

The City Council met in Regular Session in Council Chambers. Mayor Brenda 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, Gus Stroh, Porta 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: None

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Brenda Stadsholt asked if there were any additions or corrections to the meeting minutes of July 19, 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: Chaney, McDowell, Urish, Cooper, Griffin, Ray, Stroh and Brown

Voting No: None

FINANCE REPORT

DISCUSSION: Alderperson Urish entertained a motion to amend the Finance Report omitting the David Alan Badger payment from the Finance Report. Alderperson Ray made the motion, seconded by Alderperson McDowell.

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

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

Voting No: None

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

ACTION TAKEN: Mayor Stadsholt asked if there were any questions. Alderperson Chaney asked why there was 32 customers who had deposit refunds and why there was a check to David Alan Badger. Alderperson Cooper said he did notice there was documentation for all the invoices, but it is unusual to see stacks of them. City Treasurer, Alex Noble said it was to close out their water account. Alderperson Chaney asked if 32 people moved out this month. City Treasurer, Alex Noble said this was over a period of time. I don't know why all of the Clerk of the Water Department check# 73188 keeps showing up it should have been voided out, because it didn't print correctly. That will be the amount that will be coming back to the City from water accounts. Water Clerk, Madisyn Shore and I have been talking about just doing a transfer instead of cutting a check unless that is how the council wants it done. Then you will see a bunch of names and that is the amount that they are getting reimbursed. Alderperson Cooper asked if they had an outstanding balance, was it taken out of their meter deposit. City Treasurer, Alex Noble said yes, it would be adjusted to their account or a check would be cut to them if the City owed them money. Alderperson Chaney asked about the David Alan Badger check. It said it was for QR Codes in the amount of \$1,500.00. Mayor Stadsholt said it was for the Historic History Day on August 13, 2022. He's been working with Economic Development Coordinator, Brenda Davenport-Fornoff. Alderperson Cooper said on the invoice it also says sponsorship. Mayor Stadsholt said that it is for the History Day that the City is sponsoring for Economic Development and she is working on QR codes with him and he's doing a little booklet to hand out on Saturday when the American Countess docks. It's coming out of ARPA funds. Alderperson Cooper said these are public funds for a private business and I don't know exactly what we are getting. Alderperson Ray said I thought we have already addressed it. Alderperson Cooper said we did and

that's why this needs to be a thorn that everybody makes clear. Mayor Stadsholt said that doesn't have anything to do with the quarterly that we had on the agenda two month ago. This is a different project that she is working on with Economic Development. Alderperson Chaney said I thought Economic Development Coordinator, Brenda Davenport-Fornoff did the QR codes with her son. Mayor Stadsholt said I wish she was here to answer your questions, but she is on vacation this week. It is for History Day on August 13, 2022. Alderperson Cooper said it doesn't seem right to use city funds to sponsor a private business. Alderperson Ray agreed. Alderperson Urish said if we are paying for work completed that's one thing and if he's publishing a book that references the QR codes for location, that's one thing. Alderperson Urish asked where are we at on the ARPA funds, because we already approved Economic Development Coordinator, Brenda Davenport-Fornoff to spend American Rescue Plan Program Fund Allocation. Alderperson Cooper said I guess what the question is, is that the price it would cost if someone else did it, because then you would know the fair value of the QR codes is there anything above that is sponsorship . I don't think we can give a sponsorship to a private business. Alderperson Chaney said it is coded to Mayor/Hospitality. City Treasurer, Alex Noble said the way it is coded it is not coming out of the ARPA funds, but we can easily change the coding in our accounts payable system. Alderperson Cooper said I think we just need a more information what it's for. The problem is if we don't approve this then it's too late. Alderperson Ray said we could exclude it from the Finance report. Mayor Stadsholt said before you exclude it, I wish Economic Development Coordinator, Brenda Davenport-Fornoff were here to speak to it. Perhaps it's already completed because she was under the impression because all of you at the table voted for her to use ARPA funds. That was part of her ARPA funds and that she could go forward with it. Alderperson Urish said my question with the council is, we want to empower Brenda to go do things. It's no different than Jewel as an employee. Brenda has to be able to have a budget. We did approve for a percentage of the ARPA funds to be available to her to go do things on behalf of Economic Development. If this were coded differently, coded under ARPA and Economic Development that would be something that as a council we did approve. Now if we have a problem with her bid letting process or something like that, that would be a different question. But we do want to give her some level of autonomy as an employee to go do things. I think that's one side of the equation. I think we do need to address is this hospitality or is this ARPA. There being no further questions, the motion passed with the following vote:

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

Voting No: None

CONSENT AGENDA

DISCUSSION: Mayor Brenda Stadsholt entertained a motion to accept the Consent Agenda as submitted. Alderperson McDowell made the motion, seconded by Alderperson Chaney.

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

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

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- Tomorrow we are sponsoring the free swim at the Optimist Memorial Pool.
- The American Countess will be here August 13, 2022 as well as the 19th Annual Car Show and the Historic Museum. Riverside club is acting as hostess with the mostess to the people that would like to stop by. I know I've already told you that any of you can go on the American Countess tour. You will have to present your vaccination card that shows you've been vaccinated twice and two boosters. You have to present to me ahead of time your driver's license, so I can send it to them. You cannot substitute any type of visit on the boat and when you get on the boat, you're subject to a COVID test and when you get off, you're subject to a COVID test.

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: 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 item:

- I believe Alderperson Ray passed around a draft for a solar ordinance. It is just a draft everybody take a look at it. We are working on having something on the books to help regulate when it comes to solar.

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 said that everyone has a copy of the preliminary draft of the solar ordinance and we will get a meeting scheduled maybe before the next council meeting.

ACTION TAKEN: None

PLANNING

DISCUSSION: Alderperson Urish said that he needs to call a committee meeting for the next council meeting.

ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: Alderperson Chaney said that she had a committee meeting called, but it was cancelled because Economic Development Coordinator, Brenda Davenport-Fornoff would not be able to attend. At the next meeting we will have a committee meeting about the CIPS proposal that we have in our packet that Economic Development Coordinator, Brenda Davenport-Fornoff put together for the energy efficiency. Then we had the bids for surplus property and we had two people that bid the same amount on the 1998 6-cylinder C1500 standard transmission for \$600.00. Rob Pierson backed out and John Wihelm bought it for \$600.00.

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: Alderperson Stroh made a motion to approve the request by the Havana Chamber of Commerce to close the 200 block of North Schrader on August 13, 2022 from 10:00am - 2:00pm for the 19th Annual Car Show, seconded by Alderperson Urish.

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

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

Voting No: None

DISCUSSION: Alderperson Stroh made a motion to approve First Friday Downtown sidewalk sales and accompanying events on August 5, 2022, September 2, 2022 and October 7, 2022, seconded by Alderperson Urish.

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

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

Voting No: None

PUBLIC WORKS

DISCUSSION: No report

ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderperson McDowell said there seems to be confusion when employees take courses that are not mandated by the City. The Personnel Policy Manual on page 42 states that the City will pay for it if the employee, the employee's supervisor, Committee Chair person and the Mayor all three agree that it would make them a better employee to the City. The problem that we have ran into a couple of times is that the employee thinks they have that permission and I don't know what makes them think that. I have given City Clerk, Jesse Hall a rough draft of a form for the employee, the employee's supervisor, Committee Chair person and the Mayor to sign. They need to turn the signed form to City Clerk, Jesse Hall and we will pay it. That's exactly what it states in the Personnel Policy Manual. It shouldn't be a vote by the council, it should be determined by these three people unless we want to change that and we cannot change those rules in the middle of a contract. Alderperson Urish asked what would be a reasonable timeline prior to the beginning of class to request approval. Mayor Stadsholt said that they have a training request form that they normally present to the person in charge of their department. Alderperson McDowell suggested putting an estimated cost on the form. Alderperson McDowell stated as long as I see Alderperson Stroh's signature, Mayor Stadsholt's signature, and Chief Hindahl's signature I don't have a problem with it.

ACTION TAKEN: None

PUBLIC COMMENT #2

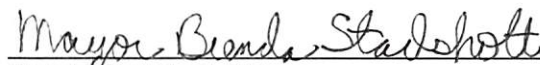
DISCUSSION: None

ACTION TAKEN: None

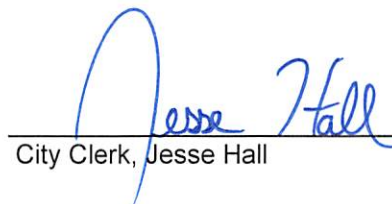
ADJOURNMENT

DISCUSSION: Mayor Brenda Stadsholt entertained a motion to adjourn the meeting. The motion was made by Alderperson McDowell and seconded by Alderperson Brown.

ACTION TAKEN: The meeting was adjourned at 7:48 p.m.



Brenda Stadsholt, Mayor



City Clerk, Jesse Hall

Guests: Alex Noble
Matthew Fliege
Wendy Martin
Jeremiah Hindahl
Chris Rilea
Mariah Martindale