

Council Meeting 10/04/2021

Minutes taken by Autumn Shreve, City Clerk

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

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

Council Absent: Moore

Atty DeVoe present

Employees: Bretsnyder, Seals, A Shreve

Visitors: Gary Rush (OCHC), Heather Garrison, Garrett Nordstrom, Wade Bowie, Carol Flechsig.

Call to Order

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

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Reading of Minutes

The minutes for the council meeting on 09/20/2021 were read for council approval.

☉ Motion by Sitz, 2nd by Seals to approve the minutes as read, motion carried.

Old Business

CDBG CV3 Grant- List of 5 businesses who qualify were provided by Garrett Nordstrom. The city was granted \$136,600 to give to the businesses, there was discussion on what the money could be used for. Each business if approved would be required to provide the signed Memorandum of agreement and a W-9 to get check from city. Motion to approve list of 5 businesses who qualify if approved through state at 85% of max amount allowed per each business by Shreve, second by Sitz, motion carried.

Hearing for 122 W Ridgeway- there was discussion about the status of the property and how it is beyond repair, once resolution has run its course and if owner does nothing Mayor would like to start taking bids on demolition of the fixture. Motion to adopt resolution 2021-06 to make 122 W Ridgeway a dangerous structure by Shreve, 2nd by Seals, motion carried.

Motion to allow Mayor John Ryan to sign Resolution 2021-06 once received back from Attorney Devoe by Seals, 2nd by Shreve, motion carried.

Library

☉ Heather Garrison reported for the library.

Library has had a good opening.

Motion to sponsor library's costume contest for \$100 from General operating account by Lister, 2nd by Shreve, motion carried.

Police

Chief Seals reported for the PD.

Chief presented information about pricing of supplies for office rebuild. There are questions on if the ARPA grant can be used to cover build. Autumn will look into it. Motion to allow starting budget of \$850 at Menard for police office build by Sitz, 2nd by Shreve motion carried. If they will need more later, she will need to bring it back to the council for approval.

The check for \$6500 for the Charger sale was received.

Information on Tim's phone being damaged was provided, Mayor would like to look into getting him an upgraded phone.

Motion to approve reimbursement for Shannon Seals from Fall festival for \$13.12 for ice by Shreve, 2nd by Sitz/Lister Motion carried, Seals abstained.

Maintenance-

Bathrooms will be locked before 1st freeze and power outlets will be turned off as well.

Hach contract- Motion to approve Hach contract #HACH53634 for 2022-2023 year at \$11,850.00 by Sitz, 2nd by Shreve, motion carried.

Blue street signs are going up but will take a little bit to complete.

Mayor and council has requested to get Jordan on the next water test available to take.

Other Departments

Motion to approve order of checks for general operating account at \$460.66 by Sitz, 2nd by Lister, motion carried.

7th grade essay contest- Mayor and Chief will speak to school on Thursday about the essay contest.

Shreve asked for approval to send email to council about IWORQ program, council agreed.

Motion to pay approved bills by Sitz, second by Lister, motion carried, Shreve abstained.

Motion to adjourn from meeting at 8:18pm by Sitz, 2nd by Lister, motion carried.