

Council Meeting 12/04/2023

Minutes taken by Autumn Shreve, City Clerk

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

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

Atty Vignery: Present

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


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 11/20/2023 were read for council approval.

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

Website renewal

There was discussion on the website price, Seals asked about a multi-year contract discount.

Motion by Seals to renew the website with Municipal Impact for \$665, Seals withdrew his motion. Will table until next meeting.

The council would like the Clerk to contact Municipal Impact and check if there is a multi-year contract discount.

QuickBooks

Motion to renew QuickBooks accounts by Seals for the Annual QuickBooks for \$849 and the QuickBooks Payroll for \$850 for a total of \$1699.00, 2nd by Sitz, Motion Carried.

Casey's CMB License Renewal

Motion by Sitz to approve Casey's CMB License Renewal, 2nd by Lister, Motion carried.

Library

Heather updated the council on the events at the Library. She said they had 150+ people through at the Christmas in Carbondale. 12 cookies entered, and Santa on the fire truck.

The numbers were a bit down compared to last year. She also updated the council on her plan to report quarterly for the 2024 year.

The library will be closed December 23-26th for the Christmas Holiday.

Police Department

Shannon read a letter from Ray Emery's Sister. It was also mentioned that she sent a \$300 donation to the Police Department.

Radio Update

The new radios have been installed in the vehicles and the officers are carrying the new radios as well.

Shannon is looking to purchase new earpieces next for the radios.

Shannon informed the council that she had been given the funds to adopt a couple of families for the holiday.

The council was informed that the radios have GPS locators on them in case of emergency.

Maintenance

Dustin was present for the Maintenance department.

He informed the council that there was not much to bring up on the maintenance side. He stated they have been doing maintenance on their equipment.

He updated the council on the status of the roads at the new development.

Kwikom has been out at the park and fix an issue they found at the current Wi-Fi location and informed the council that Kwikom will be installing another one at the other bathroom.

Albert Sherwood was at the council meeting to request an update on the status of his culvert installation. He stated that he was needing new rock for his driveway but does not want to install it until the culvert is installed. Dustin stated he will get the culvert ordered. Mayor Ryan stated he will look into it.

Albert also asked what the policy is on pushing snow. Dustin informed him that it is 3 inches or more and that it is a courtesy.

Dock update

Dustin Garrison spoke to the council on the status of the dock rebuild. He stated he was working with a company in Council grove and would be getting a bid.

He is looking on fixing the approach to the dock and having railing on the new dock. He will bring the quote to the council as soon as he receives it. He also spoke with Fish & Game and discussed maybe to protect the investment it might be a good idea to expand the jetty.

Other business

Employee Christmas

Motion by Sitz to purchase \$125 gift cards for Full-time & Part-time employees

There was discussion on including the Forestry worker as he volunteers for the position.

Motion by Sitz to purchase \$125 gift cards for Full-time, Part-Time and Forestry dump employees, 2nd by Lister, motion carried.

Meals on Wheels

Motion by Sitz to purchase a \$100 Dollar General gift card for the local Meals on Wheels, 2nd by Lister, motion carried.

Old Police Radios

Shannon presented Trent Moore to the council.

Trent spoke to the council on the old police radios. He asked the council if they would be willing to donate 3 old car radios to his local farmer group to use for communication between equipment.

Motion by Lister to donate 3 old in car radios to Trent Moore & the Farmers for communication, 2nd by Seals, motion carried.

Sitz requested a 15-minute executive session at 7:28, 2nd by Lister, motion carried.

Request for 5 more minutes at 7:43pm

The council meeting was called back to order at 7:47pm.

It was stated they were in executive session for 20 minutes with no decisions made.

Motion by Seals to approve all extension requests. Motion withdrawn.

Bills

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

Motion by Seals to adjourn at 7:51 p.m. 2nd by Sitz, motion carried.