

**MINUTES OF THE PROCEEDINGS
Tuesday, August 27, 2024
5:30 pm**

Regular Council Meeting

PRESENT

Mayor:	Stacy Moore
President:	Steve Wagle
Council:	Jerry Cohlmi Richard Hostert Andrew Standifer

City Attorney	Jerry Bogle
City Clerk	Lisa Wright
Treasurer	Norman Farha

ABSENT- Jacque Arredondo

GUEST – Mary & Gene Miller, #18 Huntington

MINUTES

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

CLAIMS

- **MOTION: (J. Cohlmi) I move to approve claims (Ord. App. 24-08) for \$100,515.14, Seconded: R. Hostert; approved unanimously.**

TREASURER’S REPORT

Norman Farha reported:

- Revenues:
 - August 2024 total revenue: \$16,060.07
- Expenditures:
 - August 2024 total expenses: \$77,932.96
- Unencumbered Cash/Investments August total \$1,944,841.49

PUBLIC AGENDA

NEW/OLD BUSINESS

1. **Variance Request, #4 Peach Tree, Paul & Leah Suellentrop** – Paul Suellentrop had a personal matter to deal with and was unable to attend meeting. **MOTION: (J. Cohlmi) I move to allow an extension on variance until September 2025. Seconded: R. Hostert; approved unanimously.** The architectural consultant has conditionally approved the proposed garage and requested variance for the rear yard setback. The council wants the owners to obtain a letter from the neighbor behind them when they are ready to process with the variance request.

2. Ordinance Vote-

- G24-01: Standard Traffic Ordinance - **MOTION: (A. Standifer) I move to adopt STO Ordinance, Seconded: J. Cohlmlia; approved unanimously.**
- G24-02: Uniform Public Offense Code - **MOTION: (A. Standifer) I move to adopt UPOC Ordinance, Seconded: J. Cohlmlia. Wagle: approved unanimously.**

○

- ## 3. Tree Top Quote for landscaping at South Park – MOTION: (S. Wagle) I move to approve the landscaping at South Park for \$9,055.24. Seconded: A. Standifer; approved unanimously. Richard Hostert reported the island at South Park has been rocked. He walked the park with Isaac from Tree Top making suggestions for some areas that need improvement. Tree Top will provide a proposal next month.

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER’S REPORT

Andrew Standifer reported:

1. The phone systems need to be updated; the office has a temporary phone to see if they like it

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER’S REPORT

Jerry Cohlmlia reported:

1. Crack sealing will be done in September
2. SCS provided a quote to remove areas in asphalt pavement depth, compact subgrade and place 6” hot mixed asphalt in two lifts. The areas are located on Huntington, English, Lynwood, and Norfolk. **MOTION: (J. Cohlmlia) I move to approve the SCS quote to provide asphalt repairs for \$12,042.76. Seconded: S. Wagle; approved unanimously.**

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER’S REPORT

Steve Wagle -reported:

1. Demolition was done at 39 Mission- Verified a permit was issued

FISCAL OVERSIGHT COMMISSIONER’S REPORT

Jacque Arredondo – absent

PARKS COMMISSIONER’S REPORT

Richard Hostert – no report

POLICE CHIEF’S REPORT

James Welch – reported:

1. Provided monthly stat report
2. We did not have to replace the sewer line. It was black abs so had them install 2 clean outs.
3. **MOTION: (S. Wagle) I move to approve the purchase of 2024 F150 truck for \$61,837.57 from equipment reserve. Seconded: J. Cohlmlia; approved unanimously.**
4. **MOTION: (S. Wagle) I move to allow the sale of the 2021 Dodge Ram truck for no less than \$35,000 and put the money into equipment reserve. Seconded: R. Hostert; approved unanimously.**
5. Reviewed the body and vehicle camera system from Utility that was approved in April, and they are not able to provide the battery pack we need. **MOTION: (S. Wagle) I move to resend camera offer to Utility. Seconded: A. Standifer; approved unanimously.**

CITY ATTORNEY’S REPORT

Jerry Bogle – no report

CITY CLERK REPORT

Lisa Wright – no report

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

Mayor Stacy Moore reported:

1. Applied for the stormwater permit that is required
2. Luke will be working at North Park this week trimming trees
3. **MOTION: (J. Cohlma) I move to approve ESI to replace the electrical meter box not to exceed \$5,000 at Triangle Park. Seconded: R. Hostert; approved unanimously.**
4. Need to get the North Park creek cleaned out and Mark's Lawn Service will do it \$4,000 and spray poison on the tree stumps to keep them from growing. It was recommended to get a quote from Pendleton Trees. **MOTION: (A. Standifer) I move to approve \$4,000 to clean out the North Park creek. Seconded: J. Cohlma; approved unanimously.**
5. There are areas in town that water is available, would like to get Johnson Landscaping to put soaker hoses with timers to help get water to improve those areas.

ADJOURNMENT

- **6:30 pm MOTION: (S. Wagle) I move to adjourn the meeting; Second: A. Standifer; passed unanimously.**
- **NEXT REGULAR MEETING: September 24, 2024**