**City of Latimer**

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Mark Johansen, Mayor

Melissa Simmons, City Clerk

The Latimer City Council met in regular session on Wednesday, April 13, 2022 at Latimer City Hall. Mayor Mark Johansen called the meeting to order at 6:30 pm with council members: Randy DeBour, Catherine Crooks, Landon Plagge, Eric Bruns and Elizabeth Symens all answering roll call.

Mayor Johansen led all in attendance in the Pledge of Allegiance, followed by a motion by Plagge to approve the agenda. This motion was seconded by Bruns and passed unanimously.

New Fire Chief Rob Schmidt introduced himself to the council.

Director of City Maintenance reported that snow fence down and plow is dismantled. Municipal Pipe will be cleaning the sewer lines in 1/3 of the town soon.

City Clerk reported that she renewed her Clerk Certificate for another 4 years. She reviewed the budget multiple times for the budget amendment.

Bruns made a motion to approve the minutes and was seconded by Crooks. Motion passed unanimously.

Crooks made a motion to approved the bills and was seconded by Symens. Motion passed unanimously.

The Council reviewed the Budget Report, Revenue Report and Fund Balance Report.

Under routine maintenance issues, the council discussed the tile and getting more information to jet out the lines. More will be brought up in the near future.

Wayne asked the council if they wanted to offer the residents of Latimer the option of having a bucket load of gravel delivered for a fee. Council said to offer it and see if there is interest.

The Council review the proposed budget amendments and set the public hearing for May 10, 2022 at 7 pm. Resolution 2022-07 setting the public hearing for the budget amendments was approved with a motion made by Plagge and seconded by DeBour. Resolution passed with a unanimous roll call vote.

The Council reviewed the current ordinance regarding the UTV/ATVs operating in city limits. An ordinance amendment will be drawn up and will be presented to the council at a future meeting.

An annual review of the City Clerk was done previous to the meeting by the Mayor and Pro-tem Mayor. Resolution 2022-08 setting the wages for the City Clerk to include an increase of 5.5% and review in 6 months for any cost of living changes, was approved with a motion made by Plagge and was seconded by DeBour. Resolution passed with a unanimous roll call vote.

Bruns made a motion to adjourn the meeting at 7:55 pm and was seconded by Symens. Motion passed unanimously.

Mark Johansen, Mayor

ATTEST:

Melissa Simmons, City Clerk