

GLADSTONE CITY COMMISSION REGULAR MEETING

City Hall Chambers – 1100 Delta Avenue February 10, 2025 6:00 PM

MINUTES

Mayor Pro-Tem Mantela called the meeting to order, Commissioner O'Driscoll gave the Invocation followed by the Pledge of Allegience.

Clerk Berry called the roll:

PRESENT

Commissioner Judy Akkala Mayor Pro-Tem Brad Mantela Commissioner Robert Pontius Commissioner Steve O'Driscoll

ABSENT - EXCUSED

Mayor Joe Thompson

No public comment received.

Motion made by Commissioner Akkala, Seconded by Commissioner O'Driscoll to approve the consent agenda as presented.

MOTION CARRIED

Motion made by Commissioner O'Driscoll, Seconded by Commissioner Pontius to approve the Downtown Development Authority 2024 Facade Grant Guidelines.

MOTION CARRIED

Motion made by Mayor Pro-Tem Mantela, Seconded by Commissioner Akkala to authorize a subcommittee consisting of the Mayor, DDA Director, the Director of Public Safety and representatives from participating establishments to develop a Maintenance & Management Plan outlining the logistics of the social district and present a final recommendation to the City Commission.

MOTION CARRIED

Motion made by Commissioner O'Driscoll, Seconded by Mayor Pro-Tem Mantela to approve the Request for Disbursement of Funds Draw #31 totaling \$151,484.67 for the Wastewater Upgrades Project.

MOTION CARRIED

Motion made by Commissioner Akkala, Seconded by Commissioner O'Driscoll to approve the C2AE Amendment Number 01 in an amount totaling \$127,321.00.

MOTION CARRIED

Motion made by Mayor Pro-Tem Mantela, Seconded by Commissioner Akkala to set Budget Work Sessions for Fiscal Year 2025-2026 Proposed Budget on the following dates:

- Wednesday, February 26, 2025 from 5:00 PM 7:00 PM at Gladstone City Commission Chambers for General Fund and Street Funds.
- Thursday, February 27, 2025 from 5:00 PM 7:00 PM at Gladstone City Commission Chambers for Utility Funds.
- Tuesday, March 4, 2025 from 5:00 PM 7:00 PM at Gladstone City Commission Chambers IF NEEDED.

MOTION CARRIED

Manager Buckman reported the tubing hill has been open and with the additional snow the hill may be open for skiing. He was on vacation skiing last week, today was first day back.

WPPI Representative, Brett Niemi presented to the Commission the Renewable Energy Plan as required by PA 235.

There being no further business before the Commission, Mayor Pro-Tem adjourned the meeting at 6:47 PM.

Mayor Pro-Tem Brad Mantela
City Clerk Kimberly Berry