**City of Latimer**

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Mark Johansen, Mayor

Melissa Simmons, City Clerk

The regular meeting of the Latimer City Council was called to order on March 9, 2022 by Mayor Mark Johansen at 6:30 pm at Latimer City Hall. Council members Randy DeBour, Catherine Crooks, Landon Plagge, Eric Bruns and Elizabeth Symens all answered roll call.

Mayor Johansen led all in attendance in the Pledge of Allegiance, followed by a motion by DeBour to approve the agenda with the correction of the liquor license being for Latimer Golf instead of Latimer Community Grocery. This motion was seconded by Bruns and passed unanimously.

Director of City Maintenance reported that a new garage door was ordered for the west door of the shop, the cables came off it and upon fixing it, King Construction noticed the bearings were going out. Hoping to have the new opener this week. North Central Building Supply gave a tentative arrival date of March 14th for the new cabinets for the Community Center. If they end up coming in, demolition will start after Over 60s meeting on the 15th.

The City Clerk reported that she prepared several letters for the Code Enforcement Officer and worked on the budget amendments. She wants to review them one more time before presenting them to the council next month.

Plagge made a motion to approve the minutes from the February 16, 2022 and was seconded by Symens. Motion passed unanimously.

DeBour made a motion to approve the bills to be paid and was seconded by Crooks. Motion passed unanimously.

A motion was made by Bruns to approve the updated Mayoral appointments for 2022 and was seconded by Crooks. Motion passed unanimously.

Symens made a motion to approve the liquor license for Latimer Golf effective 4/1-10/1 and was seconded by DeBour. Motion passed with majority as Plagge abstained due to conflict of interest.

Latimer Community Grocery requested a letter of support for their application for the American Rescue Plan Act. DeBour made a motion to send a letter of support to Latimer Community Grocery and was seconded by Crooks. Motion passed with majority as Plagge abstained due to conflict of interest.

Green Acres requested a letter of support for their application for the Partnerships for Climate-Smart Commodities grant. Their hope is to create a few jobs to help the local community and invest a large amount of money in the local community. Crooks made the motion to approve the letter of support and was seconded by Bruns. Motion passed with majority as Plagge abstained due to conflict of interest.

Spring Clean up was set for April 29 and 30. The prices will be the same as last year, $10 for each appliance and $25 for each TV or Computer Monitor to be picked up after noon Friday, April 29th and the remaining junk to be picked up on April 30th.

The first readings of Ordinance 3-3-66 Recreational Vehicle & Trailer Parking and 3-3-67 Tow Away were held followed by a motion by DeBour to approve the Ordinances as read. This motion was seconded by Symens and passed with a unanimous roll call vote.

Plagge made a motion to waive the 2nd and 3rd readings of Ordinance 3-3-66 and 3-3-67. This motion was seconded by Bruns and passed with a unanimous roll call vote.

At 7 pm, Bruns made a motion to open the public hearing for the proposed budget for fiscal year 2023 and was seconded by Plagge. Motion passed unanimously with a roll call vote. No community members were present so DeBour made a motion to close the public hearing and was seconded by Crooks. Motion passed unanimously with a roll call vote.

Following the public hearing, Plagge made a motion to Resolution 2022-06 approve and adopt the proposed budget for fiscal year 2023. This motion was seconded by Bruns and resolution passed with a unanimous roll call vote.

Resolution 2022-05 approving the monthly transfers starting January 1, 2022 was approved with a motion made by Plagge and was seconded by Symens. Resolution passed with a unanimous roll call vote.

Bruns made a motion at 7:15 pm to adjourn the meeting and was seconded by Symens. Motion passed unanimously.

Mark Johansen, Mayor

ATTEST

Melissa Simmons, City Clerk