

Council Meeting 11/21/2022

Minutes taken by Autumn Shreve, City Clerk

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

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

Atty Vignery :Present

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

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 11/7/2022 were read for council approval.

 Motion by Seals, 2nd by Shreve to accept minutes with corrections of time, motion carried.

Elliot Insurance, results of audit:

Darin and Maria with Elliot insurance presented their finding from the insurance audit. There was concern about the descriptions on the insurance policy and the chance it could affect a claim. Council will review the information and make a decision on what they would like to do at the December 5 council meeting.

RHID resolution:

Council was presented with the second RHID resolution that states the public meeting. Motion to pass Resolution 19 by Shreve. 2nd by Seals, Motion Carried.

Ridgeway Township

Mike Lollar presented a Memorandum of Agreement for the road maintenance.

Motion to approve the agreement by Sitz, 2nd by Shreve

Sitz rescinded the motion to approve the agreement, Shreve also rescinded his 2nd.

Motion to approve the Memorandum of agreement to be reviewed every two years by Sitz, 2nd by Shreve motion carried.

Christmas in Carbondale:

Kelli Moore came to the council with the list of events for Christmas in Carbondale and a request to close Main St. Motion to close Main St. from 4-6pm by Sitz, 2nd by Shreve, motion carried.

There was discussion on the insurance audit and what is needing to happen at the next meeting.

Motion to close City Hall on December 2, 2022 from 8:00am to 1:00pm for graduation by Sitz, 2nd by Shreve, motion carried.

Motion by Seals to use US Cellular for the water plant internet, 2nd by Shreve, there was a question on the time frame, motion carried.

Annexation:

Mayor informed the meeting on December 1st would not work for annexation as the legal descriptions were not complete. Attorney Vignery advised the council that she has connected with Advance Titles in Lyndon to get corrected legal descriptions. Council decided that they will determine meeting time for annexation at the December 5, 2022 meeting.

Motion to pay Advance Title \$2600 for information on 13 Tracts for the annexation by Shreve, 2nd by Lister, Motion carried.

Maintenance

Joshua was present for maintenance.

A request for a complimentary energy audit was presented to the council. The council agreed that it would be a good idea to allow the audit.

There was information for a new maintenance truck presented to the council. There was discussion on the vehicle and what will happen to the 2001. Motion pending a test drive to purchase the 2006 Ford F-350 for \$20,900 plus fees but try to talk it down by Shreve, 2nd by Moore, motion carried.

Council was advised Joshua hit his 1-year mark, but does not have enough points to take the water test.

There were questions on the water heater and what was going to be done. There was discussion on the exhaust pipe and regulations of the install.

Grant writing workshop:

Motion to allow Autumn to do the Grant writing workshop for \$100.00 by Sitz, 2nd by Lister, Motion carried, Shreve abstained.

Health Coverage information was presented to the council. There was discussion on the differences, Council will take home and review for discussion at next meeting.

Other Departments

Meals on Wheels donation:

There was concern voice about the donation as it does not stay in the city. Dawn is speaking with a representative to determine if there is a way for it to stay within Carbondale. Will hold off decision for next meeting.

Motion to go into Executive session to discuss personnel matter of non-elected personnel for 15minutes at 9:22pm by Sitz, 2nd by Shreve, Motion carried.

Meeting called back to order at 9:37pm by Mayor Ryan.

Sitz stated they were in executive session for 15 minutes with no decisions made.

Motion to have City clerk call 4 out of 5 of the applicants for interviews on Monday November 28, 2022 at 7pm by Sitz, 2nd by Shreve, Motion carried.

Motion to approve agreement for CFAP for 5 years for the dates January 1, 2023 to December 31, 2028 by Sitz, 2nd by Lister, Motion carried.

There were questions on the financial charge on the bills.

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

Motion to adjourn 9:43pm by Sitz, 2nd by Shreve/Lister, motion carried.