

## COUNCIL MEETING MINUTES

SEPTEMBER 14, 2020

7:00 PM

**Call to Order-** President of Council Paul Umble

**Roll Call-** Paul Umble; Joyce Link; Joel Cross; Marisa Mommens- PRESENT

Chris Mead- PRESENT BY PHONE

Mayor Terry Mead; Lakin Dill- ABSENT

**Pledge of Allegiance:** led by President of Council

**AGENDA CHANGES-** none

**PUBLIC COMMENTS-** none

### OLD BUSINESS:

1. Minutes 07-06-20; 08-03-20; Budget 08-10-20; Special 08-10-20  
**MOTION #1** Joyce motioned to accept 07-06-20 minutes; Joel seconded. 3-0  
**MOTION #2** Chris motioned to accept 08-03-20 minutes; Joyce seconded. 3-0  
**MOTION #3** Joyce motioned to accept Budget 08-10-20; Chris seconded. 3-0  
**MOTION #4** Joyce motioned to accept Special 08-10-20; Chris seconded. 3-0  
(All four motions had one Abstention, required from absence)
2. Sewer Access Road  
**MOTION #5** Paul moves to approve 18 tons of Crushed concrete, up to \$1,350.00; Joyce seconded. 4-0
3. Purchasing Policy- tabled

### NEW BUSINESS:

1. Fence Variance- tabled pending resolution
2. Mitigation Plan  
**MOTION #6** Chris motions to accept Resolution 99; Joel seconded. 4-0
3. Checks for approval  
**MOTION #7** Joyce motions to approve checks 4430-4448, except voided check 4437; Joel seconded. 4-0

### DEPARTMENT REPORTS:

1. Fire Chief Report- consensus  
**MOTION #8** Joyce motioned to purchase up to 10 pagers with programming for up to \$1,300.00 for the fire department; Joel seconded. 4-0
2. Treasurers Report- consensus

3. Clerk Report- consensus

Purchasing updated building code books- tabled

**MOTION #9** Chris motioned to reimburse Yvonne for stamps in the amount of \$35.00;

Joel seconded. 4-0

4. Maintenance Report- consensus

Purchasing storage/ Tractor attachments/ Tools- tabled

**MOTION #10** Joyce motions to Adjourn; Joel seconded. 4-0

Meeting Adjourned 8:14pm

Minutes approved on 10-05-20

Mayor, Terry Mead 

City Clerk, Marisa Mommens 