

City Council Minutes

February 24, 2020

The meeting was called to order in the council meeting room at 7:00 p.m. by Mayor J.D. Hegwood. Present were Lance DeLissa, Armando Gonzalez, Roberto Holguin, Brian Kroth, and George Lucas. Also present were City Administrator Dean Cordes and City Clerk Janet Gleason. Visitors were Tom Kuhns, Rhonda Johnson, Dylan Wondra, Randi Vanderpool, Michael Inlow, Ashley Clerk, and Steve Elmore.

Three utility extensions were granted.

Steve Elmore of United Wireless reported to the council that it will probably be October before he will know what viable options there will be for bringing high speed internet to the community.

Inlow presented the police report.

Motion by DeLissa, second by Gonzalez to enter into executive session for personnel matters of non-elected personnel to meet back into this same room in 10 minutes. Motion carried with all in favor. After executive session no action was taken.

Motion by DeLissa, second by Gonzalez to enter into executive session for personnel matters of non-elected personnel to meet back into this same room in 10 minutes. Motion carried with all in favor. After executive session no action was taken.

Motion by Kroth, second by Lucas to enter into executive session for personnel matters of non-elected personnel to meet back into this same room in 5 minutes. Motion carried with all in favor. After executive session no action was taken.

February 10, 2020 minutes were approved as written.

Council directed Cordes to attempt to sell the motor grader through Purple Wave.

Cordes presented council with bids for a riding mower. Motion by Kroth, second by Gonzalez to purchase a Hustler Fastrack from Keating tractor at a cost of \$7,325.55. Motion carried with all in favor.

Gleason presented information to the council regarding the need for census workers. Information is available in the city office for individuals interested in available positions in the area.

Motion by Gonzalez, second by Lucas to increase the salary of the City Treasurer to \$450.00/month and continue to grant annual Cost of Living increases. Motion carried with all in favor.

Resolution 306 was approved on motion made by Gonzalez, seconded by Kroth with all in favor.

RESOLUTION NO 306

A RESOLUTION AUTHORIZING THE WAIVER OF CERTAIN FINANCIAL REPORTS AND GENERALLY ACCEPTED ACCOUNTING PRINCIPLES.

Motion by DeLissa second by Kroth to move \$1,000,000.00 from the checking account into a CD at Plains State Bank for 12 months at 1.75%. Motion carried with all in favor.

Motion by DeLissa second by Kroth to move \$1,000,000.00 from the checking account into a CD at Meade State Bank for 12 months at 1.61%. Motion carried with all in favor.

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

ATTEST:

J.D. Hegwood, Mayor

Janet Gleason, Clerk