



| Elected Officials Present: | | City Staff Members Present: | | Guests/Visitors Present: | |
|-----------------------------------|---|------------------------------------|---|---------------------------------|--|
| X | Jeremy Blackwill, Mayor/Office Manager | X | Daryl Havlas, City Administrator / Rec Director | Joss Briggs | |
| X | Sue Machen, Council President | | Garret Press, Public Works Director | Dustin Mattke | |
| X | Kirk Zerr, Council Member | | Michael Haldeman, Water/Wastewater Operator | | |
| X | Dan Chupp, Council Member | | David Stuenkel, Public Works | | |
| X | Matt Havlas, Council Member | X | Marissa Haffner, City Clerk / AP Court Clerk / Utility Billing | | |
| | Giovani Coasi, Council Member | X | Kelly Rummel, City Marshal | | |

Call to Order & Pledge of Allegiance:

The meeting began at 7:00PM call to order by Blackwill.

Agenda:

MOTION: Machen to Havlas to approve the amended agenda. Motion carried 4-0.

Executive Session:

MOTION: Machen to Chupp to move into executive session for 30 minutes at 7:05PM to discuss land accusation.

Joss Briggs and Dustin Mattke left the meeting.

Department Reports:

Fire/Rescue – Payroll ran and will be distributed.

Police, Kelly Rummel: Camera Quotes

- Discussed the need for replacing the in car and body cameras ASAP.

New Business:

Pay Bills - New bills 011294 to 011329, including all automatic payments, and excluding voids.

MOTION: Zerr moves Havlas seconds to pay vouchers 011294 through 011329, all listed automatic payments. Motion carries 4-0.

Building Permit 2023-04 Quinter Pit Stop / Travis Haldeman

MOTION: Machen moves Havlas seconds to approve Building Permit 2023-04 for Quinter Pit Stop as presented. Motion carries 4-0.

City Christmas Party - December 17th 5:00-7:00PM @ QHS

Executive Session

MOTION: Machen to Zerr to move into executive session for 30 minutes at 9:00PM to discuss non-elected personnel. Motion carries 4-0.

MOTION: Zerr to Machen to approve the bonus schedule as presented by the Mayor. Motion carries 3-0-1. Havlas abstained.

Adjournment:

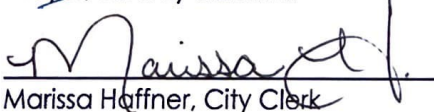
MOTION: There being no further business, Havlas moves Machen seconds to adjourn the meeting at 9:32PM. Motion carries 4-0.

ATTEST:

SEAL:



Mayor, Jeremy Blackwill



Marissa Haffner, City Clerk

