

CITY OF COUNCIL
Meeting Minutes
June 9, 2020

BUDGET WORKSHOP -6:00 P.M

Council Members Present: Mayor Gardner, Council President Huter, Council Member Pfeifer, Council Member Stanford, Council Member Stoker

Present: Andrew Kimmel, City Engineer, Julie Pate, Caleb Shumway, Pat DeHaas, Nera Watson, and Tami Testa

PROPOSED/TENTATIVE FY 2020-2021 BUDGET

Clerk Testa presented the budget packet and discussed a few things that she needed them to review and decide upon. After the discussion was had amongst the council members they agreed to the following items. This will now allow Clerk Testa to finish the budget.

- 3% COLA for all employees
- 5% increase for both current active user water base rate and system maintenance fee.
- 3% increase for both current active user sewer rate and system maintenance fees.
- 3% Property Tax Increase

CALL TO ORDER: Mayor Gardner called the regular meeting to order at 6:40 p.m.

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

CONSENT AGENDA:

- 1) Minutes of the Council Meeting on May 12, 2020
- 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 Stanford seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye: MOTION CARRIES

REPORTS

Pat DeHaas – Public Works Supervisor

- Reviewing Stibnite Foundation grant applications. Will take part in a conference call tomorrow to further discuss the applications.
- Working on the airport fence and weeds throughout town.
- Water leak fixed at the new bus barn location. They managed to hit the white house abandoned service line.

ENGINEER – Andrew Kimmel

- Wastewater project moving along slowly.
- We have received some complaints about road closure signs and mud on the pavement.
- Removing sludge from the lagoon for land application on Mike Paradis property.
- The Block wall at the new lagoon building should be finished by mid-July.

CITY CLERK – Tami Testa, Clerk

- No Report Given

REGULAR AGENDA

1. **RITTER SUBDIVISION- STEVE & WENDY OGDEN**

This agenda item is tabled until further notice at the Ogden's request.

2. **202 CENTRAL DELINQUENT WATER/SEWER BILL – NERA WATSON**

Nera explained to the council she purchased the property next door and acquired a past due water/sewer bill along with back taxes. Nera feels she is doing the community a favor by purchasing and tearing the house down. She would like to pay a \$1000.00 on the bill and would like the council to wave the remaining balance owed. *Council President Huter made a motion to stop billing her system maintenance fees each month. Allowing her to set up a payment plan for the balance owed. Once the bill is paid in full Pat will inspect to make sure the sewer line is capped off properly. Once that is done the water/sewer services at this location can be signed off from and removed. Council Member Pfeifer Seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*

3. **CONDITIONAL USE PERMIT APPLICATION (AREA OF IMPACT/ADAMS COUNTY)**

Mahon Logging applied for a Conditional Use Permit with Adams County to crush rock. They have already had two conditional use permits approved at this site in the past. The City of Council is in the Area of Impact and was sent notification of the CUP application from Adams County for comment. After discussion the council had no issues with the application and will have staff issue formal notice to the county. *Council President Huter made a motion to submit written confirmation to the county that the City of Council has no issues with the conditional use permit application. Council Member Stoker Seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries*

Council Member Huter moved to adjourn the meeting at 7:08 pm. Council Member Stanford seconded the motion. Voice vote indicated no opposition to the motion with all members voting aye. Motion Carries

Minutes submitted by:


Julie Pate ~ Deputy City Clerk

Minutes approved by:


Bruce Gardner ~ Mayor