

April 22, 2024
City Council Meeting Minutes

The April 22, 2024 Regular City Council meeting was called to order at 6:01PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Delaney, Gehl, Hosch, Oliphant and Rausch answered roll call.

Motion Oliphant, second Gehl to approve the agenda. All Ayes. Motion carried.

Motion Delaney, second Gehl to approve the consent agenda items: City Council Minutes 4/8/24 Special and Regular, 4/9/24 Library Board, 4/10/24 Utility Board, Personnel Committee 4/9/24 and 4/15/24; April 22, 2024 Claims and Liquor License 5-day Textile Brewery LLC dba The Corner Taproom – Wingfest May 11. All Ayes. Motion carried.

Motion Rausch, second Gehl to Open Public Hearing Fiscal Year 2025 Budget. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Gehl to Close Public Hearing Fiscal Year 2025 Budget. Roll Call vote. All Ayes. Motion carried.

Motion Gehl, second Oliphant to approve Resolution #41-24 Fiscal Year 2025 Budget Adoption. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Rausch to approve Resolution #43-24 Fiscal Year Wages. Roll Call vote. All Ayes. Motion carried.

Motion Rausch, second Delaney to approve Resolution #44-24 Hourly Police Shift Differential Pay. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Hosch to approve Resolution #45-24 Wage Structure for Water and Sewer Certifications. Roll Call vote. All Ayes. Motion carried.

Motion Delaney, second Rausch to approve Resolution #42-24 providing for the Issuance of \$1,325,000 General Obligation Corporate Purpose Bonds, Series 2024 and providing for the levy of taxes to pay the same. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Gehl to approve Resolution #48-24 Fire EMS Volunteer Insurance Coverage. Roll Call vote. All Ayes. Motion carried.

Motion Delaney, second Oliphant to approve Resolution #46-24 FY24 Transfers. Roll Call vote. All Ayes. Motion carried.

Motion Delaney, second Rausch to approve the First Reading of Ordinance #09-24 Water Services Material Used to Replace Right of Ways. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Gehl to approve the First Reading of Ordinance #11-24 Building Sewers and Connections Material Used to Replace Right of Ways. Roll Call vote. All Ayes. Motion carried.

Motion Rausch, second Hosch to approve the First Reading of Ordinance #10-24 Utility Billing Errors and Adjustment Policy. Roll Call vote. All Ayes. Motion carried.

Motion Oliphant, second Gehl to approve Resolution #47-24 to Change September Council Meeting from September 23 to 30, 2024 and City Administrator Attendance at ICMA Conference. Roll Call vote. All Ayes. Motion carried.

Clarification on Uniform Allowance for Public Works due to not extending City Laundering contract.

Reports given by Police Chief Fred Heim and Lisa Kotter.

Motion Oliphant, second Delaney to adjourn at 6:35pm. All Ayes. Motion carried.

Kathy Goerdts, City Clerk

Steven J. Knepper