

**WELCOME AND CALL TO ORDER**

Mayor Debi Schwerdtfeger called the regular City Council Meeting to order. Council members present were Jason Booker, Denise Hartman, Sean Honer, and Sharon Haun, also present were the City Administrator Nick Jones, City Attorney Brian Henderson. Others attending were Jan Sciacca, Angie Schwerdtfeger, Nathan Adams, Jake Erichson

**PLEDGE OF ALLEGIANCE**

**INVOCATION:**

Jake Erichson

**PUBLIC COMMENT PERIOD**

N/A

**CONSENT AGENDA**

Councilperson Jason Booker made a motion to approve the Consent Agenda as presented in the packet. Councilperson Denise Hartman seconded the motion. Motion Carried 4 – 0. The consent agenda consisted of:

- Nov 21, 2023, Minutes
- Nov. 21, 2023, to Current Appropriations.

**OLD BUSINESS**

- **Mill N Overlay 4<sup>th</sup> Street to East City Limits: Update**  
City Administrator Nick Jones updated the Council that the Mill N Overlay from 4<sup>th</sup> street to east city limits is schedule to let mid-January.
- **Safe Routes to School: Update**  
City Administrator Nick Jones updated the Council that the Safe Routes to School project is scheduled to let January 21<sup>st</sup> with an estimated start of end of May early June.

**NEW BUSINESS**

- **Utilities Committee Recommendation: Sewer Computer Replacement**  
City Administrator Nick Jones presented to the Council the recommendation from the Utilities Committee to approve the purchase of a SCADAview computer/software from MICROCOMM at a cost of \$8,043 to replace the current sewer computer system that is approaching being outdated. After discussion Councilperson Sharon Haun made a motion to approve the recommendation from the Utilities Committee with funds coming from the sewer budget. The motion was seconded by Councilperson Sean Honer. Motion carried 4 – 0
- **Utilities Committee Recommendation: Flow Meter Replacement**  
City Administrator Nick Jones presented to the Council the recommendation from the Utilities Committee to approve the purchase of and installation of two 8in Seimans mag flow meters for the main building filter gallery at a cost of \$24,410 from Alexander Pump & Service Inc. The installation will take place on separate dates as both flow meters cannot be offline at the same time. After discussion Councilperson Jason Booker made a motion to approve the recommendation from the Utilities Committee water budget. Motion carried 4 – 0
- **Libaray Roof Repair Proposals:**  
City Administrator Nick Jones presented to the Council proposals from Murphy's seamless roofing and J.B. Turner and Sons Roofing & Sheet Metal.
  - Murphy's Seamless Roofing Proposals:
    - Proposal to Repair \$9,200
    - Proposal to Replace \$36,500
  - J.B Turner and Sons Roofing & Sheet Metal
    - Proposal to Repair: \$15,656

After discussion the Council tabled the item to look for grants to overset some of the cost of the roof replacement sense it will be spring before work would be able to start.

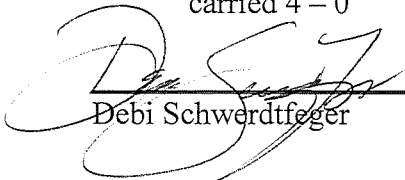
• **Executive Session – Non – Elected Employees**

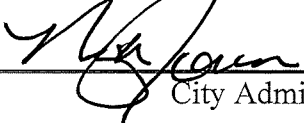
Mayor Debi Schwerdtfeger asked for a motion to go into Executive Session for Non-elected Employees. Councilperson Jason Booker made a motion to go into Executive Session for 20 minutes and to include the Mayor, City Council, City Attorney and City Administrator. The motion was seconded by Councilperson Denise Hartman. Motion carried 4 – 0. No Action was taken.

**GOVERNING BODY COMMENTS**

- **Mayor Debi Schwerdtfeger** – N/A
- **Councilperson Mark Berner** – Absent
- **Councilperson Denise Hartman** – asked about speed bumps in the alley behind the Hays House. Administrator Jones said the speed bumps were in order and will be installed when they arrive.
- **Councilperson Sean Honer** – had a concern about the booking of the Recreation Building for profit softball lessons and the person scheduling most of the time in the afternoon and early evenings.. Administrator Jones said he would talk to Recreation Director Justin Carlson and come up with a solution.
- **Councilperson Larry Siegrist** – Absent
- **Councilperson Sharon Haun** – N/A
- **Councilperson Jason Booker** – N/A
- **City Attorney Brian Henderson** – N/A
- **Assistant City Attorney Molly Priest** – Absent
- **City Administrator Nick Jones** – said City Hall with be closed for Christmas on December 22<sup>nd</sup> and 25<sup>th</sup> and then on January 1<sup>st</sup> for New Years.

Mayor Debi Schwerdtfeger asked for a motion to adjourn. Councilperson Jason Booker made a motion to adjourn. Councilperson Sharon Haun seconded the motion. Motion carried 4 – 0

  
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Debi Schwerdtfeger Mayor

ATTEST:   
\_\_\_\_\_  
Nick Jones City Administrator

