

CITY COUNCIL WORKING MEETING

AUGUST 28, 2023  
203 Broadway Ave N

PRESENT:

|                |                   |                    |                       |
|----------------|-------------------|--------------------|-----------------------|
| Michael Higbee | Council President | Autumn Jones       | Treasurer             |
| Kelly Peterson | Council Member    | Jason Scott        | Public Works Director |
| Marla Sisson   | Council Member    | Jeremy Engbaum     | Police Chief          |
| Karen Drown    | Clerk             | Concerned Citizens |                       |

PLEDGE OF ALLEGIANCE

CONFIRMATION OF QUORUM:

Karen Drown confirmed a quorum.

PUBLIC HEARING: Michael Higbee opened the public hearing at 6:31 PM. He asked the applicant to make a statement. Autumn stated this hearing was for the proposed Fiscal Year Budget for 2023-2024. The total budget recommendation was \$10,398,641. This hearing was also for the forgone amount of \$14,482.

Michael noted that no one had signed up to testify. He asked if there was anyone that would like to testify in support, against or neutral in the hearing. There was no testimony.

Michael closed the public hearing at 6:32 PM.

CONSENT AGENDA:

1. Minutes of August 7, 2023 – Special Meeting
2. Minutes of August 14, 2023 – Regular Meeting
3. Bi-Monthly Claims for Payment
4. Clerk Report
5. Treasurer Report

Kelly Peterson moved to approve the consent agenda. Marla Sisson seconded the motion. There was no discussion. All voted in favor of the motion. The motion passed.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS:

Review and Consideration Public Testimony of FY 2023-2024 Budget: Kelly moved to consider the testimony. Marla seconded the motion. Kelly noted this has been a long process. He thanked Autumn and Karen for all their work. He also thanked fellow Council members for the work they had done. He noted he takes the lack of public testimony as the view of the public's approval in the process. Marla also thanked Autumn and Karen for their hard work. There was no further discussion. There was a roll call vote. Kelly voted yes, Michael voted yes, and Marla voted yes. The motion passed.

Review and Consideration of Forgone Amount Resolution: Marla moved to adopt Resolution No. 441 allocating the \$14,482 in forgone amount to the intersections at 11<sup>th</sup> & Maple and 13<sup>th</sup> & Birch. Michael questioned if this finished up some from this summer's projects. Jason noted this were not in that project but they are problem areas that need to be fixed. There was no further discussion. There was a roll call vote. Marla voted yes, Michael voted yes, and Kelly voted yes. The motion passed.

Review and Consideration of Administration and Public Works Surplus Resolution: Kelly moved to adopt Resolution No. 442 approving the surplus items in the administration and public works departments. Marla seconded the motion. It was noted some of the items would go in the trash, be recycled, donated to a local nonprofit or sent to auction. Any proceeds made off recycling or selling would go back to the specific department into a line item of gain on sale on assets. There was no further discussion. There was a roll call vote. Kelly voted yes, Michael voted yes, and Marla voted yes. The motion passed.

COUNCIL COMMENTS: There were no comments.

MEETING ADJOURNED – Kelly Peterson moved that the meeting be adjourned; Marla Sisson seconded the motion and all were in favor. The meeting was adjourned at 6:40 PM.

Minutes prepared by Karen Drown, City Clerk