REGULAR CITY COUNCIL MEETING May 10, 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

## **CONSENT AGENDA**

#### **Minutes**

1. Council Meeting Minutes 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

## 2. Executive Session Minutes for a Legal Issue

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. Executive Session Minutes for a Personnel Issue

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

### 4. Executive Session Minutes for a Personnel Issue

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**

5. New and Renewal Business and Contract License 5-10-2022

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**

6. <u>Fire Payroll</u>: 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. Regular/Police Payroll: 4-11-2022 to 4-24-2022

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

8. Financial Breakdown Reports

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. Treasurer Report for April 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

#### ORDINANCES AND RESOLUTIONS

10. Ordinance 779: Second Reading of the FY 23 Budget

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 **11.** Ordinance 780, First Reading: An Ordinance Amending and Republishing Title 2 on Administration and Personnel

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

**12.** Ordinance 781, First Reading: An Ordinance Amending and Republishing Title 5 Business Licenses and Regulations

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

13. Ordinance 782, First 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 McCarthy. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

**14.** Resolution 2022-18 A Resolution Establishing an Increase In Water, Sewer and Sanitation Rates to Meet the Fiscal Obligations of this Enterprise

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

**15. Resolution 2022-19:** A Resolution Affirming the City of Mills Police Department will Retain the COPS Hiring Award Officer Position

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

### **COUNCIL APPROVALS**

None

### **OPEN DISCUSSION**

#### Laura Ryan: Beacon Club:

Laura was here to talk about her event during National Finals weeks. It would be an outside concert series. The dates are July 13-15<sup>th</sup>, from 7-10pm. They would also like to use the river front for parking. They have rented a bus to bus people up to the bar. The Mayor asked the Police Chief for permission. He has no problems with this. Laura asked for some cops present as well. The fire Chief has concerns on how many people will be confined in one space and if we need to have a number count. She will fill out a catering permit but wants permission because

she has lots of money into this. This is a big event and they are trying it on for the first time. She is working with a promoter out of Cheyenne. The people need this. Would like to make it a yearly thing. The resolution that the City Attorney is to approve the resolution with the anticipated that the Beacon Club will come fill out a catering permit and continue working with the Fire Chief on a fencing plan for safety concerns. Next, the parking issue. The Public Works Director does not have a problem with this. The City Attorney wanted to pass a resolution for the parking. It is as stated... A resolution to allow the Beacon Club to use the City Property across from City Hall on July 13<sup>th</sup> -15<sup>th</sup> from 4:30pm to 2:00am the next morning. The Beacon Club will provide transit from City Property to the property of the Beacon Club for the hours listed above.

#### **EXECUTIVE SESSION**

Mayor asked for a motion to go into Executive Session for a Personnel Issue at 7:13pm.

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

Back from Executive Session at 7:43pm.

Action Taken: To Authorize the City Negotiators with the union to negotiate for positions and staffing such as discussed.

#### **ADJOURNMENT**

Mayor adjourn the meeting at 7:44pm.

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

**NEXT MEETING** - May 24th, 2022 @ 7:00pm/ June 14th, 2022 @ 7:00pm

NEXT WORK SESSION - May 24th , 2022 @ 6:00pm/ June 7th, 2022 @ 10:00am/ June 14th, 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 City Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

Marian Cath Calaman	
Mayor, Seth Coleman	