

## COUNCIL MEETING MINUTES

DECEMBER 07, 2020

7:00 PM

**Call to Order-** Mayor Terry Mead

**Roll Call-** Mayor Terry Mead; Paul Umble; Chris Mead; Joyce Link; Joel Cross; Marisa Mommens- PRESENT

Lakin Dill-PRESENT by facetime video

**Pledge of Allegiance:** led by Mayor

**AGENDA CHANGES-** Add wages for non-elected personnel to new business number 1, moving the existing numbers down one.

**PUBLIC COMMENTS-** none

### OLD BUSINESS:

1. Consider approval of Minutes 11-02-20

**MOTION#1** Chris moved to accept 11-02-20 minutes; Paul seconded. 3 yes, 2 abstentions

2. Purchasing Policy

Ready to take to attorney- Consensus

3. Purchasing New Code Books

**MOTION#2** Joyce moved to adopt Ordinance #348; Lakin seconded. 5-0

4. Water Leak Amendment

**MOTION#3** Paul moved to adopt Ordinance #349 with correction of 5 Units; Chris seconded. 5-0

5. C.D. Maturity Dates

**MOTION#4** Chris moved to rollover CD# 2840 until the next period 01-11-22; Paul seconded. 5-0

### EXECUTIVE SESSION: Wages for non-elected personnel

**MOTION#5** Paul moved to go into Executive session for wages for non-elected personnel for four minutes at 7:21pm; Chris seconded. 5-0

**Call to Order-** Mayor Terry Mead, 7:25pm

### NEW BUSINESS:

1. Wages for non-elected personnel

**MOTION#6** Paul moved to raise James Oberle pay to \$20.00 an hour starting 11-10-20; Joyce seconded. 5-0

2. Checks to consider approval

**MOTION#7** Paul moved to approve checks 4474-4486; Lakin seconded. 5-0

3. GAAP Waiver

**MOTION#8** Chris moved to adopt Resolution 102 for the GAAP waiver; Joyce seconded. 5-0

4. Request by citizens to alter utility bill

**MOTION#9** Chris moved to approve bill adjustment for account# 053; Paul seconded. 5-0

**MOTION#10** Paul moved to approve bill adjustment for account #191; Joyce seconded. 5-0  
Consensus to not approve bill adjustment for account #255 due to not qualifying.

5. Thrasher Quote

**MOTION#11** Joyce moved to accept option #3 for \$2,937.94; Paul seconded. 5-0

6. Year End Transfers

**MOTION#12** Chris moved to transfer to General fund \$5,000.00 from Sewer fund; Paul seconded. 5-0

**MOTION#13** Chris moved to transfer to Fire Department Reserve Equipment fund \$5,000.00 from General Fund; Paul seconded. 5-0

**MOTION#14** Chris moved to transfer to Equipment Reserve Fund \$5,000.00 from General Fund; Joel seconded. 5-0

**MOTION#15** Chris moved to transfer to Equipment Reserve Fund \$2,500.00 from Sewer Fund; Joel seconded. 5-0

**MOTION#16** Chris moved to transfer to Sewer Reserve Fund \$2,500.00 from Sewer Fund; Paul seconded. 5-0

**MOTION#17** Chris moved to transfer to Water Reserve Fund \$5,000.00 from Water Fund; Joyce seconded. 5-0

**MOTION#18** Chris moved to transfer to General Fund \$10,000.00 from Water Fund; Paul seconded. 5-0

**DEPARTMENT REPORTS:**

1. Fire Chief Report-none

**MOTION#19** Paul moved to pay past approved sick time; Lakin seconded. 5-0

Consensus to rollover current employees sick and vacation time into next year.

2. Treasurers Report- Consensus

Consensus for Marisa and Yvonne to apply for scholarships for the spring CCMFOA conference.

Consensus to be closed Christmas Eve.

3. Clerk Report-consensus

4. Maintenance Report- consensus

**MOTION#20** Paul moved to approve purchase of two 16-foot cattle gates for \$119.99 each; Lakin seconded. 5-0

**MOTION#21** Paul moved to accept bid of \$4,820.00 for 40K BTU shop heater; Chris seconded. 5-0

**ADJOURNMENT:**

**MOTION#22** Paul moved to Adjourn; Lakin seconded. 5-0

Meeting adjourned 8:12pm

Minutes approved on 1-11-2021

Mayor, Terry Mead 

City Clerk, Marisa Mommens 