

Council Meeting 07/17/2023

Minutes taken by Autumn Shreve, City Clerk

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

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

Atty Vignery: Present

Employees: A. Shreve, D. Bretsynder

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 07/03/2023 were read for council approval.

🗳️ Motion by Sitz, 2nd by Seals to accept minutes with corrections, motion carried. Moore abstained.

Reading of Special meeting minutes

Motion by Sitz to approve the minutes as read, 2nd by Shreve, motion carried. Moore abstained.

Propane Central contract

Motion by Sitz to accept the contract with Propane Central for the 2023-2024 year for \$4020.79, second by Shreve/Lister. Motion carried.

Lions Club donation request.

Kelli Moore spoke to the council about the Fall Festival. She requested a donation to help pay for the Band. She stated the total was \$1900 for the band.

She also requested for some of the council members to be the judges of the Car show this year.

Motion to donate \$2500 to the Lions Club to use as they see fit for the Fall Festival by Sitz, 2nd by Lister. Motion carried.

She also requested the use of the generator if needed.

The Celebration will go on from 10:00am to 10:00pm.

Library

Heather presented the council with an updated ordinance for a change in the membership requirements. The council requested some changes and would like the Charter Ordinance to be corrected them brought back to the next meeting for approval.

She updated the council on the numbers for the month of June. They had a successful Summer reading program and got 26 new library cards in the process.

Heather informed the council that the AC on the library side is not working currently but that Lonnie was going to look at it.

Police Department

Shannon informed the council that they have 4 box fans remaining of the 20, they received as a donation to give to the community.

Watchguard warranty.

The council was informed that the bodycams would be phased out by WatchGuard/Motorola.

She stated that they are swapping out to a different Model.

She stated they would need to swap out the body Cameras and software.

Motion to extend the warranty with Watchguard by Lister, 2nd by Sitz, Motion carried.

There was an update on the camera installation.

There is still no updated information on the Radios. Shannon informed the council that there was something with MOUs not being signed.

Maintenance

Dustin was present for Maintenance.

There was an update on the Sewer Lift station on 4th St. He stated that Alliance pump was going to be back out to look at it again. The seal may need to be replaced.

There was a question presented about the 2006 Ford Maintenance Truck.

Motion to reimburse Tyler Beckman for fish feeder repair parts by Sitz, 2nd by Seals, motion carried.

The Clerk informed the council that Tyler has asked about repairing the dock at East Lake. There was discussion on the dock and the need for it to be completed.

Motion by Sitz to allow Tyler to repair the dock at \$13 an hour and to provide a supply list for maintenance to pick the supplies up, 2nd by Lister, motion carried.

Budget Hearing

The clerk asked the council about a budget hearing date. It was suggested that it be held at the next council meeting so as to have time for the required publishing in the paper. The council agreed and gave the go ahead to publish notice in the paper.

Executive Session

Motion to go into executive session by Sitz for 45 minutes for matters of non-elected personnel to interview job applicants at 7:54pm, 2nd by Seals/Shreve

Request to extend the executive session for 20 more minutes at 8:39pm.

Request to extend the executive session for 20 more minutes at 8:54pm.

Meeting was called back to order at 9:14pm by Mayor Ryan.

It was announced that the council was in executive session for 1 hour and 15 minutes with no decisions made.

Motion by Sitz to offer Maintenance 2 position to April VanVleck for \$16.84 an hour, 2nd by Lister, Motion carried.

Motion to hire Emily Bessette as City Treasurer at \$16.30 hourly by Sitz, 2nd by Shreve, motion carried.

No extension requests to approve

Motion to approve all paid bills by Sitz, 2nd by Shreve, motion carried.

Motion to adjourn at 9:22 p.m. by Sitz, 2nd by Lister, motion carried.