

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, Gus 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: Citizen of Havana, Hannah Ginglen, said to the City Council that four years ago she teamed up with her sister, Michelle Campbell, with the JimMaloof/Realtor at the Canton branch. One of their company's learning program that they require is called (C2EX) Commitment to Excellence and one of the task is to attend a City Council meeting, so that is why I'm here. My main job is, I work out here at Mason District Hospital. I've been there 25 years and I work in cardiac rehab.

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Stadsholt asked if there were any additions or corrections to the meeting minutes of January 3, 2023.

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

Voting No: None

FINANCE REPORT

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

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:

- We had our Annual Standing Committee Meeting on Monday, January 16, 2023. This is the 10th year we have convened the Standing Committees.
- Today, we had the Third Tuesday Coffee featuring April Burgett as Chamber of Commerce President bringing us up to date on what was going on with the chamber and some of their future goals. We've had two days of really good meetings and some subcommittees in between.

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: City Treasurer, Alex Noble, reported that we did start the audit for FY 22 yesterday. They will be doing remote work this first week and they'll be coming down next week for fieldwork. They made it seem like in about a month from now we'll be wrapping up with the audit.

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:

- I am working on Phase I of the Energy Transition Community Grant and that will get submitted by Friday, January 20, 2023.
- Thursday, January 19, 2023 is National Popcorn Day. We're going to be handing out bags of popcorn and microwave popcorn.

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: 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: No report

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: Alderperson Brown made a motion to hire Kim Albers as a Contract Operator for the City of Havana's Wastewater Treatment Plant, seconded by Alderperson Chaney.

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

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

Voting No: None

PERSONNEL

DISCUSSION: Mayor Stadsholt 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 Stroh.

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 Stadsholt entertained a motion to come out of closed session. Alderperson McDowell made the motion, seconded by Alderperson Cooper.

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

PUBLIC COMMENT #2

DISCUSSION: None

ACTION TAKEN: None

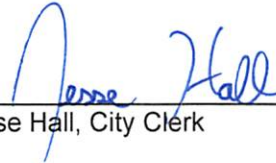
ADJOURNMENT

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

ACTION TAKEN: The meeting was adjourned at 7:35 p.m.



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

Guests: Jeremiah Hindahl
Matthew Fliege
Helen Spencer

Brenda Davenport-Fornoff
Alex Noble
Hannah Ginglen