

**September 13, 2021  
Golden Age Center Building  
Nelson Hart Park  
Regular City Council Meeting  
7:00 pm**

**AGENDA ITEM: Call to Order**

Mayor Krawiecki called the meeting to order.

Councilmembers in attendance: Michael Gray, Mark Gray, Tyler Wagon, Brittney Marston & David Watkins.

Administrator Fleming led in a word of prayer.

Councilmember Stephanie Swanson, Tracy Edwards and Joe Boulware were absent.

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**AGENDA ITEM: Adoption of Agenda**

Councilman Watkins made a motion to approve the agenda. Councilman Mark Gray seconded the motion. All councilmembers voted "aye".

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**AGENDA ITEM: Minutes**

Councilman Mark Gray made a motion to approve the minutes from the August 9<sup>th</sup> and August 30<sup>th</sup>, 2021, meetings. Councilwoman Tyler Wagon seconded the motion. All councilmembers voted "aye".

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**AGENDA ITEM: Bills**

Councilwoman Tyler Wagon made a motion to approve the August bills. Councilman Mark Gray seconded the motion. All Councilmembers voted "aye".

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**AGENDA ITEM: Budget Update**

Administrator Fleming gave an update on the budget numbers for the month and a report on 2016-2021 expenditures versus revenues.

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**AGENDA ITEM: Citizen Comments**

Administrator Fleming read a comment from Mrs. House stating that she was opposed to the ATV and Side by Sides being driven in town.

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## **AGENDA ITEM: Ordinance No. 21-1211 - Rezoning**

Clerk Wheeler read Ordinance No. 21-1211 aloud for the first reading. Councilman Watkins made a motion to approve. Councilman Michael Gray seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye".

Clerk Wheeler read Ordinance No. 21-1211 aloud for the second and final reading. Councilman Watkins made a motion to approve. Councilwoman Marston seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye".

The ordinance was passed as read.

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## **AGENDA ITEM: Ordinance No. 21-1212 – Sewer Amendment**

Clerk Wheeler read Ordinance No. 21-1212 aloud for the first reading. Councilman Michael Gray made a motion to approve. Councilman Mark Gray seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye".

Clerk Wheeler read Ordinance No. 21-1212 aloud for the second and final reading. Councilwoman Wagnon made a motion to approve. Councilwoman Marston seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye".

The ordinance was passed as read.

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## **AGENDA ITEM: Resolution No. 21-343 – I.T. Services**

Clerk Wheeler read Resolution No. 21-343 aloud for the first and only reading. Councilwoman Tyler Wagnon made a motion to approve. Councilman Mark Gray seconded the motion. Upon roll call, the votes were as follows: Councilmember: Michael Gray "aye", Mark Gray "aye", David Watkins "aye", Tyler Wagnon "aye", Brittney Marston "aye".

The resolution was passed as read.

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## **AGENDA ITEM: Department Reports**

See attached reports.

City Administrator – Jim Fleming – two officers that were out with COVID costs the police department a total of \$3300 for the days they were gone.

Mayor – Would like to appoint Taisia Gordon to the Park Board. All councilmembers voted “aye”. Thursday the Attorney General will be at Phelps County to put on a presentation about the Sunshine Law. Mayor Krawiecki read the Use Tax numbers for the month and mentioned that we need to come up with a name for the meeting building.

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### **AGENDA ITEM: Adjourn**

With no further business to discuss, Councilman Mark Gray made a motion to adjourn. Councilman Watkins seconded the motion. All councilmembers voted “aye”. The meeting was adjourned at 8:15 pm.

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Rick Krawiecki, Mayor

ATTEST:

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Sarah Wheeler, City Clerk

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Date