

# City of McClelland

## Council Meeting

January 16, 2024

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, Tim, Kris, Dan  
Members Absent: John Springhower,  
Swearing in of council / mayor.

Minutes of the regular session held December 21, 2023 were read. Motion to approve as read by Kris Magnuson, 2<sup>nd</sup> by Tim Farrell. All in favor. Carried

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

MidAmerican Energy	=	\$637.37
R&S Waste; 58x12.75 Garbage \$739.50 dumpster \$50 + FSC \$ 80.23 . +.25	=	\$ 868.45
Regional Water; Hall M21, M75 bldg, & M07Park	=	\$ 106.00
Marne Elk Horn Communications; Hall Ph/Fax/Internet	=	\$ 144.65
Home Agency Ins. Qtrly insurance premiums	=	\$ 4214.00
	=	
<i>Total Claims:</i>		<u><u>\$5,970.47</u></u>

### Old Business:

- Spray insulation bids still in process
- 1<sup>st</sup> QTR 2024 Ordinance review still to be scheduled.

### New Business

- Resignation of John Springhower; Motion by Andy Farrell to accept the resignation, 2<sup>nd</sup> Tim Farell. All in favor. carried
- Motion to appoint next greatest number of votes from election to Sam Magnuson; Motion by Andy Farrell, 2<sup>nd</sup> by Kris Magnuson. Roll call = all ayes, no nays. Motion carried.
- New Bids for heating + a/c in new building office;
  - Price Cooling bid \$ 15990
  - Doug Munn bid \$ 9500
  - Motion by Kris Magnuson to accept the bid from Doug Munn, 2<sup>nd</sup> by Andy Farrell. All in favor. carried

Motion to adjourn by Sam Magnuson, second by Kris Magnuson. Carried

Denise Magnuson, Clerk

Beginning Balance: \$ 376,098.17  
Deposits: \$19,262.60  
Withdrawals: \$ 11,874.38  
Ending Balance: \$ 383,486.39

Upcoming events;