

## **Council Meeting**

07/05/2022

Minutes taken by Autumn Shreve, City Clerk

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

Council present: Seals, Lister, Sitz

Absent: Moore & Shreve

Atty Vignery Present

Employees: Bretsnyder, S. Seals, A. Shreve

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 06/20/2022 were read for council approval.

☞ Motion by Lister, 2<sup>nd</sup> by Seals to accept minutes as read, motion carried.

**Budget hearing date:** There was discussion on the budget and the session between Ryan, Sitz, Shreve and the auditor. Ryan and Sitz advised the council of a few changes to the budget organization. It was decided that August 1, 2022 council meeting would be a good time to have the budget hearing to give time for the hearing notice to be published in the paper.

### **Library**

Heather presented for the council. Heather informed the council that the visitors were up to 1072 for the month of June. They had 23 new cards in the month of June . She explained the NEKLs express loan program and advised that her goal is to loan out more items then borrowing. She stated that they loaned out 188 items compared to the 88 items that they borrowed.

The story walk was a success and she is hoping to have the next one during the farmers market if it is received in time.

### **Police**

Chief Seals reported that the VIN inspections are going very well.

She advised the council that there is training coming up August 22-23<sup>rd</sup>,2022 for Justin and Falicity that is \$250 per officer.

She advised the council that she was accepted into a training program held by the FBI and only 30 people were chosen out of 800 applicants. The training will be September 18- September 23, 2022 and the cost is \$450. She stated that she would be paying for training and for the hotel.

There was discussion on the police training schedule and hours for required for training. The council members present agreed that the city should pay for the training and requested that

Shannon bring the information to the next council meeting. John asked that she bring the information for her hotel room as well.

Shannon updated the council on the mounts for the computers in the vehicles. She also told the council that the Sheriff let her know that morning about training on the CAD program but gave no advance warning. Shannon will be in training for the program for two days.

The police department partnered with the Fish & Game officers to learn about what they can and cannot do for enforcement at East Lake. The mayor would like for a review of the ordinance to make sure we do not need to update it.

### **Maintenance**

Dustin reported for maintenance.

The plant is running well.

Dustin updated the council on the road patches that they have been working on.

The mayor and Dustin informed the council of the plan for the mulch at the park and the plan to widen the parking area by the park. They advised that the park will be closed off during the installation of mulch with orange snow fence.

Dustin stated they are looking for used tires for the tractor due to an incident at the water plant.

Joshua's maintenance truck is still parked.

There was discussion on the reimbursement of a battery for fish feeder. Motion to reimburse Tyler Beckman \$27.28 for the feeder battery by Sitz, 2<sup>nd</sup> by Lister, motion carried.

### **Other Departments**

City clerk informed council of a request for information by Susan Bessette on Trailer Park property. Susan was looking for information on the trailer park for an agreement stating it needed to be sold back to a family member. Council is unsure why the city would have been involved in this. Council agreed that the KORA fee for copies and hourly rate would need to be paid and a KORA request would need to be filled out.

Motion to pay all approved bills by Seals, 2<sup>nd</sup> by Lister, motion carried.

There was discussion on comp time and the use of it, as well as the COVID sick leave approved at the beginning of the year.

Motion to adjourn at 8:09pm by Sitz, 2<sup>nd</sup> by Lister, Motion carried.