

**REGULAR CITY COUNCIL
MEETING**

December 23, 2024

6:00 PM

City Hall



CITY OF MILLS
EST. 1921

Mayor:

Leah Juarez

Council President:

Sara McCarthy

Council Members:

Cherie Butcher

Brad Neumiller

Tim Sutherland

MINUTES

CALL TO ORDER

Mayor called the meeting to order at 7:01 pm

ROLL CALL

Present: City

Mayor Juarez

President McCarthy

Council Butcher

Council Neumiller

Council Sutherland

ROLL CALL

PLEDGE OF ALLEGIANCE

Mayor Juarez noted that normally we have a work session before the regular council meetings, but we are doing things a little different today. We may have more discussion on items during this meeting.

CONSENT AGENDA

Minutes

1. Council Meeting Minutes 12-10-24

City Licenses

2. New and Renewal Business and Contractor Licenses

Financial Approvals

3. Treasurer's Report
4. Investment Accounts Report
5. Financial Breakdown
6. ACH - EFT Transactions
7. Transmittal Transactions
8. Court Income Report
9. Fire Payroll 11-27-24 to 12-8-24

10. Regular / Police Payroll 12-2-24 to 12-15-24

11. Fire Payroll 12-9-24 to 12-20-24

12. Voided Checks

Motion made by Council Member Sutherland to approve, Seconded by President McCarthy
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, and Council Member Neumiller, Council Member Sutherland

OPEN DISCUSSION

No one spoke.

ORDINANCES & RESOLUTIONS

13. RESOLUTION 2024-41

A RESOLUTION MEMORIALIZING THE CITY OF MILLS' STATUS

Motion made by Council President McCarthy to approve, Seconded by Council Member Neumiller

Discussion: The Mayor explained that the City Community Development Director was working on applications for grants and we are having issues verifying that City Hall is located on Fourth Street, not 4th Street. So we had to create a resolution establishing our physical address.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, and Council Member Neumiller, Council Member Sutherland

COUNCIL APPROVALS

14. Fire Chief - New Ambulance

Fire Chief came forward to discuss the need to lockdown pricing for a new ambulance. The deadline is 12/31/24. The Chief discussed the need for a new ambulance due to the age of the current ones, one newer and one is nearly 10 years old. The Fire Chief explained the financial implications, including timing of the lease payments and potential savings from locking in a price before year end. There was also discussion about the risk of not receiving the grant money if the Settler Wind project did not proceed as planned. Council agreed to lockdown pricing before year end.

Motion made by Council Member Sutherland to approve, Seconded by Council Member Sutherland
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, and Council Member Neumiller, Council Member Sutherland

EXECUTIVE SESSION

Mayor asked for a motion to go into an Executive Session Personnel at 6:18 pm.

Motion made by Council Member Butcher, Seconded by Council Member Sutherland.
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Neumiller, Council Member Butcher, and Council Member Sutherland

15. Executive Session – Legal

Council returned from executive session at 6:25 pm

Council Member Butcher made a resolution to resolve two ambulance debts that are uncollectible. Council Member Neumiller seconded the motion.

Motion made by Council Member Butcher, Seconded by Council Member Sutherland.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Neumiller, Council Member Butcher, and Council Member Sutherland

ADJOURNMENT

The Mayor asked for a motion to adjourn.

Council President McCarthy a motion to adjourn Council Meeting at 6:25pm, Seconded by Council Member Sutherland.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Neumiller, Council Member Butcher, and Council Member Sutherland

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

NEXT MEETING - January 14, 2025 at 7:00pm / January 28, 2025 at 7:00pm

NEXT WORK SESSION - January 13, 2025 at 9:00am / January 14, 2025 at 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 City Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

Mayor, Leah Juarez

City Clerk, Sarah Osborn