Minutes from August 5, 2024

Present: Mayor Kris Semisch and Council members Kyle Hrabe, Kyle Combs, Hank Boucher, Harley Laughlin, and Michelle Bryant. Dylan Chilcott was present for Maintenance. In the audience: Alison Robbins, Amanda Laughlin, Michael Bryant, Chad Keeton, Regina Abbott, and Doug Lentz. This list was present for the Public Hearing on the Budget and the Regular meeting.

## Public Hearing for Budget on August 5, 2024

The meeting opened at 6:30 p.m. The mayor asked if there were comments or questions related to the budget from the council or the gallery. There were none. Kyle Hrabe made a motion to adopt the Budget as written. Michelle Bryant seconded. The motion passed 5-0. Jodie Laidler took a roll call on the vote. The mayor passed around the signature sheets to be signed. The meeting closed at 6:40 p.m.

## Meeting for August 5, 2024 opened @ 6:40 pm.

Kyle Combs made a motion to approve the July 1, 2024, minutes. Harley Laughlin 2<sup>nd</sup>. Motion passed 5-0. Kyle Hrabe made a motion to approve the bills as listed. Michelle Bryant 2<sup>nd</sup>. Motion passed 5-0.

No one was present	Wilson Engineering and Ranson Financial
None	PUBLIC HEARING:
None	Unfinished Business:
	Agenda:
None	
None	Open Forum:
Kyle Hrabe made a motion to appr	<b>Permit Approvals:</b> To ve the building renovation permit for Gick Fleming. Hank Boucher 2 <sup>nd</sup> . Motion passed

Kyle Hrabe made a motion to approve the building renovation permit for Gick Fleming. Hank Boucher 2<sup>nd</sup>. Motion passed 5-0.

Kyle Combs made a motion to approve the building permit from Ashley Lande. Kyle Hrabe 2<sup>nd</sup>. Motion passed 5-0.

#### **Order of Violations:**

Kyle Combs made a motion to approve the notice of order as presented. Kyle Hrabe 2<sup>nd</sup>. Motion carried 5-0.

### **Committee and Staff Reports:**

Pride Committee: An Update was given.

**Library Update:** A library report was presented.

#### **Clerks Report/Court Report:**

The clerk's report was presented. Kyle Hrabe made a motion to hold a Special Meeting for August 19<sup>th</sup> to have a Public Hearing for Jeff Rivers and anyone else who could qualify for the time being. Harley Laughlin 2<sup>nd</sup>. Motion carried 5-0. Kyle Hrabe made a motion to uphold the decision made about water utilities at the last meeting. Harley Laughlin 2<sup>nd</sup>.

**Maintenance Report:** A maintenance report was presented. Kyle Hrabe made a motion to purchase a trac skid steer from Foley Equipment. Harley Laughlin 2<sup>nd</sup>. Motion carried 5-0. Kyle Hrabe made a motion to pay \$2,375.00. Harley Laughlin 2<sup>nd</sup>. Motion carried 5-0. Kyle Hrabe said to order 2 road closed signs for Maintenance.

**Law enforcement report:** There was no report. Kyle Hrabe made a motion to hire Michael Bryant contingent on everything is in place to have a Police Department. Michael Bryant 2<sup>nd</sup>. Motion carried 5-0.

# Ordinance(s) and/or Resolution(s)

Kyle Hrabe made a motion to pass Resolution 03-2024 through 18-2024 excluding 08-2024. Kyle Combs  $2^{nd}$ . Motion carried 5-0.0

#### Mayor:

Kyle Hrabe made a motion to approve the audit. Michelle Bryant 2<sup>nd</sup>. Motion carried 5-0.

Council:

None

Formal Action:

None

## **Executive Sessions:**

Kyle Hrabe called an executive session with the mayor and the council members for 10 minutes regarding non-elected personnel. The session started at 7:40 pm. The session ended at 7:50 pm. No decisions were made.

Kyle Hrabe made a motion to adjourn. Harley Laughlin 2<sup>nd</sup>. Motion carried 5-0.

The meeting adjourned at 7:51 p.m.