**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 May 10, 2022, by Mayor Mark Johansen at 6:30 pm at Latimer City Hall. Council members answering roll call were: Randy DeBour, Landon Plagge and Elizabeth Symens. Catherine Crooks and Eric Bruns were absent.

Mayor Johansen led all in attendance in the Pledge of Allegiance followed by a motion made by Plagge and seconded by DeBour to approve the agenda as printed. Motion passed.

DeBour made a motion to approve the minutes from the April 13, 2022 meeting and was seconded by Symens. Motion passed.

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

Delinquent accounts were discussed with the shut off policy to be: delinquent accounts get a 7-day notice, then shut off if remains unpaid. DeBour made a motion to revise this process and was seconded by Symens. Motion passed.

The annual utility rates were discussed and a motion made by Symens to approve the annual increase of 3% was seconded by DeBour and passed. There will be an amended ordinance next month for reading to put these rates in effect 7/1/22.

There was no action taken on limiting the number of cars allowed on a property.

There was no action taken on the agreement with Franklin County regarding the Road Use Tax money.

At 7 pm, DeBour made a motion to open the public hearing regarding the budget amendments for fiscal year 2022 and was seconded by Symens. Motion passed with a roll call vote: DeBour: Aye, Plagge: Aye, Symens: Aye. There were no questions from the public so a motion made by DeBour to close the public hearing was seconded by Plagge and passed with a roll call vote: DeBour: Aye, Plagge: Aye, Symens: Aye.

Following the public hearing Resolution 2022-09 approval and adoption of the budget amendment for fiscal year 2022 was approved with a motion made by Plagge and seconded by Symens. Resolution passed with roll call vote: DeBour: Aye, Plagge: Aye, Symens: Aye.

At 7:17 pm Plagge made a motion to adjourn the meeting and was seconded by Symens. Motion passed.

Mark Johansen, Mayor

ATTEST:

Melissa Simmons, City Clerk