

Elected Officials Present:		City Staff Members Present:		Guests/Visitors Present:
X	Jeremy Blackwill, Mayor/Office Manager	X	Daryl Havlas, Interim City Administrator/Rec Director	Deana Zerr
X	Sue Machen, Council President		Garret Press, Public Works Director	
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, Interim City Clerk/ Court Clerk/AP/Utility Billing	
X	Giovani Caasi, 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: Zerr moves Chupp seconds to approve the amended agenda. Motion carried 5-0.

Minutes

Approval of minutes from the regular meeting – September 25th

MOTION: Machen moves Caasi seconds to approve the presented meeting minutes.

Motion carried 5-0.

Approval of minutes from the Budget Hearing meeting – October 9th

MOTION: Havlas moves Zerr seconds to approve the presented meeting minutes.

Motion carried 4-0-1. Chupp abstained.

Department Reports:

Mayor - Discussed progress on easement and Denali

Police – Kelly Rummel: Gave brief overview of all proposed ordinances.

Ordinance No. 555 – Careless Driving

MOTION: Zerr moves Caasi seconds to approve Ordinance No. 555 as written. Motion carried 5-0.

Ordinance No. 556 – STO

MOTION: Machen moves Chupp seconds to approve Ordinance No. 556 Incorporating the *Standard Traffic Offense Code 50th Edition* as written. Motion carries 5-0.

Ordinance No. 557 - UPOC

MOTION: Caasi moves Havlas seconds to approve Ordinance No. 557 Incorporating the *Uniform Public Offense Code 39th Edition* as written. Motion carries 5-0.

Quinter Conservation Plan

MOTION: Zerr to Chupp to approve the Quinter Conservation Plan as presented.

Motion carries 5-0.

Ordinance No. 553 – Water Drought/Emergency

MOTION: Machen to Caasi to approve Ordinance No. 553 Water Drought/Emergency as written.

Motion carries 5-0.



New Business:

Pay Bills - new bills numbered 011237 to 01127, including all automatic payments, and excluding voids.

MOTION: Zerr moves Chupp seconds to pay vouchers 011237 through 011274, all listed automatic payments. Motion carries 5-0.

Building Permit 2023-03 Kerns

MOTION: Zerr moves Chupp seconds to approve Building Permit 2023-03 for Kurt Kerns as presented. Motion carries 5-0.

Grow Gove County – November Match Month: Sue Machen

MOTION: Zerr moves Havlas seconds to approve a donation of \$2,000.00 to Grow Gove County for November Match Month. Motion carries 5-0.

Revolving Loan Application – Gove County Eldercare

MOTION: Chupp motions Machen seconds to accept the Revolving Loan Committee's recommendation to approve the \$90,000 loan application for Gove County Eldercare. Motion carries 4-0-1. Zerr abstained.

Executive Session

MOTION: Machen to Zerr to move into executive session for 30 minutes at 9:00PM to discuss non-elected personnel. Motion carries 5-0.

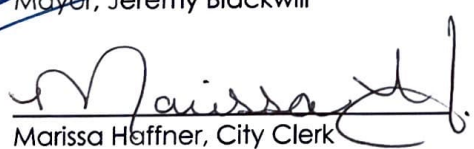
Adjournment:

MOTION: There being no further business, Caasi moves Havlas seconds to adjourn the meeting at 9:02PM. Motion carries 5-0.

ATTEST:

SEAL:


Mayer, Jeremy Blackwill


Marissa Heffner, City Clerk

