

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, James Stroh, Portia Brown, Becky Chaney, Ross McDowell and Nick Urish.
Absent: Ed Ray.

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 May 3, 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 Cooper made the motion, seconded by Alderperson Chaney.

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, 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 Stroh made the motion, seconded by Alderperson Cooper.

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, Stroh, and Brown

Voting No: None

MAYOR'S REPORT

DISCUSSION: Mayor Stadsholt made the following appointments for FY 2022-2023:

Mayor Stadsholt asked for a motion to appoint Alderperson Bob Cooper as Budget Officer. Motion made by Alderperson McDowell, 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: Griffin, Stroh, Brown, Chaney, McDowell and Urish

Voting No: None

Abstain: Cooper

DISCUSSION: Mayor Stadsholt asked for a motion to appoint Blake Lindner as City Attorney. Motion made by Alderperson McDowell, seconded by Alderperson Griffin.

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

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

Voting No: None

DISCUSSION: Mayor Stadsholt asked for a motion to appoint City Clerk Jesse Hall as City Collector. Motion made by Alderperson Chaney, 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: Urish, Cooper, Griffin, Stroh, Brown, Chaney and McDowell
Voting No: None

DISCUSSION: Mayor Stadsholt asked for a motion to appoint Jeremiah Hindahl as City Marshal. Motion made by Alderperson McDowell, 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: Cooper, Griffin, Stroh, Brown, Chaney, McDowell and Urish
Voting No: None

DISCUSSION: Mayor Stadsholt asked for a motion to appoint James Stark as Deputy City Marshal. Motion made by Alderperson McDowell, 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: Griffin, Stroh, Brown, Chaney, McDowell, Urish and Cooper
Voting No: None

DISCUSSION: Mayor Stadsholt asked for a motion to appoint Matthew Fliege as Fire Marshal, Zoning Administrator & Habitation Officer. Motion made by Alderperson Chaney, 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: Chaney, McDowell, Urish, Cooper, Griffin, Stroh and Brown
Voting No: None

DISCUSSION: Mayor Stadsholt entertained a motion to approve a letter of support for EnPower Solution. Alderperson McDowell made the motion, 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: Chaney, McDowell, Urish, Cooper, Griffin, Stroh and Brown
Voting No: None

DISCUSSION:

- The Third Tuesday Coffee for May was held earlier today and was very informative.
- Savannah Burgett, Administrative Assistant last day was Monday, May 16, 2022.

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 Director, Jewel Bucy reported on the following items:

- This month we have the consumer confidence report and Jesse Hall, City Clerk and Madisyn Shore, Water Clerk are going to help me.
- We have flags to put up, flowers and banners.

- Mowing of course is never ending.

ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report

ACTION TAKEN: None

FIRE MARSHALL/ZONING OFFICER REPORT

DISCUSSION: No report

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: No report

ACTION TAKEN: None

PLANNING

DISCUSSION: No report

ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: Alderperson Chaney made a motion to accept Phil Foster's lease agreement, 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: Griffin, Stroh, Brown, Chaney, McDowell, Urish and Cooper

Voting No: None

PUBLIC SAFETY

DISCUSSION: Alderperson Stroh made a motion to approve the Havana Church of Christ to put a Vacation Bible School sign at the end of the boulevard of Broadway and Main, seconded by Alderperson Griffin.

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

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

Voting No: None

PUBLIC WORKS

DISCUSSION: No report

ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderperson McDowell made a motion to accept the resignation of Savannah Burgett, Administrative Assistant, seconded by Alderperson Griffin.

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

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

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to approve the new contract for Brenda Davenport-Fornoff, Economic Development Coordinator, 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: Griffin, Stroh, Brown, Chaney, McDowell, Urish and Cooper

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to approve the COVID Hazard payment of \$1,000 to employees, 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, Stroh, Brown, Chaney, McDowell and Urish

Voting No: None

DISCUSSION: Alderperson McDowell made a motion to approve the sign-on bonus pay to Public Works employees, 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: Stroh, Brown, Chaney, McDowell, Urish, Cooper and Griffin

Voting No: None

PUBLIC COMMENT #2

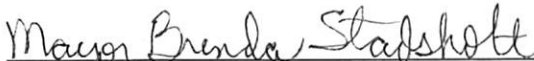
DISCUSSION: None

ACTION TAKEN: None

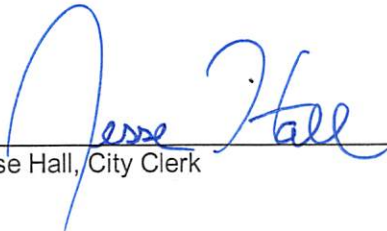
ADJOURNMENT

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

ACTION TAKEN: The meeting was adjourned at 7:27 p.m.



Brenda Stadsholt, Mayor



Jesse Hall, City Clerk

- | | | |
|----------------|------------------|----------------|
| Guests: | Jeremiah Hindahl | Matthew Fliege |
| | Gavin Maliska | Alex Noble |
| | Chris Rilea | Jewel Bucy |