COUNCIL MEETING MINUTES

JUNE 1, 2020

7:00 PM

Call to Order- Mayor Terry Mead

Roll Call- Mayor Terry Mead; Paul Umble; Chris Mead; Joyce Link; Marisa Mommens-PRESENT. Lakin Dill; Joel Cross- ABSENT

Pledge of Allegiance led by Mayor

AGENDA CHANGES:

- 1. Street Closes for Fourth of July Celebration.
- 2. Utility Shut offs.

OLD BUSINESS:

1. March 30, 2020 Minutes

Motion #1 Paul motioned to accept; Joyce seconded. 3-0

PUBLIC COMMENTS: none

Mayor Terry Mead stated that the water tower will be down for maintenance next week. Will send out notification of this.

NEW BUSINESS:

- 1. Ordinance 347- Fences.
 - Tabled until next meeting for council to review more.
- 2. Resolution 97- Renaming second Resolution 95 to 95-1
 - Motion #2 Paul motions to approve; Chris seconded. 3-0
- 3. Approval of Checks 4374, 4376-4382 and Charles Suchy bill.
 - Motion #3 Paul motions to approve checks; Joyce seconded. 3-0
 - Motion #4 Joyce motions to approve bill; Paul seconded. 3-0
- 4. City Wide Clean up
 - **Motion #5** Chris motions to hire Anspaugh July 10th at Noon to July 12th at 2pm for \$160 per load plus landfill fee; Paul seconded. 3-0
- 5. Hammeke Electric- Water tower electric and controls.

 Tabled, awaiting response of questions from the accountant.

- 6. Street closes for fourth of July celebration. Marla Johnson road closed. Consensus 3-0
- 7. Utility Shut offs

Motion #7 Paul motions to send citizens a notice that disconnects will resume in 45 days from this day; Joyce seconded. 3-0

DEPARTMENT REPORTS

- 1. Fire Chief report- none
- 2. Treasurers Report- Consensus
- 3. Clerk Report- Consensus
- 4. Maintenance Report- Consensus

 Maintenance asked for 6 new meters a month until we have all new meters for the town.

Tabled, awaiting response of questions from the accountant.

WORK SESSION

Discussion of: Maintenance of Ash Creek Tributary B Upcoming budget hearing Water infiltration in waste system Noxious Weeds

Motion #8 Chris motions to Adjourn; Paul seconded. 3-0

Meeting Adjourned 7:57pm

Minutes approved on 3 Aug 2020

Mayor, Terry Mead

City Clerk, Marisa Mommens