

# City of McClelland

## Council Meeting

December 19, 2023

7pm

Town Hall

Regular session called to order by Mayor: Mitch Kay

Roll Call: Andy Farrell, Tim Farrell, Kris Magnuson, John Springhower, Dan Williams

Members Present: Andy Farrell, Tim Farrell, Kris Magnuson, John Springhower, Dan Williams

Members Absent: none

Minutes of the regular session held November 19,2023 were read. Motion to approve as read by Kris Magnuson, 2<sup>nd</sup> by Dan Williams. All in favor. Carried

Motion by Andy Farrell to allow the following claims, second by Tim Farrell. All in favor. Carried.

MidAmerican Energy	=	\$ 641.31
R&S Waste; 58 x 12.75=39.50 + 50 dumpster +fsc 78.95	=	\$ 868.45
Regional Water; Hall M21, M75 bldg, & M07Park	=	\$ 106.00
Marne Elk Horn Communications; Hall Ph/Fax/Internet	=	\$ 134.64
SAMS Club; membership \$110.00+ santa \$13.10	=	\$ 121.10
UFS ; propane 270.20gal + 250gal x1.52	=	\$ 691.64
Will Tiarks; mowing 2023 7x 82.50	=	\$ 577.50
Nationwide; clerk bond	=	\$ 100.00
Menards	=	\$ 77.88
Pott County Auditor; 2023 Election	=	\$1000.00
Wahle Inc; more lights for Tree in the park	=	\$ 428.00
Kris Magnuson; reimb for Christmas tree for hall	=	\$127.33
Denise Magnuson; reimb for Santa sacks	=	\$ 201.92
2023 Payroll	=	\$ 4140.00
<b>Total Claims:</b>		<b>\$ 9215.77</b>

### Old Business:

- Election Nov 7
- Street Financial Report completed Resolution FY24.406
- Annual Financial Reported completed Resolution FY24.407

### New Business

#### Payroll

- Motion to approve the 2023 City Payroll Dan Williams, 2<sup>nd</sup> Kris Magnuson. Roll call =All in favor. No nays. Carried.

Farrell, Andy	council member	\$ 150.00
Farrell, Tim	council member	\$ 135.00
Magnuson, Kris	council member	\$ 165.00
Springhower, John	council member	\$ 120.00
Williams, Dan	council member	\$ 120.00
Kay, Mitch	Mayor	\$ 650.00
Magnuson, Denise	City Clerk	\$2800.00

Total 2023 City Payroll= \$ 4140.00

- Spray Insulation Bids; still in the works
- 1<sup>st</sup> Qtr 2024; ordinance review w/ council members to be scheduled.
- John Springhower resigning from council.

Motion to adjourn by Dan Williams, second by Kris Magnuson. Carried

Denise Magnuson, Clerk

Beginning Balance: \$ 376,960.07

Deposits: \$

Withdrawals: \$

Ending Balance: \$