryan, Moore, Shreve, Seals, Sitz & Lister

Atty Vignery: Present

Employees: J. Shreve, Kreshel, A Shreve


Visitors: Kelli Moore, Stephanie Ganger

### **Call to Order**

The meeting was called to order @ 7:00pm by Mayor John Ryan.

### **Reading of Minutes**

The minutes for the council meeting on 01/17/2022 were read for council approval.

 Motion by Sitz, 2<sup>nd</sup> by Shreve to approve the minutes with corrections, motion carried.

### **Library:**

Heather reported for the library, she informed the council of the January events.

\*654 Visitors, 93 Computer users, 2 Tween sessions with 9 kids.

Heather informed the council that they will be having the Angels Out Service there once a month to help with healthy eating for the community.

Heather asked about damage to the curb. There was discussion on the cause.

### **Police**

Officer Kreshel reported for Police Department.

Four tire estimates were presented to the council. There was discussion on the different tire prices and the lack of alignment on some of the estimates. Motion to use Down Home Auto & Repair for tires on the Tahoe for \$845.27 by Sitz, 2<sup>nd</sup> by Shreve, motion carried.

Data Pilot device- there was discussion on the grant and the device. It was requested that the clerk bring back the budget/actual from the previous year to the next meeting.

Kreshel advised the council that they are still working on the code compliance and that there had been a few DUIs and training hours as it is the slower time of the year.

Camera for PD office- Seals let the council know that the system at the old police station was no longer compatible with the computer systems as it is an old camera system.

There was a camera system presented to the council for 4 cameras. There was discussion on the locations of the camera, the details about the cameras and how long they would last.

Motion to purchase 8 cameras for \$419.99 by Sitz, 2<sup>nd</sup> by Lister, motion carried.

Kreshel advised that to his understanding the 600MHZ radios are still back logged.

Seals mentioned that voting for the ½ cent sales tax for the County jail would be the following day.

### **Maintenance**

Joshua presented to the council.

Joshua informed the council that the plant was running better and that he had fine tuned the chlorine.

The skid loader is down. There is oil spitting and it is smoking.

They had used it to move the 40 tons of sand mixture. There was discussion on the repairs done last year and what could be wrong now.

Motion to call White Star to diagnose and repair if cost is not too excessive by Shreve, 2<sup>nd</sup> by Seals...

There was discussion on a rental and what is too excessive for pricing.

Motion to call White Star withdrawn by Shreve.

Motion to have Skid Loader problem diagnosed and bring back the cost by Shreve, 2<sup>nd</sup> by Seals, Motion carried.

Motion to authorize the mayor if needed to approve a rental for skid loader by Moore, 2<sup>nd</sup> by Shreve, motion carried.

Lister questioned on the status of the Dam inspection, the mayor informed that Dustin had been trying to contact them but no response, he will get back with Dustin.

Council was informed that the maul board on Dustin's plow need to be replaced as it has worn down and the blade is needed to protect the road and plow.

### **Other Departments**

The contract for the well monitoring was presented to the council, the mayor will sign the contract.

The mayor advised that Pat Cox stated the surveyors will be in town and will finish by the end of the week.

Kelli Moore reported for the 150<sup>th</sup> celebration and Lions club. Kelli asked for council's permission to use the park Friday night for a Kick off Concert as they do not want to close the street more than needed.

Motion to allow Lion's Club to use North City Park for Kick off Concert Friday September 30, 2022 by Sitz, 2<sup>nd</sup> by Lister, motion carried.

Kelli asked about using city's generator if needed. There was discussion about the fall festival from the previous year. Motion to allow Lion's club to use generator if needed for concert by Sitz, 2<sup>nd</sup> by Lister, motion carried.

It was mentioned that WIBW has a fold out stage that they sometime will lend out.

Information was provided to the council regarding a request for donation from the SFT after prom committee, motion to donate \$100 to SFT After Prom by Seals, 2<sup>nd</sup> by Shreve, motion carried.

It was requested by mayor for Kelli to meet with Dustin for sign placement. Kelli agreed that she would meet up to inform him of the plan.

Stephanie Ganger asked the council about their plan for sale of the current police building. She would like to purchase the building to start a nutritional business. She understands that the building needs work but she is willing to take it on.

The council informed her that they need to figure out the boundary line due to the maintenance building being attached and the entrance. It needs to be surveyed.

Grants- the mayor brought up the grants that were presented in email from Pat Cox.

Information was provided to the council about the RHID program and there was discussion on it and what it is. The mayor would like have Randy Speaker come to a meeting to answer questions. There are long term benefits for the community and the schools.

City Treasurer position-

Sitz brought up concern about the messaging that went on about the treasurer position. Mayor will provide copies of the messages for files.

The mayor advised the council that he made the decision about accepting the revoking of the resignation.

There was discussion on how the council does the hiring and interviews. It was stated that the resignation was not accepted by the council by a motion or vote.

Atty Vignery will look into the employment information but feels that the texts need to be in public record.

Kevin Seals requested an executive session for 5 minutes.

Motions to go into executive session at 8:47pm for 5 minutes for personnel matters of non-elected personnel matters, not general personnel policies with clerk present by Sitz, 2<sup>nd</sup> by Shreve, Motion carried.

5-minute extension requested at 8:52pm.

Mayor declared executive session out at 8:57pm

Sitz stated they were in executive session for 10 minutes with no decisions made.

Motion to pay all approve bills by Sitz, 2<sup>nd</sup> by Lister, motion carried, Shreve opposed as he did not review the bills.

Motion to adjourn at 8:59pm by Sitz, 2<sup>nd</sup> by Lister, Motion carried.