Council Meeting 11/06/2023

Minutes taken by Autumn Shreve, City Clerk

Meeting: Time: 7:06 pm Presiding officer: Mayor John Ryan

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

Atty Vignery: Present

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

Visitors: Per Registry

Call to Order

The meeting was called to order @ 7:06pm by Mayor John Ryan.

Reading of Minutes

The minutes for the council meeting on 10/16/23 were read for council approval.

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

Motion by Seals to recess the council meeting to open a public hearing for the rezoning of 118 Center St., 2nd by Shreve Motion Carried.

Public Hearing for Rezoning of 118 Center

Mayor Ryan called the public hearing to order.

Jeff Young spoke to the council about his issues with the rezoning. He wanted to know if the rezoning was approved if he would be allowed to do it on his property. He stated he had been denied 4 years ago by zoning.

Brett Cole Zoning president was in attendance and advised Mr. Young he was willing to look at his property and see if there is a possibility.

Brett expressed his concern about the width of the street. There was a question from Jeff Young on if the city was going to build the street.

Mayor Ryan closed the public hearing and called the city council meeting back in session at 7:23pm.

Motion by Moore to Deny the request to rezone 118 Center Street to B-2, 2nd by Lister, 3 ayes Lister, Seals, Moore, and 2 opposed, Shreve & Sitz. Motion Carried.

The property will remain residential(r-2).

SFT Yearbook ad

Motion by Sitz to purchase a full-page ad in the 2023-24 SFT yearbook at \$365, 2nd by Shreve, motion carried.

The council would like the same ad as used in the tourist guide, no adjustments.

Dollar General CMB License-

Motion to approve Dollar General's CMB License for 2024 by Sitz, 2nd by Shreve, motion carried

Police Department

The council asked how many monsters were found.

Shannon stated she did not have anything for them.

Maintenance

April was present for Maintenance.

KRWA membership

Motion by Sitz to renew membership with KRWA at \$547.40, 2nd by Shreve, motion carried.

Other departments

Health coverage renewal

Information regarding the renewal of Health Coverage with Blue Cross Blue Shield was presented to the council.

There was discussion on price and percentages of increase. Mayor requested the clerk to continue to look for other coverages.

Reimbursement request

Motion to reimburse Autumn \$208.44 from the League Conference by Sitz, 2nd by Seals Motion carried, Shreve abstained.

Sitz question why the clerk did not drive the Tahoe to the grant course, clerk advised due to the stickers still remaining on the vehicle.

Motion by Sitz to reimburse Autumn \$33.14 for mileage for the November 1 grant writing course, 2nd by Lister, Motion carried. Shreve abstained.

Sitz mentioned that it was not alright for the mayor to change a decision regarding the staff after the council made a motion as per her they stated that Autumn could not go to the grant course and motioned for Emily to go.

Other

There was discussion on the ARPA funds and East Lake

Motion by Sitz to allot \$20,000 of the remaining ARPA funds to the dock repair and any repairs at East Lake, 2nd by Lister, Motion carried.

There was also discussion on allotting money for cameras in the office and other updates that the police department might need.

There was discussion on the WIFI at the park 2nd bathroom. The clerk advised that she has called Kwikom and is waiting for a call back but no response.

Sitz also motioned to allot \$4917 to the police department for the installation of cameras in the city office and any other security updates that they need. 2nd by Shreve, motion carried.

Friday after Thanksgiving

Motion by Sitz to close the office the day after thanksgiving with the employees using their vacation or comp time to cover, 2nd by Lister, motion carried.

Annexation

The mayor informed the council that he received a call from Godderz about the Annexation.

Tonya informed the council that it Godderz said it was ok to proceed with publishing the resolution and that everything looks appropriate but that he will not be able to represent the city in court dues to conflict of interest.

Godderz recommended Jarboe but he failed to respond previously.

Property Line By Maintenance Bldg.

Sitz asked a question about Tonya's assistance with the property line. Tonya stated that we need an agreement in writing. She will go back and look at her notes.

Anthony DaPrato had questions on the time frame when he can resubmit for plans for his properties. The council stated there was no time frame to submit new ideas.

Brett Cole asked why the city doesn't do anything to recognize the veterans in town. The council informed that the Lion's Club used to do flags down Main Street during Veteran's day. There was discussion on the possibility of hanging banners on the light poles.

<u>Bills</u>

Sitz had questions on the bills and why the office is using the Mayor's stamp on checks while he was on vacation, She stated that while he is on vacation, he was not the mayor so we could not

do that. She stated that it was a No-no. The city attorney questioned why he was not the mayor while on vacation, it was stated he was unreachable.

Sitz also questioned why we are paying the bills before the council approves it. John stated that if it is budgeted in and needed for everyday procedures they are already preapproved.

Motion to approve all paid bills by Seals, 2nd by Moore, Dawn opposed, Shreve abstained due to not seeing the bills, motion carried.

Motion to adjourn at 8:19p.m. by Sitz, 2nd by Lister, motion carried.