

Council Meeting 08/21/2023

Minutes taken by Autumn Shreve, City Clerk

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

Council present: Seals, Lister, Sitz, Moore

Council Absent: Shreve

Atty Vignery: Absent

Employees: A. Shreve, D. Bretsynder, S. Seals, E. Bessette

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 08/07/2023 were read for council approval.

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

Lions Club Event Requests

Kelli Moore came to the council to ask for permission to place porta potties by city hall and by the AT&T building.

Motion by Sitz to allow the placement of porta potties on 3rd street by City Hall and at the corner of 2nd & Main Street by the AT&T building 2nd by Lister, Motion carried.

The next request was to close 4th St. for the Parade from 4-5:30 from the school to Main St.

Motion by Sitz to close 4th St from the school to Main St. from 4-5:30 for the parade, 2nd by Lister, Motion carried.

There was discussion on having a joint public informational meeting regarding the city park expansion/remodel with the Lion's Club and the City. Motion to have a joint public meeting regarding the park development with the Lion's Club on October 10th at 7:00pm at City Hall by Sitz, 2nd by Lister, Motion carried.

There was a request by the Lion's Club to change the Trunk or Treat to Sunday October 29th from 5 to 8:30pm. The Library will have a costume contest from 2-4pm.

Motion to close Main Street from 2nd to 3rd St. for the Trunk or Treat from 5:00-8:30pm by Sitz, 2nd by Seals, motion carried.

Comp Time payout:

Motion by Sitz to pay out comp time for Autumn, Dustin and Josh, 2nd by Lister, motion carried.

Library Board member replacement request:

Motion by Sitz to approve library board member request of Mary Gleason to fill open spot vacated by Patt Barr, 2nd by Lister, motion carried.

Police Department

Officer Kampsen presented an award to Maggie Davenport who assisted him with a medical situation.

There is no update on the camera installation for the park, but Shannon will reach out to him.

There was an update that Kreshel went to the Osage County National Night Out.

The new Durango was upfitted and stickered.

The chief mentioned multi-agency training with the other cities. The Chiefs are working to come up with a plan.

The Mayor asked about the status of the new radios, Shannon stated that she received an invoice each month but does not have an update. The mayor stated he heard something about an October/September timeline.

The police department is looking for grants to help fund the purchase of new body cameras.

Maintenance

Dustin informed the council that the internet is working for now.

Dustin informed the council of the repair price from Payne auto.

Motion to approve repairs up to \$9000 by Seals, there was a request from Sitz to have an itemized proposal from the mechanic, Seals withdrew his motion.

Lister asked about shut offs and the schedule for maintenance during the shut off day.

CPA proposal

The council reviewed the one proposal received. The council mentioned letting Gordon, CPA know that they will be reviewing the proposal on September 5 and invite them to come.

Annexation:

There was a question on, if someone has question regarding the annexation, who do they need to be directed too.

Complaint:

There was a complaint about a trailer that was moved into city limits. The Mayor and Council agree that zoning needs to take care of the complaint as it is a zoning issue.

Reimbursement request:

Motion to reimburse Emily for \$41.89 from QuickBooks training by Seals, 2nd by Moore, Motion carried.

Motion to reimburse Justin Kreshel for Police Vehicle cleaning supplies for \$27.12 by Seals, 2nd by Moore, Motion carried.

Other Departments:

The replat was presented to the city council for preapproval as it would set off the building of the new houses by 2 weeks. The clerk advised they are replating so there will not be any property line disputes in the future.

Motion by Lister to approve the replat if the Zoning Commission approves, 2nd by Seals, motion carried.

Motion to go into executive session for 20 minutes at 8:01pm for all non-elected personnel with the exception of Emily Bessette by Sitz, 2nd by Seals, motion carried.

At 8:21pm the council meeting was called back to session by Mayor Ryan.

The council was in session for 20 minutes with no decisions made.

Motion to approve all extension requests by Seals, 2nd by Lister, Motion carried. Sitz abstained.

Clerk asked council about holding a forum for election candidate, council approved of the idea.

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

Motion to adjourn at 8:32 p.m. by Lister, 2nd by Moore, motion carried.