

Minutes of regular Meeting of the Conesville City Council on March 14, 2022

Meeting was called to order at 6:44p.m. by Mayor Gartzke

Roll Call- Present were Kelly Singleton, Cory Conaway, Rick Mckeenan, Michael Sypherd, Mayor Herb Gartzke, and Temporary Clerk Susan Murdock .

Discussion on Fiscal Budget. Amendment to Budget next meeting

Resolution – adopt 2022- 2023: roll call vote, Kelly Singleton – I, Rick Mckeenan – I, Cory Conway – I, Michael Sypherd – I

March Special meeting minutes. Motion to approve by Kelly Singleton, 2<sup>nd</sup> by Cory Conway, approved.

February Meeting motion to approve by Kelly Singleton, 2<sup>nd</sup> by Cory Conway, approved.

Police Report by Chief David Perley motion to approve by Kelly Singleton, 2<sup>nd</sup> by Cory Conway, Approved.

Sewer Report by Mayor Herb Gartzke, in absence of Austin Conway, motion to approve by Cory Conway, 2<sup>nd</sup> by Kelley Singleton, approved.

Discussion of Petty Cash staying at \$250.00, update code book, motion to approve by Kelly Singleton, 2<sup>nd</sup> by Cory Conway, approved.

Discussion on Lagoon payment due in June.

Discussion on Sewer Savings account and CD term, Mayor Gartzke will follow up on, motion to approve by Rick Mckeenan, 2<sup>nd</sup> by Kelly singleton, approved.

Discussion on how COVID Funds should be spent. No action taken

Discussion on contract mowing Lagoon and reaching out to DNR on rules and options for grazing livestock (vs) mowing.

Discussion on proposal of purchasing Clerk books by council member Michael Sypherd. Costs and benefits were discussed. No decision made.

Discussion on various streets needing repair. Mayor Gartzke will contact Pelling for quote.

Discussion on purchase of a new John Deere mower for the city, Danny Conway found one for \$11,000.00. Motion to approved by Cory Conway, 2<sup>nd</sup> by Kelly Singleton.

Discussion on Emergent Management Meeting, once a month, Kelly Singleton suggested Cory Conway, He accepted, Mayor Gartzke approved.

Resignation of council member Kassandra Espinosa acknowledge

Discussion and appointment by the mayor Gartzke to appoint Kelly Singleton as Mayor Pro-Tem and she accepted.

Community member brought up suggestions on USDA grants for assistance with low-income housing, sewer improvements and other things City maybe interested in.

Community member brought up concerns regarding trash build in housing area.

Meeting adjourned at 8:15pm