

**MINUTES OF THE PROCEEDINGS
Tuesday, May 28, 2024
5:30 pm**

Regular Council Meeting

PRESENT

Mayor:	Stacy Moore
President:	Steve Wagle
Council:	Andrew Standifer
	Jerry Cohlmi
City Attorney	Jerry Bogle
City Clerk	Lisa Wright
Police Chief	James Welch
Treasurer	

ABSENT- Richard Hostert, Norman Farha

GUEST – Mary & Gene Miller, #18 Huntington

MINUTES

- The minutes of the April 23, 2024, meeting was approved.

CLAIMS

- **MOTION: (J. Arredondo) I move to approve claims (Ord. App. 24-05) for \$96,960.51, Seconded: J. Cohlmi; approved unanimously.**

TREASURER’S REPORT

Stacy Moore reported:

- Revenues:
 - May 2024 total revenue: \$9,972.28
- Expenditures:
 - May 2024 total expenses: \$79,898.17
- Unencumbered Cash/Investments May total \$1,711,272.27

PUBLIC AGENDA

NEW/OLD BUSINESS

1. **ESI – Electrical Quote for Garage** – Stacy Moore explained the quote is electrical for the new garage and installing a generator. **MOTION: (A. Standifer) I move to approve the ESI bid for electrical and generator not to exceed \$32,000. Seconded: S. Wagle; approved unanimously**
2. **Principal Life Insurance Renewal** – **MOTION: (J. Cohlmi) I move to approve Principal Life insurance renewal policy. Seconded: J. Arredondo; approved unanimously**
3. **Memorial Fund** – The council decided to talk to Kathy Knorr’s family to find out what they would like done with the donation. Then will be presented to the council to review the request.

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER’S REPORT

Andrew Standifer reported:

1. Working on a proposal for a different phone system
2. Looking at possible cost for new garage

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT

Jerry Cohlma reported:

1. Met with Steve Frank, MKEC, drove around and marked all areas that need crack sealed or slurry seal – Steve will map out and provide to city with areas of concern

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER'S REPORT

Steve Wagle – no report

FISCAL OVERSIGHT COMMISSIONER'S REPORT

Jacque Arredondo – no report

PARKS COMMISSIONER'S REPORT

Richard Hostert – absent

1. Stacy Moore reported the baffles have been installed on lights at Central Park.

POLICE CHIEF'S REPORT

James Welch reported:

1. Provided monthly reports.
2. The new police truck will be arriving soon. Will be selling the black truck.
3. **MOTION: (J. Cohlma) I move to approve Traffic Control Services to paint striping on Douglas & Huntington from Woodlawn east to pavement changes for \$8,250. Seconded by J. Arredondo: approved unanimously.** This will be done until after SCS has completed the crack seal and slurry seal in Eastborough.

CITY ATTORNEY'S REPORT

Jerry Bogle – no report

CITY CLERK REPORT

Lisa Wright reported:

1. Means Tree Service sprayed the trees for scale in April.

COMMUNITY EVENTS/CITY HALL/ STORM WATER COMMISSIONER'S REPORT

Mayor Stacy Moore reported:

1. Requested an update on rocks for island at South Park
2. Will be working on budget very soon and would like to be lower than RNR if possible. Ask the council members if they have any large items requested for 2025 to let them know.

ADJOURNMENT

- **6:35 pm MOTION: (J. Cohlma) I move to adjourn the meeting; Second: S. Wagle; passed unanimously.**
- **NEXT REGULAR MEETING: June 25, 2024**