**January 14, 2025**

The Kinross city council met on January 14, 2025. The meeting was called to order at 7:00 P.M. City members B. Mast, C. Sanderfeld, C. Gehman, and J. Tate were present along with Mayor Pro Temp L. Mast and city employee Wildeboer.

The December minutes were read, and a motion was made to approve the December minutes by J. Tate and seconded by C. Sanderfeld. Motion carried unanimously.

Mayor pro temp L. Mast went over the bills that were to be paid. Most of the bills were the regular monthly bills along with the past due Russ quarterly bill and the bill for the yearly payroll taxes due. Motion was made to pay the bills by J. Tate and seconded by B. Mast. Motion carried unanimously.

Old Business:

1. Council member B. Mast reported that the city attorney Trev Temple did go over some of the process for nuisance properties. It is a long process, and we would need him to come to a city meeting to go over this. We will table this for a later time.
2. L. Mast updated about the website for the city. It will cost around $200 and would like to be able to use the city checking account to get it set up and for renewal. Motion was made by J. Tate and seconded by B. Mast. Motion carried unanimously.
3. The ordinance binder needs to be updated to put on the website. L. Mast purchased some office supplies to update the book. Presented a bill for $14.02 for reimbursement. Motions was made by B. Mast and seconded by J. Tate. Motion carried unanimously. B. Mast donated a printer to the city so we can print/copy paperwork if needed at city hall.

New Business:

1. Need to remove Daryl Gehman from the checking/savings account since he resigned as of December 31st, 2024. Motion was made by B. Mast and seconded by L. Mast. Motion carried unanimously.
2. B. Mast informed the city about digital speed sigs that the state will put up on Hwy 22 at each side of the city. They are free to the city and all the city is responsible for its upkeep. They do run around $5,000 if destroyed. Motion was made to have them installed by L. Mast and seconded by C. Sanderfeld. Motion carried unanimously.
3. City employee Wildeboer went over the street finance report and the budget reports that were due on December 1st. Also reported the next budget will be starting next month.
4. A motion was made to appoint B. Mast as the Mayor. All council members voted to appoint B. Mast. B. Mast resigned as a council member and was sworn in as mayor.

A notice will be posted for anyone interested in being appointed as a council member. There were two residents at the meeting that might be interested. Both Nikki Sisson and Linsdey Gillespie will speak with council members and will decide next meeting.

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| **FOR PERIOD Dec 11, 2024 – Jan 14, 2025** |
| **Amount** | **Payee** | **Amount** | **Payee** |
|  $ 206.20 | Alliant Energy-City Hall  | $ 33.25 | WRWA |
|  $ 323.09 | Alliant Energy-Street Lights | $ 210.00 | Cox Sanitation |
|  $ 141.48 | Russ | $ 200.00 | Savings Transfer |
|  $ 14.04 | L. Mast - Binder | $ 531.53 | IRS payroll Tax |
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| **Total** | **$ 1,659.59** |  |  |
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A motion was made by L. Mast, seconded by C. Gehman to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:28 P.M. The council will meet next for their regularly scheduled council meeting on February 11, 2025, at 7:00 P.M. in city hall.

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Mayor Ben Mast City Clerk Tracey Wildeboer