REGULAR CITY COUNCIL MEETING April 26, 2022 7:00 PM City Hall



Mayor: Seth Coleman Council President: Darla Ives Council Members: James Hollander Sara McCarthy Brad Neumiller

MINUTES

CALL TO ORDER

Mayor called the meeting to order at 7:00pm.

ROLL CALL

<u>PRESENT</u> Mayor Seth Coleman Council President Darla Ives Council Member Jim Hollander Council Member Sara McCarthy Council Member Brad Neumiller

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Minutes

1. Council Meeting Minutes 4-12-2022

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

2. <u>Personnel Issue 4-12-2022</u>

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

3. <u>Personnel Issue #2 4-12-2022</u>

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

City Licenses

4. New and Renewal Business and Contractor Licenses 4-26-2022

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

Financial Approvals

5. Financial Breakdown Report

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

6. Fire Payroll: 3-31-2022 to 4-11-2022

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

7. <u>Regular Payroll: 3-27-2022 to 4-10-2022</u>

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

ORDINANCES AND RESOLUTIONS

8. Ordinance 779: First Reading of the FY 23 Budget

Motion made by Council President Ives, Seconded by Council Member Neumiller. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

COUNCIL APPROVALS

OPEN DISCUSSION

Mark Milakin was present to talk about a WWII crash site that is in Mills on private property. He has contacted the owner and they would like to keep it the way it is and not have any traffic on the property. Mark wants to keep it preserved there were people that died there and just like any other site they would be treated with respect. He has asked the owner if he could put up a memorial plaque up on the property to honor the men and women who died there. He will let us know when it is and the Council can come watch.

EXECUTIVE SESSION

9. Legal Issue

Mayor asked for a motion to go into Executive Session for a Legal Issue at 7:12pm.

Motion made by Council Member McCarthy, Seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

Back from Executive Session at 7:25pm: No Action Taken

10. Personnel Issue

Mayor asked for a motion to go into Executive Session for a Personnel Issue at 7:25pm.

Motion made by Council Member Neumiller, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller.

Back from Executive Session at 7:37pm: No Action Taken

11. Legal Issue

Mayor asked for a motion to go into Executive Session for a Personnel Issue at 7:37pm.

Motion made by Council President Ives, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller.

Back from Executive Session at 7:45pm: No Action Taken

ADJOURNMENT

Mayor asked to adjourn the meeting at 7:45pm.

Motion made by Council Member Neumiller, Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

NEXT MEETING - May 10th, 2022 @ 7:00pm/ May 24th, 2022 @ 7:00pm

NEXT WORK SESSION - May 3rd, 2022 @ 2:00pm / May 9th, 2022 @ 9:00am/ May 24th, 2022 @ 6:00pm

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

Mayor, Seth Coleman

City Clerk, Christine Trumbull