

The City Council met in Regular Session in Council Chambers. Mayor Stadsholt 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, James Stroh, 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.

PUBLIC COMMENT #1

DISCUSSION: Alderperson Griffin introduced the scouts from Troop 166. Stating, that they are here to observe the City Council meeting to help with their required communication merit badge and next week they are going to tell us what they learned tonight.

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the meeting minutes of August 2, 2022.

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

TREASURER'S REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to approve the Treasurer's Report as submitted. Alderperson Ray made the motion, seconded by Alderperson Stroh.

ACTION TAKEN: Mayor Stadsholt 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: Griffin, Ray, Stroh, Brown, Chaney, McDowell, Urish and Cooper

Voting No: None

FINANCE REPORT

DISCUSSION: Mayor Stadsholt entertained a motion to approve the Finance Report as submitted. Alderperson Cooper made the motion, seconded by Alderperson Chaney.

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

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

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- The Third Tuesday Coffee for August was held earlier today and was very informative.
- We also had a fantastic weekend starting probably last Thursday in the community of Havana. So many wonderful, awesome events taking place with the American Countess coming on Saturday.

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: No report

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHALL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshall, Matthew Fliege reported on the following items:

- I did give Alderperson Ray the final draft of the solar ordinance.
- Also you'll see on the agenda tonight is the resolution to adopt the hazard mitigation plan. That resolution we do every five years. That is our plan in place if we have some sort of natural disasters or anything like that we are able to get federal money to help with that. FEMA has already agreed to the plan.

ACTION TAKEN: None

FARNSWORTH ENGINEERING GROUP 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 Ray made a motion to approve Resolution 08-22 of adoption of the 2022 Mason County Multi-Jurisdictional Natural Hazards Mitigation Plan, seconded by Alderperson Stroh.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or comments. There being none, the motion passed by the following vote:

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

Voting No: None

PLANNING

DISCUSSION: Alderperson Urish made a motion to accept the ITEP sidewalk bid, seconded by Alderperson McDowell.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. Joseph Adams with Farnsworth Engineering noted that One: the city could accept the low bid of \$597,432.00. Two: not award the bid and attempt to rebid it this winter. Three: not award the project just take the Farnsworth plans and get IDOT out of the picture and bid it ourselves locally, or a portion of it. Four: just not act on it. There being no further questions, the motion passed with the following vote:

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

Voting No: 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 accept the resignation of Isaak Everett, Public Works, seconded by Alderperson Chaney.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or comments. There being none, the motion passed by the following vote:

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

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to hire Joshua Budyn as full-time Public Works employee, seconded by Alderperson Chaney.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or comments. There being none, the motion passed by the following vote:

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

Voting No: None

PUBLIC COMMENT #2

DISCUSSION: None

ACTION TAKEN: None

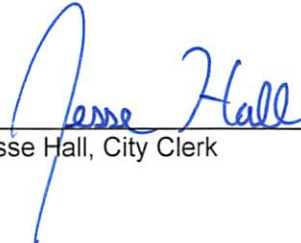
ADJOURNMENT

DISCUSSION: Mayor Stadsholt entertained a motion to adjourn the meeting. The motion was made by Alderperson Chaney and seconded by Alderperson Urish.

ACTION TAKEN: The meeting was adjourned at 7:39 p.m.



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

Guests:

Jeremiah Hindahl
Wendy Martin
Joe Adams
Patrick Dietsch
Kendra Henderson
Steve Marshall
Alex Noble

Matthew Fliege
Gary Davis
Bridget Barry
Carter Henderson
Mason Dietsch
Zachary Marshall