

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: Bob Cooper, Dan Griffin, Ed Ray, Portia Brown, Becky Chaney, 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 Urish.

ACTION TAKEN: Voting Yes: Cooper, Griffin, Ray, Brown, Chaney, McDowell and Urish

Voting No: None

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Pro Tempore Stroh asked if there were any additions or corrections to the meeting minutes of March 21, 2023.

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

FINANCE REPORT

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

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: Urish, Cooper, Griffin, Ray, Brown, Chaney and McDowell

Voting No: None

CONSENT AGENDA

DISCUSSION: Mayor Pro Tempore Stroh entertained a motion to accept the Consent Agenda as submitted. Alderperson McDowell made the motion, seconded by Alderperson Cooper.

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

Voting Yes: Griffin, Ray, Brown, Chaney, McDowell, Urish and Cooper

Voting No: None

MAYOR'S REPORT

DISCUSSION: No report

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: No report
ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: Public Works, Jay Sarff reported on the following item:

- We've had three or four people contact Public Works Director, Jewel Bucy about mowing the business park and baling it and he wants to know what you guys want to do. In the past Adam Sarnes did it and he also mowed the land apply for us. I talked to him this year and he said he would mow it for free.

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: Alderperson Cooper made a motion to approve a Revolving Loan for Todd and Kelli Schaeffer in the amount of \$30,000.00. The truck will be collateral for the loan, seconded by Alderperson Urish.

ACTION TAKEN: Mayor Pro Tempore Stroh asked if there were any questions. Alderperson Chaney asked if the City had an ordinance on food trucks. City Clerk, Jesse Hall said that currently the City does not have an ordinance on food trucks. There being no further questions, the motion passed with the following vote:

Voting Yes: Chaney, McDowell, Urish, Cooper, Griffin and Brown

Voting No: None

Abstained: Ray

HEALTH AND SANITATION

DISCUSSION: No report
ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: Alderperson Ray presented Ordinance 1471, the Annual Budget for fiscal year 2023-2024.
ACTION TAKEN: None

PLANNING

DISCUSSION: No report
ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: No report
ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: No report
ACTION TAKEN: None

PUBLIC WORKS

DISCUSSION: No report
ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderperson McDowell made a motion to appoint Jay Sarff as Leadman for Public Works, seconded by Alderperson Chaney.

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

Voting Yes: Cooper, Griffin, Ray, Brown, Chaney, McDowell and Urish

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to approve a one-time stipend for Teamsters and FOP union members in the amount of \$1,000, seconded by Alderperson Griffin.

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

Voting Yes: Griffin, Ray, Brown, Chaney, McDowell, Urish and Cooper

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to approve Jewel Bucy's new contract, seconded by Alderperson Urish.

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

Voting Yes: Ray, Brown, Chaney, McDowell, Urish, Cooper and Griffin

Voting No: None

PUBLIC COMMENT #2

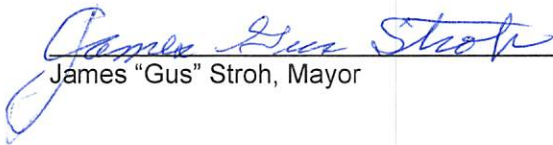
DISCUSSION: None

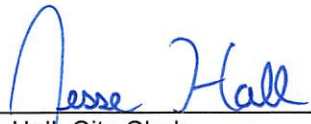
ACTION TAKEN: None

ADJOURNMENT

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

ACTION TAKEN: The meeting was adjourned at 7:18 p.m.


James "Gus" Stroh, Mayor


Jesse Hall, City Clerk

Guests: Jeremiah Hindahl
Matt Fliege
Helen Spencer

Alex Noble
Jay Sarff