

CITY OF COUNCIL
Meeting Minutes
(Telephonic)
January 12, 2021

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

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

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on December 8th, 2020
- 2) Approval of Regular & Special Bills.
- 3) Approval of Financial Statements
- 4) Approval of Agenda

Council Member Stanford moved to approve the Consent Agenda. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES

REPORTS

PUBLIC WORKS – Pat DeHaas, Public Works Supervisor

- Pat and Caleb have worked to resolve an issue with drainage from a homeowner on Kuhl. The contractors could not pipe burst at this location during construction. Due to having to dig during December, the ground has not settled. Pat and Caleb dug a trench to help with any runoff. They will reassess the drainage this spring.

ENGINEER – Andrew Kimmel

- Trying to close out the sewer project as much as possible. There are still several punch list items that will need to be completed this spring. There may be some remaining grant dollars that could be allowed to be used on additional work that was not included in the original project (there are two segments of pipe that Pat would like replaced, as well as other issues that were found during construction).

CITY CLERK – Tami Testa, Clerk

- The auditor will be coming on site but the audit might need to be rescheduled due to staff being out due to illness.

REGULAR AGENDA

1. KENNEL LICENSE APPLICATION


Council Member Stanford moved to approve the Kennel License for 417 S. Hornet Creek Street. Council President Huter seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Pfeifer, Stanford, and Stoker: Motion Carries

2. **DEQ DRINKING WATER PLANNING GRANT OFFER**

Council President Huter motioned to accept the drinking water planning grant offer in the amount of \$30,650.00. Council Member Stanford seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Pfeifer, Stanford, and Stoker: Motion Carries

Council Member Stoker moved to adjourn the meeting at 7:03 pm. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries

Minutes submitted by:


Tami Testa ~ City Clerk

Minutes approved by:


Bruce Gardner ~ Mayor

