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CITY COUNCIL MEETING Minutes Caucus Meeting February 1, 2022

After the pledge and invocation by Amy Hurst, Mayor Stinson called the meeting to order.

The following Council Members answering roll call:

Amy HurstPresentJoyce CarsonPresentCraig OwenPresentSebastian ErnstAbsentDarryl AmmermanPresentLuke PricePresent

Also Present: Attorney Brandon Voelker

Departmental reports:

Gary Lea – reported that his crew had installed more of the LED lights, and electric meters. He would be ordering more to finish replacement project. He had a few water meters to replace as well. put in. He reported the Dodge truck has issues and they are replacing the engine. He said the truck had not acted right since they've had it, and diagnostics found that cylinder 4 had a gash done in manufacturing. Engine being replace at no cost as it is still under warranty. Had had one person resign but hired another person. More salt had been ordered and County told him we could get from them if not delivered before the impending storm hit.

Shannon Clem- submitted his monthly report and stated that Code Enforcement Officer was in process of following up on list sent by City Clerk. Police Clerk was assisting in that matter to get pictures accordingly and Final Orders processed.

Dave Klaber – submitted his monthly fire report. Spoke on the chlorine leak at the Water Plant and because of that event, policy manuals are being copied for each unit, and a training/tour would take place as soon as schedules can coordinated. With the ice storm pending, they are working with the Ambulance personnel to ensure they can get to transport areas.

Clerk Ramona Williams reported the last of the new doors had been installed today. She thanked Council for the cooperation in funding to make sure this happened. A difference can already be felt with heat since installation. A contractor had been in touch about the front door. A report was also given on a property that will now be addressed by the Building Inspector Bruce Hall. He had already had communication with person and will be actively working with owner.

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Amy Hurst report the P&Z met and the hearing went very well. They were supportive and appreciative of the City efforts.

Meeting closed 7:15 PM.

Ron Stinson, Mayor

<u>Kamona Williams</u> Attest: City Clerk