May 28, 2024 City Council Meeting Minutes

The May 28, 2024 Regular City Council meeting was called to order at 6:00PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Gehl, Hosch, Oliphant and Rausch answered roll call. Delaney was excused.

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

Motion Gehl, second Hosch to approve the consent agenda items: City Council Minutes 5/13/24; May 28, 2024 Claims; Liquor License Annual Renewal JL Holdings Inc.- dba Kalmes Club 528. Four Ayes. Motion carried.

Motion Rausch, second Hosch to Open Public Hearings – FY2024 Budget Amendment and Rezoning Tax Parcel 1931426012. Roll Call vote. Four Ayes. Motion carried.

Public Hearing with no public comment.

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

Motion Oliphant, second Gehl to approve Resolution #57-24 Adopting a FY24 Budget Amendment #1. Roll Call vote. Four Ayes. Motion carried.

Motion Rausch, second Oliphant to approve Ordinance #09-24 Water Services Material Used to Replace Right of Ways (Final Reading). Roll Call vote. Four Ayes. Motion carried.

Motion Oliphant, second Hosch to approve Ordinance #11-24 Building Sewers and Connections Materials Used to Replace Right of Ways (Final Reading). Roll Call vote. Four Ayes. Motion carried.

Motion Rausch, second Oliphant to approve Ordinance #10-24 Utility Billing Errors and Adjustment Policy (Final Reading). Roll Call vote. Four Ayes. Motion carried.

Motion Oliphant, second Rausch to approve Suspend the Rules and Adopt This Ordinance in One Meeting vs. Three. Roll Call vote. Four Ayes. Motion carried.

Motion Hosch, second Oliphant to approve Ordinance #12-24 Rezoning Tax Parcel 1931426012 (Adams Street SE) R-1 to M-1 (Final). Roll Call vote. Four Ayes. Motion carried.

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

Motion Rausch, second Oliphant to approve Resolution #58-24 Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with NJCallahan LLC, Including Annual Appropriation of Tax Increment Payments. Roll Call vote. Four Ayes. Motion carried.

Police updates from Police Chief Heim, and updates from City Administrator Kotter.

Motion Rausch, second Oliphant to adjourn at 6:20pm. Four Ayes. Motion carried.

Kathy Goerdt, City Clerk