

## **Council Meeting 10/02/2023**

Minutes taken by Autumn Shreve, City Clerk

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

Council present: Seals, Sitz Shreve, Lister

Council Absent: Moore

Atty Vignery: Present

Employees: A. Shreve, D. Bretsnyder, S Seals


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 9/18/2023 were read for council approval.

 Motion by Sitz, 2<sup>nd</sup> by Seals to accept minutes as read, motion carried. Lister abstained.

### **Annexation**

The pricing to assist with the annexation was presented to the council. Tonya stated that she is willing to work with Godderz through the annexation process to help save billable hours. There was discussion on the billing.

Motion by Sitz, second by Shreve to work with Godderz for \$200 per billable hour in tenths plus any expenses for the annexation, motion carried.

### **Police Department**

Information for 3 new computers for the police department was presented for approval. The council was informed that the officers are having some trouble with their computers.

Motion by Sitz to allow the police department to order three computers for \$2800 from the Police Equipment Reserve, 2<sup>nd</sup> by Shreve, Motion carried.

### **Maintenance**

Dustin presented a proposal for Lagoon testing by GSI Engineering, the council was informed that the other technician was traveling to do the testing currently. The price is comparable to our current contract.

Motion by Seals to accept GSI Engineering proposal to test the lagoons for \$970 each quarter, 2<sup>nd</sup> by Sitz, motion carried.

The council revisited the pool resurfacing quote from Mid-America Pool Renovation. There was discussion on the positives of going with the Inter-Glass surface.

Motion by Sitz to do the Inter-Glass resurfacing for the pool for \$158,940.00 with Mid-America Pool Renovations, 2<sup>nd</sup> by Lister, Motion carried.

### **Roadwork**

Dustin mentioned that there were potholes and repairs that were needing done but that the roller they had rented broke down and they are awaiting a roller.

There was a question on the status of the newer maintenance truck. No Update.

Council was informed that the contractors are working on the lines at the new development. Clerk informed the council that she spoke with the developer and asked if the contractor could inform the families on North St. if they had to work on their property or shut water off.

### **Other**

The Clerk presented pricing of what it would cost to have 15 dinosaur statues around town. The council would like more information on the grants.

There was a discussion on communication with the community.

### **Executive Session**

Motion to go into executive session for 20 minutes at 7:58pm for matters of non-elected personnel by Sitz, 2<sup>nd</sup> by Seals, motion carried.

The Mayor called the meeting back to order at 8:18pm.

Sitz stated they were in executive session for 20 minutes with no decision made.

Motion by Sitz to approve all paid bills 2<sup>nd</sup> by Seals, motion carried.

Motion to adjourn at 8:21 p.m. by Sitz, 2<sup>nd</sup> by Lister, motion carried.