

**MINUTES OF THE PROCEEDINGS**  
**Tuesday, April 22, 2025**  
**5:30 pm**

**Regular Council Meeting**

**PRESENT**

Mayor:	Stacy Moore
President:	Steve Wagle
Council:	Jerry Cohlmiia
	Richard Hostert

City Attorney	Jerry Bogle
City Clerk	Lisa Wright
Police Chief	James Welch
Treasurer	Eugene Miller

**ABSENT** – Jacque Arredondo, Andrew Standifer

**GUEST** – Mary Miller, #18 Huntington; James & Susan Graham, #30 Park Ave, Alan Burke, # 6 Park Ave

**MINUTES**

- The minutes of March 25, 2025, meeting was approved.

Steve Wagle is available by phone and is driving to the office. **MOTION: (R. Hostert) I move to table claims until Steve Wagle is present to review reports, Seconded: J. Cohlmiia; approved unanimously**

**TREASURER'S REPORT**

Eugene Miller reported:

- Revenues:
  - April 2025 total revenue: \$16,994.59
- Expenditures:
  - April 2025 total expenses: \$100,793.20
- Unencumbered Cash/Investments April total \$1,623,925.46

**PUBLIC AGENDA**

**NEW/OLD BUSINESS**

1. **Variance Request, # 30 Park Ave, James & Susan Graham** – James Graham is requesting to put up a 6.5 ft privacy fence with 7 ft brick pillar every 8 feet. He would like to add a bump out by the curb to put his trash cans. **MOTION: (R. Hostert) I move to approve 6.5 ft privacy fence with the 7 ft pillars, without the bump out for trash cans, in the same location as the current fence. Seconded: S. Wagle; approved unanimously**
2. **Request to move driveway, # 6 Park Ave, Alan Burke** – Alan Burke explained that his address is on Park Ave, but his driveway is on Huntington. He would like to put in a circle driveway on Park Ave and get rid of the Huntington driveway. **MOTION: (J. Cohlmiia) I move to allow the driveway to be moved to Park Ave and to approve a circle driveway. R. Hostert; approved unanimously**

3. **BFR Engagement Letter for 2025 Audit - MOTION:** (S. Wagle) I move to approve BFR to provide the 2025 annual audit for \$8,250. Seconded: R. Hostert; approved unanimously
4. **Paving at City Hall** – MOTION: (R. Hostert) I move to approve the quote from Voegeli Construction to replace concrete at city hall and sidewalk at the park for \$24,329.97 from Capital Improvement. Seconded: J. Cohlmlia; approved unanimously

### **CLAIMS**

**MOTION:** (R. Hostert) I move to approve claims (Ord. App. 25-04) for \$113,894.78, Seconded: J. Cohlmlia; approved unanimously

### **INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER'S REPORT**

Andrew Standifer- absent

### **HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER'S REPORT**

Jerry Cohlmlia reported:

1. Will meet with Steve Frank to look at potholes and will request the work to be done by end of the month

### **CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER'S REPORT**

Steve Wagle reported:

1. The Easter egg hunt at the park was successful, the animals were cancelled due to the rain

### **FISCAL OVERSIGHT COMMISSIONER'S REPORT**

Jacque Arredondo – absent

### **PARKS COMMISSIONER'S REPORT**

Richard Hostert reported:

1. Working on getting a quote to repair brick near the gazebo

### **POLICE CHIEF'S REPORT**

James Welch reported:

1. Provided monthly stats and Incident Daily Log report
2. Attended a conference last week
3. Has 2 police departments interested in buying the Explorer for \$35K
4. 478,451 vehicles have passed our flock cameras this month
5. Scott Marshall has retired from the police department, and we rehired Phil Crom

### **CITY ATTORNEY'S REPORT**

Jerry Bogle reported:

1. Victor Robinson showed up at his office and security refused to let him in the building. He was not wearing a shirt. This individual has sent several emails to his office.

### **CITY CLERK REPORT**

Lisa Wright – no report

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

Mayor Stacy Moore reported:

1. Completed water sample

**MOTION:** (S. Wagle) I move to approve the quote from Landscape Solutions to soil drench all oak trees to protect from scales for \$3,000. Seconded: R. Hostert; approved unanimously

**ADJOURNMENT**

- **6:52 pm MOTION:** (S. Wagle) I move to adjourn the meeting. Seconded: J. Cohlma; passed unanimously.
- **NEXT REGULAR MEETING: May 27, 2025**