# Council Meeting 12/19/22

Minutes taken by Autumn Shreve, City Clerk and Stephanie Lynch City Treasurer

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

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

Attorney Vignery- Not present

Absent: Sitz

Employees: Seals, A Shreve, J Shreve, Lynch

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 12/05/22 were read for council approval.

Motion by Seals, 2<sup>nd</sup> by Shreve to approve the minutes as corrected, motion carried.

#### **Old Business**

COLA- Pay scale needs to be updated to match COLA increases Lister Motioned to approve 8.7% COLA increase, Motion failed no 2<sup>nd</sup>

There was discussion on possible decrease in inflation and prior COLA approvals

#### Library

Heather Garrison presented the monthly update for the library; they are going to be switching to 2nd meeting in the month.

762 Visitors for the month of November, 100 more than previous year

She also stated they are getting an average of 25 "tweens" for teen time every Wednesday

Adult book check-out is over 400, they now have laptops and iPads for community use. Due to weather, they will also be closed Friday 23rd through Monday the 26<sup>th</sup> of December because of the holiday but may be more due to incoming storm.

# **Police**

Chief Seals reported for the PD.

Chief Seals and City Clerk presented changing our website to Municipal Impact at a cost of \$914.94.

Motion to use Municipal impact for the City Website Seals, 2<sup>nd</sup> by Lister, motion carried

Discussion about vehicle maintenance and repairs.

Chief Seals has attempted multiple avenues except using a Lion to catch brown and white dog on Ridgeway.

The Police Department will transition to Go Live January 30, 2023.

#### Maintenance

Josh Shreve reported for the maintenance department.

Maintenance is requesting a cordless water pump, with the current pump it can take anywhere from 15- 45 min.

Motioned by Seals to purchase pump and attachment for \$264.44, 2<sup>nd</sup> by Moore, Motion carried

Josh also reported the Plant is running well, they are also cutting foliage at the Lagoon

Maintenance's update on meter install:

Majority of meters are put into Jayhawk

Lisa from Schulte trained office and maintenance personnel on the Neptune program and how to work the program on mobile devices. Maintenance read 401 meters in roughly 1.5 hours.

# **Other Departments**

City Hall- Cleaning estimate was presented, Council decided to leave as is

Finding a new CPA/ Auditor- Council asked Clerk to ask current Auditor for suggestions

Zoning- Discussion on zoning regulations for trailer age and inspections. Zoning wants to adopt new language for Article 24 5-A1.

Motion to accept changes to the zoning regulation for age of trailer after public hearing on January 12, 2023, at 7pm by Lister, 2<sup>nd</sup> Seals, Moore abstained: Motion carried

Motion to go into Executive session for 5 minutes at 8:43pm by Shreve, 2nd by Moore, Motion carried.

Meeting called back to order at 8:49pm by Mayor Ryan. No decision made.

Motion to allow all extension requests by Seals, 2<sup>nd by</sup> Lister, Motion carried

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

Question was asked about payout for 2022 Comp time- to be paid out January 6<sup>th</sup>, 2023.

Motion to adjourn at 8:54pm by Shreve, 2<sup>nd</sup> Seals/ Lister, Motion carried.