

## **Council Meeting 10/03/22**

Minutes taken by Autumn Shreve, City Clerk

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

Council present: Shreve, Sitz, Lister, Seals

Council Absent: Moore

Atty Vignery Present

Employees: D. Bretsnyder, 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 09/19/2022 were read for council approval.

☞ Motion by Sitz, 2<sup>nd</sup> by Lister to accept minutes with corrections, motion carried.

### **Brandon Lester 412 Market:**

Brandon requested a payment arrangement as the meter test came back normal. Brandon stated that he checked for leaks but did not find anything, he is unsure where all the water was used. Motion to allow Brandon Lester to do payment arrangement of \$100 per month on top of the current bill by Sitz, 2<sup>nd</sup> by Lister, motion carried.

### **Eric Staab and Government Class Community Service Requests**

Eric came in with students from SFT high school to make a couple requests. The first request is to have a council member come to his class and speak about their position on council. The Mayor agreed to go and speak to the class. Second, Eric was wanting to find out if it would be okay for some of the seniors to do projects around town to beautify the community. Projects could include metal T-rex signs, adding a flowerbed under the Welcome to Carbondale Lion's Club sign, and helping some community member with their gardens.

### **150<sup>th</sup> Celebration**

Kelli Moore and Lanae Losson spoke to the council on the recap of the 150<sup>th</sup> celebration. It was stated that they raised \$408 in the car show to be used to help with park beautification and that there will be a fill the board fundraiser to help make up to \$45,000 in donations to go towards help with park development. The council thanked Kelli and Lanae for a great event and for their hard work.

### **202 Main St. Appraisal Bids**

Three bids were presented to the council for the appraisal of 202 Main St. There was discussion on the different timeframes for the appraisals to be completed and the different types of

appraisers. Rich Melton explained why the difference for the types of appraisers. Motion to use Veritas (Michael Elliot) for the appraisal for \$1300 by Sitz, 2<sup>nd</sup> by Shreve, Motion carried.

### **Maintenance**

Dustin was present for maintenance.

Council was advised that maintenance has finished up the smoke tests.

Vance Brothers had shown up today without notice but should finish the scrub seal the following day.

The Hach contract was provided to the council without the turbidimeter cleaning modules added, council will table until new contract is provided with the turbidimeter cleaning modules included.

There was discussion on having a spare turbidimeter cleaning module on hand but after discussion it was determined at the current time it would not be beneficial.

### **Coffee Trailer Court:**

Justin advised the council that he had received a request from a relator to change the zoning regulations on the time frame for trailers. Rich Melton of B5X property Management spoke to the council for his investors regarding the struggles of finding trailers with the 10 years from manufacturing date. He suggested that the council add an inspection clause and allow the trailers to be inspected before they come to the property. He also offered the suggestion of allowing Tiny homes. Council decided it would be best for this to go back to the Zoning committee to make this decision and bring it back to the council.

### **Other Departments**

CMB license for Casey's:

Motion to renew Casey's CMB license by Sitz, 2<sup>nd</sup> by Shreve, Motion carried.

### **Website Discussion:**

City Clerk presented information regarding a website upgrade through Municipal Impact. There was discussion on the domain ownership and lack of email with them. Council would like more information on the domain ownership and email providers. Tabled to next meeting.

Motion to approve the Emergency Response Plan as presented to council by Sitz, 2<sup>nd</sup> by Seals, motion carried.

Motion to approve the Emergency Water Supply Plan by Sitz, 2<sup>nd</sup> by Shreve, Motion carried.

### **Lion's Club:**

Kelli requested to have Main St. closed from 2<sup>nd</sup> to 3<sup>rd</sup> street on October 31, 2022 for the Trunk or Treat from 5:30-8:00pm. Motion to close Main St. from 2<sup>nd</sup> to 3<sup>rd</sup> street on October 31, 2022 for the Trunk or Treat from 5:30-8:00pm by Sitz, 2<sup>nd</sup> by Lister, motion carried.

**Ad for 4H:**

Motion to allow ad for 4H by Seals, 2<sup>nd</sup> by Shreve, Motion carried.

There was discussion on bills.

Motion to approve all paid bills by Sitz, 2<sup>nd</sup> by Shreve, motion carried.

Motion to adjourn at 8:38pm by Sitz, 2<sup>nd</sup> by Lister, motion carried.