

## APPROVED MINUTES

The City Council held Council Meeting #1588 on Monday, October 4th, 2021, in the Council Chambers at City Hall.

### Call to Order:

The meeting was called to order at 7:00 pm by Mayor Peggy Williams.

The Pledge of Allegiance was completed, and Roll Call commenced. Present were Mayor Peggy Williams, Council President Zimmerman, Councilors Gary Beach, Rob Dufficy, Zachariah McNew, Kristin Smith, Hugh Taylor, City Administrators Jim Hammons, and Samuel Sikes.

Mayor Williams welcomed all present and prayer was offered by Bill Sonntag.

Approve City Council Minutes #1585 dated 20 September 2021. Councilor Zimmerman **MADE A MOTION** to approve and Councilor Smith **SECONDED**.

Councilors Beach, Dufficy, McNew, Smith, Taylor and Zimmerman voted **FOR**.

**MOTION PASSED.**

Approve City Council Minutes #1586 dated 20 September 2021. Councilor Zimmerman **MADE A MOTION** to approve and Councilor Beach **SECONDED**.

Councilors Beach, Dufficy, McNew, Smith, Taylor and Zimmerman voted **FOR**.

**MOTION PASSED.**

### Announcements:

Mayor Williams introduced the new Building Inspector, Walter Snyder, who gave a brief bio to the Council.

### Committee Reports:

**City Administrator:** Jim Hammons reported that there are only 4 or 5 more items left to complete the Water Systems Improvements project. Tina Oliphant and Mike Fraser are working on completing the paperwork for submitting a new CDBG Grant request for the sewer department. The County Forrester is working with the city on Fire Wise projects to remove bug killed timber on city property.

Mayor Williams announced that there would be a meeting next Tuesday on the 12<sup>th</sup> of October as the Second Meeting for the CDBG Grant process at 6pm.

**Water/Sewer:** Councilor Zimmerman echoed Jim Hammons with the current projects.

**Zoning Commission:** Councilor Smith reported no quorum cancelled the meeting on the 21<sup>st</sup> of September.

**Park District Manager of Projects:** Tony Petrusa, 559 Florence, updated the Council that City Pool options were still being discussed and added that the current research would be valuable in the future as the project is on life support without volunteers to help out. Section 16 of the Flower Creek Recreational Plan is being finalized and the City now has right of way through USFS land to the Dam. The Parks Board will be meeting again on the 13<sup>th</sup> and also need volunteers. Councilor Beach confirmed that the meeting will be at 6pm in the Council Chambers.

Councilor Zimmerman confirmed that the mitigation on the spoils pile had not yet started due to manpower shortages in the City. Councilor Smith announced vacancies on the Planning and Zoning Boards.

**Public Comment on Non- Agenda Items:**

None.

**New Business:**

**Approve claims and payroll for September 2021.**

Councilor Beach **MADE A MOTION** to approve the claims and payroll and Councilor Smith **SECONDED**.

Councilors Beach, Dufficy, McNew, Smith, Taylor, and Zimmerman voted **FOR**.

**MOTION PASSED.**

**Approve all business licenses received to date.**

Mayor Williams read over the requests from M.V.P. Control, Stephens home health & cleaning services, and Tettenhorst Construction.

Councilor Smith **MADE A MOTION** to approve the licenses and Councilor Beach **SECONDED**.

Councilors Beach, Dufficy, McNew, Smith, Taylor, and Zimmerman voted **FOR**.

**MOTION PASSED.**

**Unfinished Business:**

**IP negotiations.**

Mayor Williams asked if any Councilors had contact with Attorney Allen Payne. No responses were offered.

**American Legion Auxiliary #97 – Statue in cemetery repairs. (In Committee)**

Mayor Williams reported that the item was still in committee and Councilor Smith stated that there would be a meeting soon to decide on a recommendation.

**Lower Reservoir sampling building/generator purchase or donation.**

Tony Petrusha spoke to the Council as to the financial benefits that Turner Mountain brings to the community and reiterated the desire to have the generator building donated to the group.

Mayor Williams stated that the draft Resolution to sell the building as surplus was being looked at by the City Attorney and a list of items to be auctioned is currently being put together.

**Noble excavation request for easement by Sewage Treatment Plant. (In committee)**

Councilor Zimmerman reported that there was no meetings due to COVID infections.

**City Council Committee Reassignments.**

Councilor Zimmerman will discuss the assignments later tonight with Councilor McNew.

**General Comments from the Council:**

Councilor Taylor confirmed that the next Council meeting was going to be on the 12<sup>th</sup> at 6pm and Mayor Williams confirmed that Jim Hammons would be at the county starting on the 12<sup>th</sup>.

Councilor McNew thanked everyone for helping learn the ropes. Council President Zimmerman spoke with the Councilors on new seating assignments which are proposed.

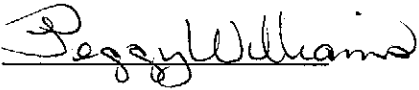
**Adjournment:**

Councilor McNew **MADE A MOTION** to adjourn and Councilor Taylor **SECONDED**.

Councilors Beach, Dufficy, McNew, Smith, Taylor, and Zimmerman voted **FOR**.

**MOTION PASSED.**

Mayor Williams adjourned the meeting at 7:23 pm.



Mayor Peggy Williams

Attest; \_\_\_\_\_



City Administrator Samuel Sikes