

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: Dan Griffin, Ed Ray, Gus Stroh, Portia Brown, Becky Chaney, Ross McDowell and Nick Urish.

Absent: Bob Cooper

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.

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### **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 October 18, 2022.

**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 Ray.

**ACTION TAKEN:** Mayor Stadsholt asked if there were any questions. Alderperson Chaney asked what was used for Mayor/Hospitality for the VISA payment in the amount of \$961.72. Jesse Hall, City Clerk, stated it was for the Halloween bags for the downtown business Trick or Treat. There being no further questions, the motion passed by the following vote:

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

Voting No: None

### **CONSENT AGENDA**

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

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

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

Voting No: None

### **MAYOR'S REPORT**

**DISCUSSION:** Mayor Stadsholt reported on the following items:

- Back to that question as to hospitality. We did order bags this year. We ordered a lot more bags than last year. We ordered I think over 400. We still ran out for the night. It was a pretty awesome evening. Mariah and Madisyn graciously helped us do this.
- Today we had our JRB Meeting at 11:00am and Steve Kline President/CEO of The Economic Development Group, Ltd. from Bloomington, IL came today and gave a very good summary of the closure of Havana TIF District I to the taxing districts.
- Trick or Treat last night for any of you that live in the City of Havana. Honestly, it was a great night. We want to thank Matthew Fliege for bringing the fire truck down to Main Street and all the people who decorated their homes on the East end. Brenda Davenport-Fornoff and I thought we had maybe 400 people we're not for sure, but we loved it, and we want to thank our new Mason County Democrat reporter for putting in the paper last week that you don't have to be 12 years old to participate.
- 11/04 4:30pm Ribbon cutting and grand opening at Lu Lu's Craft Beverage Co.
- 11/03 4:30pm Sponsors of the "Greetings from Havana" mural will be gathering for a photo op at the mural.
- 11/10 5:00-6:30pm Business after Hours at the Havana National Bank hosted in their lobby.

- 12/08 4:30-6:00pm Holiday Business after Hours co-hosted by Chamber and the City at Riverside Clubhouse.

**ACTION TAKEN:** None

**CITY CLERK'S REPORT**

**DISCUSSION:** Jesse Hall, City Clerk, reported that the motion under Public Works to increase the garbage rate. Had to be tabled, because it has to be an Ordinance.

**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:** Brenda Davenport-Fornoff reported on the following items:

- That's ducks downtown program is now live.
- Also I noticed on Facebook, there was a blog. Somebody came here and they love Havana. They said it looked like a postcard. They liked the brick streets. They love everything that is downtown. They liked the lodging. I mean, we just got you know 10 Thumbs up from them.

**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

**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:** Alderperson Urish made a motion to accept the 2023 Holiday/Council Meeting Schedule as presented, 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: McDowell, Urish, Griffin, Ray, Stroh, Brown, and Chaney

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:** No report

**ACTION TAKEN:** None

**PUBLIC COMMENT #2**


**DISCUSSION:** None

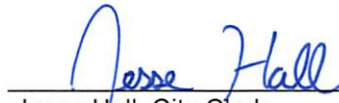
**ACTION TAKEN:** None

**ADJOURNMENT**

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

**ACTION TAKEN:** The meeting was adjourned at 7:29 p.m.

  
Brenda Stadsholt, Mayor

  
Jesse Hall, City Clerk

**Guests:** Alex Noble  
Matthew Fliege  
Zach McKnight

Jeremiah Hindahl  
Brenda Davenport-Fornoff