REGULAR CITY COUNCIL MEETING February 08, 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

PRESENT

Mayor Seth Coleman Council President Darla Ives Council Member Jim Hollander Council Member Sara McCarthy Council Member Brad Neumiller

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

<u>1.</u> <u>**Public Hearing**</u>: A Petition for Zone Change to Consider a Zone Change from Established Residential (E-R) to Establish Business (E-B) for Lot 6, Block 32: Ray Clamp

Mayor closed the Council Meeting at 7:00pm.

Mayor opened the public hearing at 7:00pm.

Mayor now declared the Public Hearing opened for considering A Petition for Zone Change to Consider a Zone Change from Established Residential to Established Business. The hearing will be conducted in accordance with state statues and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? The City Planner stated to the council that they had a forward due pass from the P & Z Board. They stated that Mr. Clamp already owns the lots around lot 6 and has purchased lot 6 and wants to keep it all commercial and make it easier for all involved. Is there anyone in the audience who wishes to speak in favor of this Scott Clamp was present to speak in favor of this rezone. He has been trying to buy item? Lot 6 for some time and now has acquired it. The other lots are zoned commercial and want to keep lot 6 just like the other so it will all be zoned business. Mayor asked again if there was anyone in the audience who wishes to speak in favor of this item. No one spoke. For a third and final time is there is anyone in the audience who wishes to speak in favor of this item. No one spoke. Mayor asked if there was anyone in the audience who wishes to speak in opposition to this item. Mayor asked is there anyone in the audience who wishes to speak in opposition to this item. No one spoke up. For a third and final time is there anyone in the

audience who wishes to speak in opposition to this item. Mayor mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:04pm. Mayor opened the Council Meeting at 7:04pm.

CONSENT AGENDA

Minutes

2. Council Meeting Minutes 1-25-2022

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

City Licenses

3. New and Renewal Business and Contractor Licenses 2-8-2022

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

Financial Approvals

4. Fire Payroll: 1-18-2022 to 1-29-2022

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

5. <u>Regular/Police Payroll: 1-17-2022 to 1-30-2022</u>

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

6. Financial Reports 2-8-2022

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

ORDINANCES AND RESOLUTIONS

7. Ordinance 775: Second Reading: An Ordinance by the Town of Mills, Approving the Issuance of Water Revenue Bond, Series 2022 in the Aggregate Principal Amount of \$4,765,600.00. Approving the

Sales of the Bonds to U.S.D.A. Rural Development on a Private Placement Basis, Approving the Execution and Delivery of A Security Agreement and Other Documents Related to the Bonds

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

<u>8.</u> Ordinance 776; First Reading: An Ordinance to Rezone Lot 6, Block 32 from Established Residential to Established Business

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

9. Ordinance 777: First and Final Reading: An Emergency Ordinance to Amend and Repeal Certain Sections of Chapter 9 and 10 Affecting Imprisonment

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

10. <u>**Resolution 2022-10:**</u> A Resolution for Approval of the Boyle Addition, A Vacation and Replat of Lots 1-2 and 15-16, Block 16 and All of Block 17

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

11. <u>Resolution 2022-11</u>: A Resolution Authorizing Submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board for Emergency Funding for a Short Fall in CDBG Grant and Match for the Finished Water Tank Project

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

12. <u>**Resolution 2022-12:**</u> A Resolution Regarding Entering A Memorandum of Understanding with Natrona County Fire District #1 Pertaining to Their Fire Departments

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

Mayor stated to the City Clerk to make sure it states Natrona County Fire District #1.

COUNCIL APPROVALS

13. Council Approval to Accept the Terms for the Line of Credit from Jonah Bank

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

14. Council Approval of the January 2022 Treasurer Report

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

15. <u>Council Approval of the MOU Between the City of Mills and Natrona County Fire District #1</u> <u>Pertaining to Their Fire Departments</u>

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

Mayor stated that we need to put Natrona County Fire District #1.

OPEN DISCUSSION

Pat Sweeny who as a portion of Mills wanted to address the Council about the legislative session is getting to start and he wanted to know what if we have any questions he would bring them up. City Clerk asked him what is the main topic of this session. He stated it is all about the budget for the upcoming year. He also stated that redistricting will be another issue they are going to take up. They are relining some districts and that will be on the floor for a vote. The Mayor asked if direct distribution will still be in the budget or are they thinking about cutting it. Pat stated that City's and Town depend on this money and it will all be brought up at the session on the budget. Mayor also wanted to know what is the state going to do about the census numbers that came back from the 2020 census. It was a bad time to do the census. The numbers are wrong and wanted to know how they were going to fix the problem. Money to the cities and towns goes off population and since population came in low we will not be getting the money we deserve. Pat stated that he will bring it up and see where it goes from there. Past also stated that he will work closely

EXECUTIVE SESSION

16. Legal Issue

Mayor asked for a motion to go into Executive Session for a Legal Issue at 7:23pm.

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.

Back from Executive Session at 7:34pm. Mayor asked for a motion to approve the City Attorney to reply to the Star Tribune lawsuit.

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

ADJOURNMENT

Mayor asked for a motion to adjourn the council meeting at 7:34pm.

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 - February 22nd, 2022 @ 7:00pm/ March 8th, 2022 @ 7:00pm

NEXT WORK SESSION - February 22nd, 2022 @ 6:00pm/ March 7th, 2022 @ 9:00am

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City 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