

**Council Meeting 08/05/2024**

Minutes taken by Emily Besette, City Clerk

**Meeting:** Time: 7:00 PM

Presiding Officer: Mayor Anthony DaPrato

Council Present: Kaitlyn Ball, Kevin Seals, Chad Moore

Council Absent: Cheryl Lister, Ronald Moeller

Attorney Barnes: Present with associate Caleb Hitz

Employees: Shannon Seals, Emily Besette, Dustin Bretsnyder

Visitors: Per Registry

**Call to Order**

The meeting was called to order at 7:00pm by Mayor Anthony DaPrato.

**Community Members**

Pat Barr has concerns with the alley behind her house. There is not front street parking. It is the only way into their home. Her tire got stuck in an alley rut the other day. The ambulance needs to be able to access her home. Maintenance will check the alley.

**Kayaks on East Lake (Strowbridge Reservoir)**

Discussion on where a no wake section could be on the lake. It was determined the northwest cove would be no wake. K. Seals made a motion to vote to make changes to no wake zone Ordinance #541 as written with attached map.

Kaitlyn Ball how do you vote? Yes

Kevin Seals how do you vote? Yes

Chad Moore how do you vote? Yes

Ordinance 541 adopted.

**Executive Session**

K. Seals made a motion to go into executive session for 20 minutes at 7:10pm returning at 7:30pm for nonelected personnel, 2<sup>nd</sup> by Ball. Motion carried.

Meeting resumed at 7:30pm with no decisions made.

**Other**

K. Seals made a motion to sign waver reimbursement for KLETC, 2<sup>nd</sup> by Ball. Motion carried.

**Maintenance**

Bretsnyder presented a bid for a new backhoe. It would replace the mini excavator. It would be used for many projects such as digging manholes, sewer lines and water lines. It is able to do a lot more than the mini excavator. He is getting more bids.

Discussion on the streets around the new subdivision. Big trucks are causing potholes and the roads crumbling. Bretsnyder has pushed rubble back into the holes. Moore suggested giving the big trucks a specific truck route up to the new development. A route was established using Main, Wilson, Lawrence Tucker and Clay so that additional areas were not affected.

Elevation was also discussed with Tucker Subdivision.

*7:46PM Barnes and Hitz left the meeting*

Buoys for East Lake were discussed. Bretsnyder will get a quote for five buoys.

Clutch on the tractor is \$6,594.85. Motion by Seals to repair the clutch on the New Holland tractor for \$6594.85, 2<sup>nd</sup> by Moore. Motion carried.

Moore had photos of the city park where repairs are needed including mulch. Flowerbeds are overgrown and need weeded. Maintenance can weed eat them if we are unable to find community members to help maintain them. Bretsnyder talked about using rubber mats under the merry-go-round and spinner.

#### **Security**

A-1 Lock and Key LLC will need to submit an updated bid.

ADT submitted a bid. Council had some questions so Stephen and Jessica were contacted via phone. Council had some concerns with cost and coverage. Clerk will get more information.

#### **TRUTOUCH 70"**

K. Seals presented a 70-inch TRUTOUCH Unified Collaboration Display. It cost \$1,500 used from the State Surplus Store. It can video, annual trainings, Zoom meetings, court and more. Discussion on streaming meetings.

Motion by Ball to purchase 70-inch TRUTOUCH for \$1,500, 2<sup>nd</sup> by Moore. Motion carried.

Annual Training discussion. Question for attorney on how to keep record of completed group trainings.

#### **Park Committee**

Park Committee originally had 9 members; they are down to 5 members. Kelli Moore likes the idea of having a steering community recommended by Tom. Two people maximum come to the park meetings. A flyer was presented to get the community involved and to create a steering committee. K. Moore ideally would like the steering committee to not be city council members or Lions Club members. C. Moore is not apposed to a Lion being on the steering committee with the council making the final decision. Heather Garrison is a Lion and she can do grant writing. There are a lot of grants out there but they can not be completed without a plan. There currently is a 100% matching grant. An Engineer will

need to be hired. Game Time previously came out and looked and they are the ones with the 100% match. C. Moore took a list of what the community has recommended and incorporated it all into a drawing. Discussion was made about making a Facebook Post. There is used playground equipment available that would be delivered and installed. Discussion on companies adopting playground equipment. BNS might be willing to donate a fence or a train, clerk will check. Consensus to make a Facebook post to see if anyone would like to be on the steering committee for the park. Mayor asked about the flyer being the final meeting, if nobody shows up to the meeting then park plans will move forward. K. Seals asked if voting form could be linked to the flyer. Date on sample flyer is August 5, 2024 and will be updated two weeks out for the next council meeting. Park drawings are welcome. Walking path was discussed and C. Moore suggested taking the Bobcat out and making a six-foot path.

**Bills, Notes, FYI**

Budget meeting will be at next council meeting 7:00 instead of 6:00.

Question on renewal on Treasurer Bond for Emily. It has been updated.

Motion by K. Seals that council looked at the bills, 2<sup>nd</sup> by Ball. Motion carried.

**Adjourn**

Motion to adjourn at 8:40pm by K. Seals, 2<sup>nd</sup> by Moore, motion carried.