

The City Council met in Regular Session in Council Chambers. Alderperson Stroh called the meeting to order at 7:00 p.m. City Clerk, Jesse Hall, called the roll and the following Alderpersons answered to their names: Denis Bryant, Bob Cooper, Dan Griffin, Christopher J. Rilea, Richard "Tayler" Shore, Ross McDowell and Nick Urish.

A quorum was present. The minutes were recorded by City Clerk, Jesse Hall.

The pledge of Allegiance to the Flag of the United States of America was repeated by all City Officials and guests.

DISCUSSION: Alderperson McDowell made a motion to allow Alderperson Stroh to act as Mayor Pro Tempore, since Mayor Stadsholt is not in attendance. Seconded by Alderperson Griffin.

ACTION TAKEN: Voting Yes: Bryant, Cooper, Griffin, Rilea, Shore, McDowell and Urish
Voting No: None

PUBLIC COMMENT #1

DISCUSSION: Evan Houghton and Brock Thompson addressed the City Council about the City of Havana sponsoring their application for a grant through the Port Infrastructure Development Program (PIDP). Which is a Department of Transportation federal grant. "The city is not going to bear any of the cost," Thompson said. Thompson said he is working on setting up a meeting with the City's Attorney, Blake Lindner, to write a Memorandum of Understanding outlining all of the details. Houghton said the project would be an expansion of existing dock that has been there since the 1950s. "Basically, we're looking for you guys to sponsor us. That's a requirement - that a public entity sponsors the grant, because the funds would be sent directly to you. And then you would actually reimburse me over the course of my project," Houghton said. "There will be absolutely zero cost to the city whatsoever there."

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Pro Tempore Stroh asked if there were any additions or corrections to the meeting minutes of April 2, 2024.

ACTION TAKEN: There being none, the minutes are approved as submitted.

TREASURER'S REPORT

DISCUSSION: Mayor Pro Tempore Stroh entertained a motion to approve the Treasurer's Report as submitted. Alderperson Urish made the motion, seconded by Alderperson Rilea.

ACTION TAKEN: Mayor Pro Tempore Stroh asked if there were any questions or corrections to the Treasurer's Report. There being none, the motion passed by the following vote:

Voting Yes: Rilea, Shore, McDowell, Urish, Bryant, Cooper and Griffin
Voting No: None

FINANCE REPORT

DISCUSSION: Mayor Pro Tempore Stroh entertained a motion to approve the Finance Report as submitted. Alderperson Griffin made the motion, seconded by Alderperson Shore.

ACTION TAKEN: Mayor Pro Tempore Stroh asked if there were any questions or corrections to the Finance Report. There being none, the motion passed by the following vote:

Voting Yes: Griffin, Rilea, Shore, McDowell, Urish, Bryant and Cooper
Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Pro Tempore Stroh reported on the following item:

- Proclamation deeming April 30, 2024 "National Therapy Animal Day"

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: Economic Development Coordinator, Brenda Davenport-Fornoff reported on the following items:

- For the Hoffmann Green project, there would have to be a change to the guidelines for out at the Business Park, because there is a height limit of 45 feet. They are going to want some kind of incentives from the city. That is what they kind of indicated. We can do stuff with the Business Development District at the Business Park. I talked to Steven Kline, President/CEO with The Economic Development Group, Ltd. and he gave me some different options.
- Evan Houghton, I think improving the Riverfront is a great idea. Especially, if we can do that and not incur any cost and are sponsoring them. Obviously, that is something that we are going to have to look into more.
- I have been trying to keep the website updated. We did get the new downtown map and I did put it on the website.

ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: No report

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: No report

ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: No report

ACTION TAKEN: None

HEALTH AND SANITATION

DISCUSSION: No report

ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: Alderperson Rilea made a motion to approve Ordinance 1482, the Annual Budget for Fiscal Year 2024-2025, seconded by Alderperson Urish.

ACTION TAKEN: Mayor Pro Tempore Stroh asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Urish, Bryant, Cooper, Griffin, Rilea, Shore and McDowell

Voting No: None

PLANNING

DISCUSSION: No report

ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: No report
ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: Alderperson Shore made a motion to approve a request by the Havana Oktoberfest Committee to close the 100 blocks of North Broadway, West Market, North Plum and West Main from September 4th through September 10th for the Annual Oktoberfest Celebration, seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Pro Tempore Stroh asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Bryant, Cooper, Griffin, Rilea, Shore, McDowell and Urish

Voting No: None

DISCUSSION: Alderperson Shore made a motion to approve a request by the Oktoberfest Committee to use the City streets for the Annual Oktoberfest Parade on September 6th, 2024 at 6:00pm, seconded by Alderperson Urish.

ACTION TAKEN: Mayor Pro Tempore Stroh asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Cooper, Griffin, Rilea, Shore, McDowell, Urish and Bryant

Voting No: None

DISCUSSION: Alderperson Shore made a motion to approve a request by the Havana Oktoberfest Committee, to use the City streets on September 7th, 2024 for the Annual Polka Pace and Polka Dot Races, seconded by Alderperson Rilea.

ACTION TAKEN: Mayor Pro Tempore Stroh asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: McDowell, Urish, Bryant, Cooper, Griffin, Rilea and Shore

Voting No: None

PUBLIC WORKS

DISCUSSION: No report

ACTION TAKEN: None

PERSONNEL

DISCUSSION: Mayor Pro Tempore Stroh entertained a motion to go into closed session under Open Meetings Act 2 (C) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. Alderperson McDowell made the motion, seconded by Alderperson Bryant.

ACTION TAKEN: Mayor Pro Tempore Stroh asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Bryant, Cooper, Griffin, Rilea, Shore, McDowell and Urish

Voting No: None

DISCUSSION: Mayor Pro Tempore Stroh entertained a motion to come out of closed session. Alderperson McDowell made the motion, seconded by Alderperson Urish.

ACTION TAKEN: Mayor Pro Tempore Stroh asked if there were any questions. There being none, the motion passed by the following vote:

Voting Yes: Bryant, Cooper, Griffin, Rilea, Shore, McDowell and Urish

Voting No: None

PUBLIC COMMENT #2

DISCUSSION: None

ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Pro Tempore Stroh entertained a motion to adjourn the meeting. The motion was made by Alderperson Urish and seconded by Alderperson McDowell.

ACTION TAKEN: The meeting was adjourned at 8:16 p.m.


James "Gus" Stroh, Mayor


Jesse Hall, City Clerk

Guests: Brenda Davenport-Fornoff
Jeremiah Hindahl
Alex Noble
Evan Houghton
Brock Thompson