

CITY OF COUNCIL
Council Emergency Service Building
Meeting Minutes
February 9th, 2021

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

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

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on January 12, 2021
- 2) Approval of Regular & Special Bills
- 3) Approval of Financial Statements
- 4) Approval of the Agenda

*Council President Huter moved to approve the Consent Agenda. Council Member Stoker 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

- Transfer switch located at the new WWTP will not switch over to the generator. In the process of being fixed.

ENGINEER – Andrew Kimmel, Great West Engineering

- A water planning grant from USDA wrapping up the finish touches on the application.
- The lagoon curtain and fence should be done in March, weather permitting.
- Two additional sewer pipe segments qualify for replacement using remaining USDA grant funds.

CITY CLERK – Tami Testa, City Clerk

- Onsite audit is scheduled for March 11th, 2021
- Testa received an inquiry about a possible new business going in at 204 Illinois Ave. The business is a satellite bladesmithing shop. The location is zoned commercial. The council and staff discussed possible issues with the location due to noise, fire hazard, access to a 4' water line in order to have a sprinkler system, and whether or not this type business is the right fit for the location. Clerk Testa will reach out to the business owner for more clarification.

REGULAR AGENDA

1. AUTHORIZING RESOLUTION #2021-01 AUTHORIZING THE MAYOR TO SIGN ALL APPLICATIONS, GRANT AGREEMENTS & OTHER DOCUMENTS RELATED TO WATER PLANNING GRANT

Council President Huter made a motion to approve Resolution #2021-01. Council Member Stoker seconded the motion. Roll Call on the motion results as follows: YEA: Huter, Pfeifer, Stanford, and Stoker: Motion Carries

2. PURCHASE OF USED SHERIFF'S 2014 FORD F150XL

Council President Huter made a motion to approve the purchase of the 2014 Ford F150 pickup for \$6,900.00 from the Adams County Sheriff's Department. Council Member Stoker seconded the motion. Roll Call on the motion results as follows: YEA: Huter, Pfeifer, Stanford, and Stoker: Motion Carries

Council President Huter moved to adjourn the meeting at 6:50 pm Council Member Pfeifer 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

