

December 8, 2020

Meeting was called to order at 6:00 PM by Mayor Kelly. All board members were present: Jim Meyer, Darby Grace, Brian Hunt, and Matt Rohlmeier. Also present were Angie Lightner, Roy Adams, Ron Hochreiter, Scott Conn, Kay Wilson, Skyeler Rohlmeier, Collette Parry, and Martha Greeley.

Board members agreed to receiving the minutes. Motion to approve the minutes as submitted was made by Darby and seconded by Jim. Motion carried on a roll call vote: Jim Meyer – yes, Darby Grace – yes, Brian Hunt – yes, and Matt Rohlmeier – yes.

Roy Adams and Ron Hockreiter were guests to talk about the lagoon. Roy has been here several times with repairs to the lagoon and Ron is an engineer with Schulte Engineering. Our last test results were high and with no flow we can't retest. They are here to talk to about an aeration system for the lagoon. We will also have to get valves fixed. Once water level gets back up, we can start running some tests to see if this system will work best for our lagoons. Angie needs to find out what strings are attached to the grant that we have. Ron will get Scott a list of info to start working on. Ball park number are 160,000-180,000 and up to 200,000 with fixing the valves. It will be a 12-to-15-month process.

Angie gave the financial report. We were up for the month and we were able to save the 11,400 for the month of November. We now have enough saved for the first 3 bond payments of 2021. Angie did explain that we may not be able to make the full 11,400 for December with having to pay for the audit and the Mayor/Council checks plus all the normal bills. Angie gave the Mayor and Councilmen their checks. Angie had received a couple Christmas cards in the mail so she shared them. She also received a letter from a company called Courtmoney. This company is a credit/debit card service that provides services for municipalities. Angie has talked to other towns/city clerks that use this company and everyone had great things to say about it. There is no charge to the city, this company charges the customers when they use the service. Darby made a motion to set up Courtmoney for the city. Seconded by Matt. Motion carried on a roll call vote: Jim Meyer – yes, Darby Grace – yes, Brian Hunt – yes, and Matt Rohlmeier – yes.

Scott gave the Foreman report. See attached report. As temperatures drop, we need to look into estimating so that the meters don't break and water lines don't freeze. Matt asked if Angie would check into a way of setting the estimations to 3 months versus the one month they do now. Angie will contact American Business Software to see what can be changed. Scott discussed asphalt. MODOT uses a place out of Kansas City that allows them to lay a cold mix and seems to be working for them. He thinks its around \$70.00/ton. Board granted Scott's request to call and get prices for the city to use. The marry-go-round at the park has been torn up and will have to be removed.

Brian discussed the minimums and charging to accounts when they move from one place to another. Brian made a motion to not charge two meters the minimum when the customer moves from one property to another. Seconded by Jim. Motion carried on a roll call vote: Jim Meyer – yes, Darby Grace – yes, Brian Hunt – yes, and Matt Rohlmeier – yes.

Scott talked about the red city truck and the repairs that need to be made with it. 4 manifold bolts are broken. Matt has talked to Beemers and it will be 300-400 dollars to fix it. He will also talk to Geisken Welding and Repair to see which is the best and fastest way to go.

Jim talked about Christmas Bonuses. Jim made a motion to give Scott, Skyeler, and Angie a \$100.00 Christmas Bonus. Seconded by Brian. Motion carried on a roll call vote: Jim Meyer – yes, Darby Grace – yes, Brian Hunt – yes, and Matt Rohlmeier – yes.

Ordinance 584, an Ordinance for Setting and Regulating of Manufactured, Mobile, Tiny (Skid) Homes was discussed. Angie had added or changed the information that was requested by the board. She also stated that she had sent this to the city attorney for review and hasn't heard back from her. Angie also suggested adding a grandfather clause, a remodel clause, and a lot size section to the ordinance. This are all topics Angie added to the email that was sent to the attorney. Discussion was held and the ordinance was tabled to the January meeting.

The council also asked Angie to talk to Taryn about our animal ordinance. Ask who is grandfathered, and how to enforce it going forward.

Ordinance 585, an Ordinance Regulating Parking on Corners, on the Streets and Sides of Streets During Road Repairs and During Snow Removal was discussed. Angie read the ordinance in full for everyone. Motion to accept the first reading was made by Jim and seconded by Darby. Motion carried on a roll call vote: Jim Meyer – yes, Darby Grace – yes, Brian Hunt – yes, and Matt Rohlmeier – yes. Darby made a motion to accept the second reading by title and direct the Mayor to sign. Seconded by Matt. Motion carried on a roll call vote: Jim Meyer – yes, Darby Grace – yes, Brian Hunt – yes, and Matt Rohlmeier – yes. Ordinance was signed by Mayor and City Clerk.

No reason to go into closed session at this time. Matt made a motion to adjourn and it was seconded by Darby. Motion carried on a roll call vote: Jim Meyer – yes, Darby Grace – yes, Brian Hunt – yes, and Matt Rohlmeier – yes.

Adjournment 8:11 PM

Angie Lightner  
City Clerk

Dean Kelly  
Mayor