REGULAR CITY COUNCIL MEETING June 14, 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 7:05pm.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

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

Minutes

1. Council Meeting Minutes 5-24-2022

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

2. Executive Session Minutes 5-24-2022 Legal Issue

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

3. Executive Session Minutes 5-24-2022 Legal Issue

Motion made by Council President Ives, Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller 4. Executive Session Minutes 5-24-2022 Legal Issue

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

5. Executive Session Minutes 5-24-2022 Personnel Issue

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

6. Executive Session Minutes 5-24-2022 Personnel Issue

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

City Licenses

7. New and Renewal of Business and Contractor Licenses 6-14-2022

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

Financial Approvals

8. Fire Payroll: 5-6-2022 to 5-17-2022

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

9. Fire Payroll

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

10. Regular/Police Payroll

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

11. Regular/Police Payroll

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

12. Financial Reports 6-14-2022

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

13. Treasurer Report for May 2022

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

14. Court Income Reports for April and May 2022

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

ORDINANCES AND RESOLUTIONS

15. Ordinance 780, THIRD AND FINAL READING: An Ordinance Amending and Republishing Title 2 on Administration and Personnel

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

16. Ordinance 781, THIRD AND FINAL READING: An Ordinance Amending and Republishing Title 5 Business Licenses and Regulations

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

17. Ordinance 782, THIRD AND FINAL READING: An Ordinance Amending Title 10 to Add Chapter 10.64 on Bicycles, E-Bicycles, Toy Vehicles, Rollerblades, In-Line Skates, Roller Skates, Snowboards, Skis, Roller skis, Scooter, E-Scooters, Coaster, Skateboards and Similar Devices

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

18. Ordinance 779: THIRD AND FINAL READING of the FY 23 Budget

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

 Ordinance 783: First Reading: An Ordinance Adding A Provision to Address Nuisance Lighting in Title 9

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

20. <u>Ordinance 784: First Reading:</u> an Ordinance Adding a Provision to Address Residential Lots Being Used Principally for Storage by Absent Property Owners

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

21. <u>Resolution 2022-26</u> to approve enrolling the City of Mills in the H-GAC Cooperative

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

22. <u>Resolution 2022-27</u> A Resolution for the City of Mills to Lease a Fire Engine

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

23. Resolution 2022-28 A resolution for the Use of a Bar Nunn Fire Engine

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

24. <u>Resolution 2022-29</u> A Resolution for the City of Mills to Provide Notice of the Need to Move Gas Lines & Appurtances Belonging to Source Gas

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

COUNCIL APPROVALS

25. Fire Union Contract approval

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

OPEN DISCUSSION

Paulette Moore brought up the speed limit sign on Badger, she asked if the city could put in a more visible speed limit sign as there are a lot of cars going faster than 20mph on that road. City Administrator Mike Coleman said he would have the new sign Public Works got installed over there for awhile.

Mary Marcus brought to the attention of the council that she does not have water pressure at her house. City Administrator Mike Coleman told her he would have the Public Works guys look into this.

Galen Bloom had the same issue as Mary to bring up and asked what size pipes were over in their neighborhood.

EXECUTIVE SESSION

26. Legal Issue

Mayor asked to go into Executive Session for a Legal Issue at 7:26pm.

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.

Back from Executive Session at 7:44pm.

Action Taken: To authorize City Attorney Pat Holscher to write a letter to LGLP.

27. Legal Issue

This issue was moved the the next council meeting.

ADJOURNMENT

Mayor adjourned the meeting at 7:46pm.

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

NEXT MEETING - June 28th, 2022 @ 7:00pm/ July 12th, 2022 @ 7:00pm

NEXT WORK SESSION - June 28th, 2022 @ 6:00pm/ July 11th, 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 Treasurer, Alyssa Hartmann