CITY OF COUNCIL
Meeting Minutes
January 14, 2020

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

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

CONSENT AGENDA:

1) Minutes of the Council Meeting on December 10th, 2019
2) Approval of Regular & Special Bills.
3) Approval of Financial Statements
4) Approval of Agenda

Council President Huter moved to approve the Consent Agenda. Council Member Pfeifer 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

- I would like to send out a big thank you to Adams County Road & Bridge for helping the City get the airport plowed, and to the citizens that are helping to get the fire hydrants shoveled out.

ENGINEER – Andrew Kimmel (via phone)

- Winter shutdown - Intermittent work during the shutdown period will be happening. Inspections of work completed during the shutdown phase will be conducted prior to any additional work being done.
- Letter sent to EPA notifying them of the delay of construction at the Wastewater Treatment Plant.

AIRPORT- Michael Sanderson Airport Manager

- Not Present

CITY CLERK – Tami Testa, Clerk

- Finishing up the end of the quarterly and end of year reports.
- We have started making reminder calls to people who have not renewed their business licenses or dog tags. Dog tag fees will double February 1st for those who have not made prior arrangements.

REGULAR AGENDA

1. **OATH OF OFFICE – DAN HUTER & ERIC PFEIFER**
   Dan Huter and Eric Pfeifer were sworn in for 4 year terms to the City Council.

2. **RESOLUTION 2020-01 AUTHORIZING DESTRUCTION OF RECORDS**
Council President Huter made a motion to adopt Resolution #2020-01. Council Member Stoker seconded the motion. Roll Call on the motion results as follows: YEAS: Huter, Stoker, and Pfeifer: Motion Carries

3. **WASTEWATER PROJECT CHANGE ORDERS**
Change Order #2 pertains to the disposal of the old lagoon cover at the former Boise Cascade Mill Site, along with extra shale rock that was needed to be brought in to stabilize the SAGER beds and keep groundwater from seeping in. Change Order #3 will allow additional funding from the USDA grant, to add the collection system into the wastewater project. ***Council Member Stoker made a motion to accept change orders 2 & 3. Council President Huter seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries***

Council Member Stoker moved to adjourn the meeting at 6:59 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: Julie Pate~ Deputy Clerk

Minutes approved by: Bruce Gardner ~ Mayor

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