



Elected Officials Present:		City Staff Members Present:		Guests/Visitors Present:	
X	Jeremy Blackwill, Mayor/Office Manager	X	Daryl Havlas, City Administrator / Rec Director		
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		Marissa Haffner, City Clerk / AP Court Clerk / 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: Machen to Chupp to approve the amended agenda. Motion carried 4-0.

Meeting Minutes:

MOTION: Caasi to Havlas to approve October 23rd regular meeting minutes. Motion carried 4-0.

Department Reports:

Administration: Discussed & approved the budget for this year's Christmas party.

Kirk Zerr entered the meeting.

New Business:

Pay Bills - New bills 011276 to 011293, including all automatic payments, and excluding voids.

MOTION: Zerr moves Machen seconds to pay vouchers 011276 through 011293, all listed automatic payments. Motion carries 5-0.

CMB-Quinter Area Hospitality Group, LLC

MOTION: Havlas moves Caasi seconds to approve CMB License for Quinter Area Hospitality Group, LLC dba Castle Rock Inn & Suites. Motion carries 4-1 (Chupp).

CMB-CF Altitude, LLC

MOTION: Machen moves Havlas seconds to approve CMB License for CF Altitude, LLC dba Alta Convenience Store. Motion carries 4-1 (Chupp).

Quinter Community Development Donation

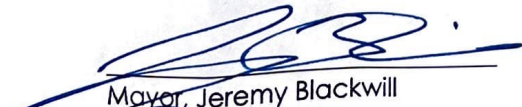
MOTION: Zerr moves Havlas seconds to donate \$2000.00 out of transient guest fund to Quinter Community Development. Motion carries 5-0.


Adjournment:

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

ATTEST:

SEAL:


 Mayor, Jeremy Blackwill


 Daryl Havlas, City Administrator

