

Council Meeting

06-20-2022

Minutes taken by Trisha Breese, City Treasurer

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

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

Atty Vignery: present

Employees: Breese, Bretsnyder, S. Seals

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 06/06/2022 were read for council approval.

☞ Motion by Sitz to approve the minutes with corrections, 2nd by Seals, motion carried.

NRP Meeting

Amanda Kohlman did not attend. The NRP was pushed to the next council meeting in the hopes Amanda will be available. Specific questions can be directed to Amanda Kohlman at the county office.

Mayor Ryan stated he spoke to the developer and there was an issue at closing but will be back to continue the process when needed. The RHID program does not need anything else at this time.

Linda Gilbert

Linda had asked to discuss the possibility of spraying the town for bugs. She did not attend and Mayor Ryan advised that would not be an option.

Dam Inspection

Pat Cox attended to discuss the results of the dam inspection. He stated there are some minor issues that fall under standard maintenance. Pat advised to visually inspect the dam, mitigate vegetation and continue routine maintenance. He stressed there were no major issues and he was very happy with the results.

Sidewalk Project

Pat recommended we have bids as alternates for more flexibility in pricing. He stated they will allow contractors to stipulate their own timeframe within reason to keep within budget. Pat estimates the project could take 60-90 days to complete.

He also recommended removing the trees as proposed in the public hearing to prevent interference now or in the near future of the project.

☞ Motion by Lister to remove all trees as needed to protect the integrity of the sidewalk project, 2nd by Sitz, motion carried.

Historical Society 150th Celebration

Susan Bessette cancelled for the Historical Society.

150th Celebration

Kelli Moore represented the 150th Celebration Committee. She advised Mary Burgett is the vice president of the Historical Society and will be calling a meeting to see if they will continue or dissolve. The council discussed what to do with any leftover funds donated by the city to the Historical Society for the celebration. John Ryan would like to wait and see if the Historical Society will continue to function. If so, the funds could be used there.

Rubber Mulch

The differences between rubber mulch and kids' carpet were discussed. Dustin advised rubber mulch will last longer since kids' carpet is a wood-based product. Dustin also stated more dirt work would need to be completed before rubber mulch or kids' carpet could be installed.

☪ Motion by Sitz to accept the bid for \$16,460.00 from Rubberecycle if the bid is still good with funding coming out of the ARPA funds, 2nd by Lister, motion carried.

Seals Gas Reimbursement

Chief Seals requested to be reimbursed for \$30.01 for gas expenses. The council discussed being able to take a city credit card on future trips so reimbursement wouldn't be necessary.

☪ Motion by Sitz to pay Shannon \$30.01 for gas reimbursement and any time she leaves the City of Carbondale for work or training to be able to take the credit card with her, 2nd by Lister, motion carried. Seals abstained.

Police Department

Chief Seals advised she is halfway through her leadership training. They break for July and will return in August with graduation set for November.

Brush cleanup went well with a good group of people that turned out to volunteer.

Sgt. Kreshel's vehicle needs new tires. Bids from Down Home Auto only were provided to council for review. The council asked to have bids from other businesses before proceeding with purchase.

Officer Garner has received her new weapon and light. The holster should be arriving this week. The Chief will ride along with her for the next two days this week for training.

The new laptops have been picked up and the Chief is checking for the best mounts for their vehicles. The council discussed which fund they would be paid out of. This will be determined at the next council meeting once an invoice has been received.

Maintenance

Dustin Bretsnyder reported for maintenance. The meter for RWD 5 was adjusted after being tested by Chris Kline and is at almost 100% accuracy.

Dustin is currently working on asphalt patches.

The park bathroom door repair was discussed. The council inquired if they can ask for reimbursement of the repairs through court. Tonya advised it could not be done through city court, however the parents could be sued in small claims court.

The plant is running well with an inspection scheduled for June 29th. Dustin advised this inspection is mostly for review of records keeping.

Josh's truck is at Cable Dahmer for repair. T. Breese approved a repair quoted at \$176.85.

Resident ditches were discussed. Dustin stated if the ditch is not flowing, i.e., filled in with mud, it is maintenance's responsibility to repair.

LED light fixtures for the Community Room were priced at \$72-\$76 each. ☹ Motion by Moore to buy 6 LED light fixtures to replace the ones currently in the Community Room and add an additional light in the middle, 2nd by Seals, motion carried. Sitz abstained.

Fireworks Stand License Application

Application received from Garrett's Fireworks. ☹ Motion by Seals to grant the fireworks stand license application to Garrett's Fireworks at the 124 N Topeka lot south of Dollar General, 2nd by Lister, motion carried.

Annexation

Mayor Ryan verified that the council voted to move forward with annexation. He stated to proceed with property research and sending letters out to affected property owners.

Budget

John Welch attended to discuss the progress with the city budget for 2023. John would like to have a work session with the mayor and a council member to go over the proposed budget before the next council meeting. John also discussed extra hours put in to prepare the forms. ☹ Motion by Seals to pay John Welch \$1,500 to assist in writing the 2023 city budget, 2nd by Lister, motion carried.

Main Street Bargains

Moore inquired when Main Street Bargains was to come back to a council meeting to discuss progress on the building. Sitz asked for city office to contact Main Street Bargains to give a progress report at the July 5th council meeting.

Bills were discussed. ☹ Motion by Seals to approve all paid bills, 2nd by Moore, motion carried.

No extension requests presented to council.

☹ Motion by Lister to adjourn at 8:53pm, 2nd by Seals, motion carried.