City of Quinter Monday, January 14th, 2019 City Council REGULAR Session 7:00 p.m., City Hall, 202 Gove Main Street

Governing Body City Staff Roster

	Dwight Tummons, Mayor
X	Leah Ochs, Council President
X	Sue Machen, Council Member
Χ	Kirk Zerr, Council Member
	Katie Jo Carroll, Council Member
Х	Jeremy Blackwill, Council Member
	Steve Hirsch, City Attorney

Х	Brad Wagoner, PWD
X	Roxanne Mollenkamp, Treasurer
Х	Rodney Salyers, Police Chief
	Daryl Havlas, Rec Director

Meeting called to order at 7:00 pm by Leah Ochs, Council President

Minutes: Jeremy moved to approve the December 20th minutes, Kirk second, pass 4-0

Leah move to approve the December 29th minutes, Sue second, passes. Jeremy and

Kirk did not vote.

Visitors: None

Agenda: Motion by Kirk to approve the amended agenda, second by Jeremy, Passes 4-0.

Call to Public: None

Recreation Report: Given by Sue; the Rec. department received a grant for the red dirt for the new, West ballfield. The grant was for \$9000.00 from the Beach Family Foundation. Doug Gruenbacher applied for the grant on behalf of the City.

<u>City Marshall Repot:</u> Discussed with council about winter training meetings.

<u>Public Works Report:</u> A steering gear box is out on a snow plow truck, working on getting it fixed for the next snow. Public Works checked on the dusk to dawn light on 3rd street next to the Center Pivot Restaurant, discovered the bulb was out and called Midwest Energy to replace the bulb. Midwest Energy owns and maintains the street lights in the city.

<u>Street Report:</u> Discussion on snow plowing and snow removal, talked about the snow plowing at the new airport.

<u>Treasurer Report:</u> On January 25th a rabies clinic is scheduled to be in the city building. Roxanne is working on the year end reports.

Fire Dept Report: Quinter Fire Department held a State sponsored fire training, the city council would again like to thank all of the area volunteer Firefighters who made the day a success. Jeremy also talked about the tools used in the Rescue truck.

New Business: Discussion on the lights in front of City Hall on the entrance overhang, council would like Public Works to fix the lights and repair the awning. Also look into the cost of putting a wind break at the front door.

Council discussed hosting a Budget workshop that would be put on by the League, Sue said she would see if other towns are interested in attending.

The Senior Citizens Center ask about having a dusk to dawn light put in the alley, tabled until the next meeting so members can go look at the alley at night.

Old Business: Discussed contracts having to do with roof repair from the summer hail storm.

<u>Budget/Bills:</u> Motion by Kirk to pay bills 8050 through 8078 plus the automatic drafts, Second by Jeremy, Passes 4-0.

Executive Session Sue made a motion to hold Executive session from 9:20 to 9:30 p.m. for Legal, Kirk second. Passes 4-0.

After Executive Session, no action taken.

Sue made a motion to hold Executive session from 9:30 to 9:40 p.m. for Legal, Jeremy second. Passes 4-0. After Executive session, no action taken.

Kirk made a motion to hold Executive session from 9:45 to 9:55 p.m. for Legal, Passes 4-0. After Executive Session, no action taken.

Motion to Adjourn: Motion by Leah, second by Sue to adjourn. Passes 4-0. Adjourn 10:00 pm.

ATTEST:

Mayor Dwight D Tummons