

## Waitsburg City Council Meeting – December 15, 2021\*

Mayor Dunn called the meeting to order at 7:00 p.m.

### Roll Call

City Clerk Randy Hinchliffe called the roll. The following were present:

**Mayor:** Marty Dunn

**Council Members:** Kevin House, Jim Romine, Jillian Henze, Court Ruppenthal and Randy Charles

**Others:** on file at City Hall

### Agenda Approval

With no changes, agenda was approved and passed unanimously.

### Approval of Minutes – December 15, 2021 Regular Meeting

With no corrections, minutes were approved and passed unanimously

### Public Comment

Terry Jacoy voiced his objection to the \$10 utility tax for flood control and asked the Council to consider lifting the tax.

### New Business

#### a. Resolution 743

Resolution acknowledging the generosity of Roger Hevel and thanking him for his community service. Though Mr. Hevel was not present, Mayor Dunn offered his sincere thank you to Roger Hevel and his late wife Laura Jean for the unselfish acts over the year. With no discussion, Council member Charles moved to approve with Council member Henze seconding. Motion to approve was approved and passed unanimously.

#### b. Ordinance

Library Board Trustee Marie Gagnon gave an update on the end of the year activities at the Library including the total number of members, books, check outs and status of the improvements to the rear of the building.

#### c. Resolution 744

Resolution acknowledging payroll totals from 2021 to projected 2022 and not recommending any changes to the budgeted amounts for 2022. City Staff provided background information on the resolution and answered questions regarding the reason behind the resolution. With no other further discussion, Council member Romine moved to approve with Council member Henze seconding. Motion to approve the resolution was approved and passed unanimously.

#### d. Resolution 745

Resolution approving the use of remoting meeting options during emergencies. After a short discussion regarding the use of virtual platforms, Council member Henze moved to approve with Council member Charles seconding. Motion to approve was approved and passed unanimously.

### Mayor's Report

Mayor Dunn commented on the current status the horse stalls that were previously surplus by the City that had fallen during recent snow events. He also appointed committees for the 2022-2023 Council term.

### Council Reports

Council Member Romine commented on use of body cameras by sheriff deputies  
Council Member Henze reported on committee work

### City Clerk Report

City Clerk Randy Hinchliffe reported on a variety of day to day operational items; specifically an update regarding the City's budget for the fourth quarter of the 2021.

### Approval of Bills

With no questions related to the City's obligations, Council Member Romine moved to approve with Council House seconding. Motion to approve the bills was approved and passed unanimously.

December Payroll Clearing (Warrants 24251 – 24262)	\$17,246.25
-Includes direct deposit run on 12/29/2021 for \$8,231.61	
January Payroll Clearing (Warrants 24263 - 24269)	\$17,133.26
-Includes direct deposit run on 12/13/2021 for \$8,331.92	
Claims Clearing Vouchers (Warrants 24270-24306)	<u>\$68,146.78</u>
	<b>Total \$102,526.29</b>

### Adjournment of Meeting

There being no further business, the meeting was then adjourned at 7:50 p.m.

Approved:                                  2/16/2022          Attest:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

\*City Council meet on January 18<sup>th</sup> at 5pm for Elected Officials Training with the City's Insurance Carrier.