Minutes from July 1, 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: Rose Mary Saunders and Amanda Laughlin. Deputy Ruth was present for law.

### Meeting for July 1, 2024

Kyle Combs made a motion to approve the June 3, 2024, minutes. Harley Laughlin 2<sup>nd</sup>. Motion passed 5-0. Kyle Hrabe made a motion to approve the bills as listed. Hank Boucher 2<sup>nd</sup>. Motion passed 5-0.

# Wilson Engineering and Ranson Financial

Rose Mary Saunders gave an update on the project. Kyle Hrabe made a motion to accept the pay sheet for McPherson Backhoe. Michelle Bryant 2<sup>nd</sup>. Motion passed 5-0. Rose Mary discussed the future of adding a splash pad. Michelle Bryant made a motion to have bonds issued if awarded the Grant(s)—Harley Laughlin 2<sup>nd</sup>. Motion passed 5-0.

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	PUBLIC HEARING:
None	€
Maria	Unfinished Business:
None	
	Agenda:
None	
Amanda Laughlin would like to ch	<b>Open Forum:</b> ange her permit for a modular home. Hyle Hrabe made a motion to approve the permit.
Michelle Bryant 2 <sup>nd</sup> . Motion passed 4-0. Harley Laughlin abstained.	
None	Permit Approvals:
None	
Kyle Hrahe made a motion to ann	Order of Violations: rove the notice of order with the additional addresses of 309 S. Main and 204 W. South

Kyle Hrabe made a motion to approve the notice of order with the additional addresses of 309 S. Main and 204 W. South to include the waterway. Kyle Combs 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 move \$50,000 from the sewer to General for the 2023 year—Harley Laughlin 2<sup>nd</sup>. Motion passed 5-0. Harley made a motion to send a letter and follow the minimum housing codes and inform all vacant homes they were to have running water, or the home would be deemed uninhabitable. Kyle Combs 2<sup>nd</sup>. Motion carried 5-0. **Maintenance Report:** A maintenance report was presented. Kyle Hrabe made a motion to purchase a dump trailer. Michelle Bryant 2<sup>nd</sup>. Motion carried 5-0. Talk of the skid loader is tabled until the next meeting. Jodie is to put the dump truck on Purple Wave. **Law enforcement report:** Deputy Ruth gave his report.

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

Kyle Hrabe made a motion to adopt Ordinance No. 2024-08 STO. Harley Laughlin 2<sup>nd</sup>. Motion passed 5-0.

Kyle Hrabe made a motion to adopt Ordinance No. 2024-09 UPOC. Kyle Combs 2<sup>nd</sup>. Motion passed 5-0.

Harley Laughlin made a motion to approve Resolution 01-2024 changing firework times for the year 2024. Hank Boucher  $2^{nd}$ . Motion passed 5-0.

Kyle Hrabe made a motion to adopt Ordinance No. 2024-10 correcting the conflict with the terms of a modular home. Kyle Combs 2<sup>nd</sup>. Motion passed 4-0. Harley Laughlin abstained.

Kyle Hrabe made a motion to adopt Ordinance No. 2024-11 pertaining to Officers and Employees. Harley Laughlin 2<sup>nd</sup>. Motion passed 5-0.

# Mayor:

Kyle Hrabe made a motion to approve the audit as drafted. Michelle Bryant 2<sup>nd</sup>. Motion carried 5-0. The mayor set the date for the public hearing for the budget for August 5, 2024, at 6:30 pm.

#### Council:

Kyle Hrabe made a motion to allow the governing body to have the stipend of the utility bill in lieu of payment for serving. Michelle Bryant 2<sup>nd</sup>. Motion carried. 5-0.

**Formal Action:** 

None

**Executive Sessions:** 

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

The meeting adjourned at 8:17 p.m.