

Council Meeting 04/17/2023

Minutes taken by Stephanie Lynch, City Treasurer

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

Council present: Shreve, Moore, Sitz, Seals

Council Absent: Lister

Atty Vignery: Present

Employees: J. Shreve, S. Seals, A. Shreve, S. Lynch


Visitors: per registry

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 04/03/2023 were read for council approval.

 Motion by Shreve, 2nd by Seals to accept minutes as read, motion carried.

Library

Heather reported there were 717 visitors last month. Adult-book check out was at 573, and youth was at 268.

The library also has the World War I museum in its programming room right now. They are featuring a community member's Great Grandpa (Gaylord Anderson) along with memorabilia from him on Thursday the 20th.

Heather also stated that Food trucks have started and there will be a summer reading program.

Annexation

Attorney Vignery gave an update on the annexation.

She stated that she has a request to speak with the County Attorney next week. She wants to discuss making sure the County is on board with moving forward in the process and that there will not be anything they might have an issue with.

Police Department

Chief Seals presented quotes for the new cameras to be placed in different locations around town.

Shreve had questions about where these cameras were going. She informed the council that they would like an extra camera for City Hall along with some at the park and ball diamonds.

Seals had questions about supplying power and if our camera was fixed at City Hall. She stated that the Camera was having lighting issues because of the Library sign, has been fixed.

Chief Seals said she will get more info, along with a possible map of the cameras and how they will be supplied power by the next meeting.

Chief Seals also presented car warranties for new police cars from the bids presented at the last meeting, along with a grant she found that could be helpful.

Last week all Police records were moved back into the Police Department's storage room so that they can move forward with the Accreditation.

Maintenance

Joshua presented the council with three different bids for repairs on the 2006 maintenance truck.

Sitz stated that the Down-home Auto bid is incomplete such as there is no cost for oil change or other fluids.

Motion to use Down Home Auto by Shreve, 2nd by Moore...

There was more discussion on the lack of details for the bid. Shreve and Moore retracted their motions.

City Clerk contacted Ashton at Down Home Auto verified that the fluids and oil change was not in the bid and that it will be an extra \$200.00. There is also 10-year warranty from Ford for parts and a 1-year warranty for labor.

Shreve motioned to use Down home Auto for a bid of \$5619.70 to fix the 2006 Maintenance truck, 2nd by Moore. Sitz opposed, Motion carried.

Josh also presented bids for new signs at the lake.

Sitz motioned to use Action Signs to Go for new sign at the lake for \$500 with the reflective finish, 2nd by Shreve, Motion carried.

Josh also reported that the sewer pump has backed back up into Stephanie Mohler's house again. Stephanie was also present at the meeting. She wanted the council to know that it is becoming a very stressful situation and would like the issues fixed sooner rather than later. Stephanie also informed the council that there are 3 houses on the lift station not 2.

The Mayor informed her they cannot move any faster than we are because we're at the mercy of the company supplying the parts. The clerk informed the council she will call to see if there is an updated time frame for the parts to come in and she will update the council and the 3 community members on the lift station if/when she gets any new information.

There was discussion about how often the lift station is getting checked and Josh says they check it multiple times a day and even on the weekends. Stephanie Mohler also commended Josh for being so attentive and coming often to check it.

Zoning

Shreve brought zoning applications to be reviewed because Zoning did not have a meeting.

Melvin Hicks presented a project proposal for the 4 acres he has purchased. He was advised by the council that the City will not provide the streets and that the developers will put those and utilities in. Mayor advised him to go to Zoning.

Chief Seals presented Ethan as a potential new Police officer for the City. She requested to go into executive session so they could speak with him.

Sitz makes a motion to go into Executive Session at 7:52pm for 15 min, 2nd by Shreve. Motion carried.

Mayor reopens meeting at 8:08 pm

Sitz motioned to hire Ethan depending on if he passes all evaluations, 2nd by Shreve Motion carried.

Seals makes motion to approve all extensions, 2nd by Shreve, Motion carried.

Sits makes motion to approve all bills, 2nd by Shreve, Moore abstained, Motion carried.

Motion to adjourn at 8:11pm by Sitz, 2nd by Shreve, motion carried.