## City Council Minutes November 13, 2023

The meeting was called to order in the Council meeting room at 7:00 pm by council president Lance DeLissa. Members present were Lance DeLissa, Mitch Brenner, George Lucas, and Roberto Holguin. Also present was City Administrator Dean Cordes. Absent was Mayor J. D. Hegwood, Council Member Brian Kroth, City Clerk Janet Gleason, and City Attorney Clay Kuhns.

Visitors were Jamie Boese, Mike Gillen, Bobby Allison, and Tom Kuhns.

Jamie gave a housing update; she stated two applications have been submitted for the two houses being built. Brenner made a motion to give contracts to the two applicants, seconded by Lucas with all in favor.

There were no public comments.

Minutes of the October 23<sup>rd</sup> regular meeting and the November 6<sup>th</sup> special meeting were approved as written.

Motion by Brenner, seconded by Lucas to approve the Appropriations Ordinance in the amount of \$438,201.59. Motion carried with all in favor.

There were no building permits.

Cordes asked the council if they would be interested in selling the girl scout cabin. A citizen has approached Cordes about purchasing it. The council instructed Cordes to talk with the city attorney about any issues with selling the building. There is a 6" water main that runs across the property, so an easement would be required.

The council discussed the airport AWOS maintenance agreement. Motion by Brenner seconded by Holguin to enter into an agreement with Jerry Miller for AWOS maintenance. Motion carried with all in favor.

Cordes asked if it would be acceptable to have a company install safety lights on the new street and alley department pickup. Council agreed and instructed Cordes to have the new shop pickup done if the first pickup was not too expensive.

Cordes informed the council about the Seward County Landfill meeting that the council had instructed Cordes to attend.

Cordes asked the council if it was okay to get bids to repair the gutter and add additional concrete on the west end of the alley by the car wash. Council agreed for Cordes to get bids.

Council reviewed the airport hangar rent costs. Motion by Brenner seconded by Holguin to leave the hangar rent costs the same for next year.

Motion by Brenner seconded by Lucas to renew the beer license for the Pizza Hut. Motion carried – Brenner yes, Holguin yes, Lucas yes, DeLissa yes.

The Council reviewed the proposed changes to the Personnel Policy. The change would be to the Health Care Program portion of the policy, specifically section F-8, adding information and requirements regarding Medicare coverage for employees and their spouses when reaching the age of 65. After discussion Brenner made a motion to make the changes to the policy, seconded by Lucas. Motion carried with all in favor.

Brenner asked about the insurance claim with Chubb for the power plant generator. Cordes reported there has not been any new news about the claim.

Brenner made a motion to enter into executive session to discuss personnel matters relating to non-elected personnel for 5 minutes, seconded by Lucas. Motion carried with all in favor. Entered into executive session at 7:47pm with the Council and Cordes present. Entered back into open session at 7:52pm. After executive session no action was taken.

With no other business a motion was made by Brenner, seconded by Lucas to adjourn the meeting. Motion carried with all in favor.

	Council President	
ATTEST:		
City Administrator		