

SPECIAL TYNDALL CITY COUNCIL MEETING
6:30 p.m. Monday, April 14, 2022

Mayor Elsberry called the special meeting to order at 6:30 pm, held at the city office with councilmen K. Ranek, Skorpik, Soukup, Chester, Stepka present, and J. Ranek conf call. Also present was reporter Becky Tycz, police officer Kelly Young, city finance officer Cathy Cuka. Guests Holly McCann, Donna Horkney, Adrianna Petersen, Beca Meyers.

Holly McCann discussed the six city planters located on Main Street. City makes a \$500.00 donation to the Tyndall Chamber of Commerce towards the cost of the planters. Hometown Floral would continue to plant the flowers in the pots for \$60.00 per pot, but will no longer water them for free. McCann asked Council about Tyndall Chamber of Commerce hosting a fundraiser to help fund the planters annually. No decision was made.

Adrianna Petersen discussed to not close the daycare center, located at 611 W 14th Avenue, on July 31, before her lease expires end of October 31. The daycare center is the only state licensed facility in Tyndall. Mayor Elsberry stated the building committee at the Bon Homme School District is interested in purchasing the daycare center. No decision was made.

Public comment. Becca Meyers stated her interest in in the daycare center, to move her daycare business from her home to the daycare center located at 611 W 1th Avenue.

Mayor Elsberry discussed a letter received by the Paralyzed Veterans of America.

Moved by K Ranek, second by Chester to approve the results of the election as follows: Ward 1, Rod Skorpik 46, Michael Cuka 42. K Ranek, Soukup, Chester, Stepka, J Ranek voted in favor of and Skorpik abstained. Motion carried.

Motion by Stepka, second by Soukup to rescind April 4 motion to approve swim team expenses requested by Kendra Krueger: purchase laptop computer \$400-\$500; pay for head coach to be hourly instead of salary, estimate hours 24-30 hours per week for six weeks; and dues for swim team members, no amount provided except 2021 cost was \$15 per member for a total of \$750. Rescinded because the items were no on the agenda at least 24 hours before the meeting. All voting in favor of. Motion carried.

Motion by K Ranek, second by Stepka to approve the request for swim team to purchase a laptop computer, cost not more than \$500.00; and approve cost of dues for each swim team member for the 2022 season, unknown cost. Supplemental appropriation will be made to the 2022 budget, once costs are known. All voting in favor of. Motion carried.

Finance officer reported the donations given to the city departments in prior years are unknown of the amounts and if the donations were spent or obligated. Prior years the donations were recorded into the city's general fund and the amounts were not carried over into the next year. Council can request for the finance officer to look into this, which Council did not request finance officer to do so. The finance officer is setting up restricted accounts for each city department where donations will be recorded. The donation amounts will then be carried over to the next year, if not spent.

Finance officer reported donations made to the city for the following departments: anonymous donations made to: Library \$400; Fire Department \$500; Tyndall Cemetery \$500; Ambulance \$500.

Motion by Soukup, second by J Ranek to increase the hours for the deputy finance officer, Connie Sip, to 32 hour per week. All voting in favor of. Motion carried.

Motion by Stepka, second by Soukup to advertise for a part time position in the finance office, advertise for part time position for up to 20 hours per week at \$13.00. Soukup, Stepka, J Ranek, K Ranek voted in favor of and Chester and Skorpik voted against. Motion carried.

Moved by Stepka, second by Soukup to adjourn at 7:50pm. All voting in favor of. Motion carried.

Mike Elsberry, Mayor

Attest: _____
Cathy A. Cuka, Finance Officer