

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: Denis Bryant, Bob Cooper, Dan Griffin, Christopher J. Rilea, Richard "Tayler" Shore, James "Gus" Stroh, Ross McDowell and Heather Miller

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 Stadsholt asked if there were any additions or corrections to the meeting minutes of December 17, 2024.

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

FINANCE REPORT

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

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: Griffin, Rilea, Shore, Stroh, McDowell, Miller, Bryant and Cooper

Voting No: None

CONSENT AGENDA

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

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

Voting Yes: Shore, Stroh, McDowell, Miller, Bryant, Cooper, Griffin and Rilea

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt reported on the following items:

- The Annual Standing Committee Meeting will be held at the City Center on January 20, 2025 at 8:30 a.m. Mayor Stadsholt expressed her concern with the lack of response.
- A Public Meeting on the Annual TIF District I and TIF District II Audit from Steve Kline and The Economic Development Group, Ltd. will take place at the City Center on January 30, 2025 at 10:30 a.m. More information to come.
- On Thursday, January 9, 2025, there will be a conference call with ENGIE at 10:30 a.m. at City Hall.
- We continue to rent out Riverside Club for all types of activities.
- We have hung the 3D Duck sign that was donated from TBK Bank, on the south wall of the City Center.

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: City Clerk, Jesse Hall, reported that Adam Pulley with CLA sent over the drafts for the financials as well as a letter to governance. The City's audit should be complete by the end of January. In addition, the Joint Review Board Meeting will be on Thursday, January 30, 2025, at 10:30 a.m. The meeting will be held at the City Center.

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 Leadman, Jay Sarff, reported on the following item:

- We had all the trucks ready to go for the snowstorm Sunday night. We had two four-hour shifts working through the night.

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: Fire Marshal/Zoning Officer, Matthew Fliege reported on the following items:

- The Havana Fire Department Annual Holiday Banquet will be on Saturday, February 15, 2025 at the VFW. Please RSVP by February 5, 2025.
- I have a conference call on Thursday, January 9, 2025, with the EPA on the status of Prairie Land Steele project.

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 reported that he has been in contact with a dealer for an old dominion leaf vac trailer as a possible path forward with the leaf burning issue that was brought to the council. The dealer is named Mark Harless and he has helped me with sizing the machine for our community's size and needs. His recommendation is an ODB 8031 leaf vac trailer, The price for this model is \$62,500.00. I have found that some communities have been awarded grants for leaf collection programs through the USDA that may help fund a project like this if we decide to move forward with it.

ACTION TAKEN: None

PLANNING

DISCUSSION: No report

ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: Alderperson Griffin reported that Fire Marshal, Matt Fliege and he are going to put together a packet so everyone is aware of what properties the City owns.

ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC WORKS

DISCUSSION: No report

ACTION TAKEN: None

PERSONNEL

DISCUSSION: No report

ACTION TAKEN: None

PUBLIC COMMENT #2

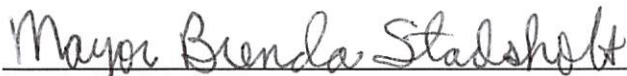
DISCUSSION: None

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 Bryant.

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



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

Guests: Brenda Davenport-Fornoff
Matthew Fliege
Jeremiah Hindahl
Jay Sarff
Carson Harris
Jim Harris