

City Council Minutes
April 10, 2023

The meeting was called to order in the Council meeting room at 7:00 p.m. by Mayor Hegwood. Present were Mitch Brenner, Lance DeLissa, Roberto Holguin, Brian Kroth, and George Lucas. Also present were City Administrator Dean Cordes and City Clerk Janet Gleason. Attorney Kuhns was absent.

Visitors were Tom Kuhns, Bobbie Allison, Mike Gillen.

Minutes of the March 27, 2023 meeting were approved as written.

Motion by DeLissa, seconded by Lucas to approve Building Permits #23010, 23011, and 23012. Motion carried with all in favor, Brenner abstained.

Motion by Kroth seconded by Brenner to approve the Appropriations Ordinance in the amount of \$1,092,870.76. Motion carried with all in favor. It was noted that the appropriations ordinance included the transfer of \$750,000.00 from the checking account into a new Certificate of Deposit.

Bid requests have been mailed for the water project.

Cordes has sent a Notice to Abate to the property located at 311 N. State Street.

Boese informed the Council that the City of Meade was awarded a Moderate-Income Housing Grant in the amount of \$175,400.00 for down payment assistance and gap financing for two more homes. She will be scheduling a meeting for the committee to finalize the building plan and location of the homes.

Council reviewed the Treasurer reports, Police report and list of Certificates of Deposit.

Gleason reported to the council the IT recommendations and will request a formal quote for the recommended enhancements. DeLissa would like to be assured there is some type of off-site storage.

Hegwood asked if a water rate had been set for the Golf Course. Cordes will prepare something for a future meeting.

Motion by DeLissa, seconded by Brenner to enter Executive Session to discuss Personnel matters relating to non-elected personnel for 10 minutes. After executive session, no action was taken.

Motion by Kroth, seconded by Lucas to adjourn. Motion carried with all in favor.

Mayor

ATTEST:
