

CITY OF COUNCIL
Meeting Minutes
January 11th, 2022

REGULAR COUNCIL AGENDA

CALL TO ORDER: Mayor Gardner called the meeting to order at 6:30 pm.

ROLL CALL: HUTER, PFEIFER, STOKER AND STANFORD. A quorum is present.

CONSENT AGENDA:

- 1) Minutes of the Meeting on December 15th, 2021
- 2) Minutes of the Special Council Meeting on December 22nd, 2021
- 3) Approval of Regular & Special Bills
- 4) Approval of Financial Statements
- 5) Approval of Agenda

Council Member Stanford moves to approve the Consent Agenda. Seconded by Council Member Stoker, Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES

REPORTS

PUBLIC WORKS –Pat DeHaas

- Not Present

ENGINEER –Andrew Kimmel

- Written Report Attached.

CITY CLERK– City Clerk/Treasurer

- On-site audit completed. The auditor should be here at the February meeting to present the audit.
- ICRMP Board Training will be hosted on January 26th at City Hall. We have invited all taxing districts to attend.
- Julie has been making reminder calls for dog tags. There are a lot of tags that have expired rabies certificates. With the local vet being closed for the month of December, we have extended the deadline to February 1st. The fees will double after February 1st if prior arraignments for an extension have not been made.
- 56 Business Licenses have been sold. 7 Liquor Licenses have been sold.

AIRPORT COMMISSION – Kathy Hughes

- Written Report Attached.

REGULAR AGENDA

1. OFFICIAL OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS BY CITY CLERK

Mayor Gardner presented Councilor Ray Stoker with a certificate of appreciation and thanked him for his service to the community. City Clerk Testa officiated the Oath of Office and affirmed Mayor Gardner, Councilor Mahon, and Councilor Stanford into office.

2. ELECTION OF COUNCIL PRESIDENT

Council Member Stanford made a motion to keep Dan Huter as the Council President. Seconded by Council Member Pfeifer, Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES

3. WATER FACILITY PLAN STUDY UPDATE

Andrew Kimmel presented the draft Water Facility Plan. After working with Pat DeHaas, there were 26 different small and large projects identified in the draft plan. The draft plan has been submitted to DEQ for review. After receiving technical approval, the City will then have a public meeting to present the projects and answer any questions from the public.

4. DISCUSSION OF CONDITIONAL REZONE FROM RESIDENTIAL A TO RESIDENTIAL B – BILL ABIDE

Mr. Abide presented an updated plat and

5. FEDERAL GRANTS UPDATE

Andrew Kimmel gave an update on the ARPA funding. The City has already received the first installment from the ARPA funding, with the second installment coming in June of this year totaling approximately \$184,000.00. These funds can only be used for water, sewer, or broadband projects. Great West is recommending that the City apply for a block grant and use the ARPA funds as the City's matching funds.

Council President Huter moved to adjourn the meeting at 7:36 pm. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion, with all members voting aye. Motion Carried.

Minutes submitted by:


Julie Pate ~ Deputy Clerk

Minutes approved by:


Bruce Gardner ~ Mayor

