

CITY OF COUNCIL
Special Meeting Minutes
August 25th, 2022
12:00 PM

CALL TO ORDER: Mayor Gardner called the meeting to order at 6:35 p.m.

ROLL CALL: PFEIFER (via phone), STANFORD (via zoom), AND MAHON. A quorum is present.

STAFF PRESENT: Tami Testa, Andrew Kimmel

Council Member Stanford moved to approve the Consent Agenda. Seconded by Council President Huter. Voice vote indicated no opposition to the motion with all members voting aye: Motion Carries

AGENDA

1. **ACHC CURB, GUTTER, SIDEWALK, STREET IMPROVEMENTS**– City Engineer, Andrew Kimmel recommended approving the plans with the roadway improvements, sidewalk, curb, and gutter to be delayed until the rest of the street is developed. He also recommended not requiring street lights to be installed since the remaining area is residential with no street lights, but lighting should still be required within the parking lot per ACHC plans. *Council Member Mahon made a motion to defer the sidewalk, curb, and gutter improvements, and to not require street lighting. Council President Pfeifer seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*

2. **RV DUMP STATION FEE COLLECTION SYSTEM**– City Engineer, Andrew Kimmel gave an update on the RV dump station fee system. The system will only be able to run one dump location. Staff asked if the City Council would like to purchase a second system. Discussion was had concerning the cost and need to keep the second location open. *Council Member Stanford made a motion to purchase one SaniStar locking card system, and temporarily close off the second dump site, and reevaluate the need for a second system if the need arises in the future. Council Member Mahon seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye: Motion Carries*

Council Member Pfeifer moved to adjourn the meeting at 12:19 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:



Tami Testa ~ City Clerk

Minutes approved by:



Bruce Gardner ~ Mayor

