

## Minutes from June 3, 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, Colton Woodard, Began Bottenberg, Tara, Jesse Lazzers, Whit Taylor, Damon Cundiff, and Dalton Bevan. Deputy Ruth was present for law.

### Meeting for June 3, 2024

Kyle Hrabe made a motion to approve the May 6, 2024, minutes. Kyle Combs 2<sup>nd</sup>. Motion passed 5-0.

Kyle Hrabe made a motion to approve the May 15, 2024, special meeting minutes. Kyle Combs 2<sup>nd</sup>. Motion passed 5-0.

Kyle Hrabe made a motion to approve the May 22, 2024, special meeting minutes. Kyle Combs 2<sup>nd</sup>. Motion passed 5-0.

Kyle Hrabe made a motion to approve the bills as listed. Kyle Combs 2<sup>nd</sup>. Motion passed 5-0.

### Wilson Engineering and Ranson Financial

Kyle Combs made a motion to pay the current paysheet from McPherson Backhoe. Michelle Bryant 2<sup>nd</sup>. Motion passed 5-0.

Kyle Combs made a motion to approve the paperwork from Ranson Financial. Michelle Bryant 2<sup>nd</sup>. Motion passed 5-0. Due to the delay, an amendment might need to be made. Colton spoke on rates and what Phase 2 would look like for the infrastructure. With the additional grant received, it would lower the initial estimates, and if we proceeded, it would need to be in effect so we were ready for the 1<sup>st</sup> payment in 2027.

### PUBLIC HEARING:

None

### Unfinished Business:

A) The process will be halted at this time.

B) send a letter to let them know our bill expectations for itemization.

### Agenda:

Cox Cable presented its intent to come to the city with fiber optics. Kyle Hrabe motioned to have a 5% franchise fee when in effect. Harley Laughlin 2<sup>nd</sup>. Motion passed 5-0.

Kyle Combs motioned to go into executive session for 15 minutes to discuss non-elected personnel. Kyle Hrabe 2<sup>nd</sup>. Motion passed 5-0. The mayor, council, Undersheriff, and Deputy were asked to stay. Started at 7:06 pm. Kyle Combs motioned to go into executive session for an additional 5 minutes to discuss non-elected personnel. Kyle Hrabe 2<sup>nd</sup>. Motion passed 5-0.

The mayor, council, Undersheriff, and Deputy were asked to stay. Started at 7:23 pm. Kyle Combs motioned to go into executive session for an additional 2 minutes to discuss non-elected personnel. Kyle Hrabe 2<sup>nd</sup>. Motion passed 5-0. The mayor, council, Undersheriff, and Deputy were asked to stay. Started at 7:25 pm.

No decisions were made regarding the executive session. Regular session resumed at 7:25 pm.

### Open Forum:

None

### Permit Approvals:

1) Kyle Hrabe made a motion to approve the building permit for Jason Beavers. Harley Laughlin 2<sup>nd</sup>. Motion passed 5-0.

2) Kyle Combs made a motion to approve the fence permit for Amanda Witty. Harley Laughlin 2<sup>nd</sup>. Motion passed 5-0.

3) A building permit is not needed

4) Kyle Hrabe made a motion to approve Thomas and Jana Cornado's fence permit. Michelle Bryant 2<sup>nd</sup>. Motion passed 5-0.

5) Kyle Combs made a motion to approve the Fireworks Permit for Joel Lovesee. Harley Laughlin 2<sup>nd</sup>. Motion passed 5-0.

**Order of Violations:**

Kyle Hrabe made a motion to approve the notice of order as stated. Michelle Bryant 2<sup>nd</sup>. Motion passed 5-0.

Kyle Hrabe made a motion to approve the additional notice of order about addresses given 6-month extensions to comply. 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 will mow 724 S. Main St. before we terminate the easement. The property owner will then need to keep it in compliance. Software for the water was presented and tabled at this time.

**Maintenance Report:** A maintenance report was presented.

**Law enforcement report:** Deputy Ruth gave his report.

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

None

**Mayor:**

None

**Council:**

None

**Formal Action:**

None

**Executive Sessions:**

Earlier, under Agenda items

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

The meeting adjourned at 8:35 p.m.