

June 10, 2024  
City Council Meeting Minutes

The June 10, 2024 Regular City Council meeting was called to order at 6:00PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Delaney, Gehl, Hosch, and Rausch answered roll call. Oliphant was excused.

Motion Rausch, second Gehl to approve the agenda. Four Ayes. Motion carried.

Shirley McDermott spoke during Public Comment about the noise at the City Pool.

Motion Delaney, second Rausch to approve the consent agenda items: City Council Minutes 5/28/24; June 10, 2024 Claims and May 2024 Monthly Reports; Liquor License Annual Renewal Moski's BBQ LLC; Annual Cigarette Permits for Casey's General Store, Dollar General, McDermott Oil Company and McDermott Oil Company dba Lyon's Service Center. Four Ayes. Motion carried.

Motion Rausch, second Delaney to Open Public Hearing on Development Agreement with NJCallahan, LLC. Roll Call vote. Four Ayes. Motion carried.

Public Hearing with no public comment.

Motion Rausch, second Hosch to Close Public Hearing. Roll Call vote. Four Ayes. Motion carried.

Motion Delaney, second Gehl to approve Resolution #60-24 Approving Development Agreement with NJCallahan, LLC., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Roll Call vote. Four Ayes. Motion carried.

Motion Gehl, second Rausch to approve Ordinance #13-24 Grass Height Restriction – 8" Maximum Height (Second of Three Readings). Roll Call vote. Four Ayes. Motion carried.

Motion Rausch, second Gehl to approve Suspend the Rules and Adopt Ordinance #14-24 in One Meeting vs. Three. Roll Call vote. Four Ayes. Motion carried.

Motion Gehl, second Rausch to approve Ordinance #14-24 New EMS Fees for On-Scene BLS Care. Roll Call vote. Four Ayes. Motion carried.

Motion Gehl, second Delaney to approve Resolution #59-24 Appointment of Library Board Trustees. Roll Call vote. Four Ayes. Motion carried.

Police updates from Police Chief Heim, City Administrator Kotter, and Council Member Rausch announced that he will be resigning his position after the next Council Meeting June 24, 2024.

Motion Gehl, second Hosch to adjourn at 6:39pm. Four Ayes. Motion carried.

The elected officials gathered at the new City Library Construction site for a short tour. No action was taken.