Work Session-Sign off on bills

Mayor Drew Duskie present and presiding called the meeting to order. **ROLL CALL:**  Barb Wise, Carl Suter, Cole Eberle, Doug Bader (Lisha Wiese absent)

**CITY EMPLOYEES PRESENT:**  Denelle Mick, Charles Gullion, City Attorney Chantz Martin **PLEDGE OF ALLEGIANCE:**

**USDA RURAL DEVELOPMENT:** B. Wise made a motion for the city to participate in a USDA Rural Development program for repairs on the Fire Station building. D. Bader seconded Motion carried 3 AYES D. Bader made a motion to pass Resolution 05-21 pertaining to the USDA rural development program. B. Wise seconded Motion carried 3 AYES (C.Eberle abstained)

**CONSENT AGENDA:**D. Bader made a motion to approve the June 9 regular council meeting. C. Eberle seconded Motion carried 4 AYES D. Bader made a motion to approve claims ordinance 1523A. C. Eberle seconded Motion carried 4 AYES

**PERMIT APPLICATIONS:** C. Eberle made a motion to approve the building permit for J. Johanek -green house. D. Bader seconded Motion carried 4 AYES Building permit for J. Adams for above ground storm shelter was tabled to August meeting, so location of shelter established. B. Wise made a motion to approve the livestock permit for Chris Thornton. D. Bader seconded Motion carried 4 AYES

**PUBLIC COMMENT & VISITORS:**  Brianne Beck – NCKRP, Marc Hake

Brianne Beck from NCKRP was present to discuss moving forward with the new water tower project. She stated that CDBG is allowing applicants to use foundation funds as part of their match funds. She asked council if they were interested in applying to Dane G. Hansen for some possible grant funds. Council agreed that it would be a good plan. She presented the forms that needed to be signed to move forward on the project. She stated that there were deadlines on this project. Brianne gave these dates to Clerk Mick so that the public meeting and hearings were included in the August & September agenda. The KIAC meeting that Schwab-Eaton, NCKRP and governing body needed to attend is July 27, 2021 at 10:00 a.m. She stated that she would be keeping in touch with Clerk Mick, if there was more information needed before the deadlines on the project. Council thanked her for coming and helping get this new water tower project started. Brianne stated if the project did not go through the out-of-pocket expense to the city would be $1,400.00.

Marc Hake was present to discuss Ordinance 1171 in regards to the semi-truck parking on the residential streets. He questioned the council how it was going to be enforced and stated that he was looking for some property to purchase, so he could have a place to park his truck. Several locations were discussed and council asked him to attend the August 11 council meeting to further discuss this issue. Marc then asked about the repairs on Locust Street which was discussed further with City Super Chuck Gullion. Marc stated that he hoped that everyone in town follows the rules.

**CITY ATTORNEY REPORT:**  City attorney Martin stated that he was still working on updating the building permit ordinance.

**CITY EMPLOYEES REPORT: C. Gillion:** C. Gullion reported that the old street sweeper had been placed on purple wave with auction ending on July 27. Gullion reported back on the tires needed for the Ditch Witch. C. Eberle made a motion to purchase 4 tires from Thompson Tire at $124.00 a piece equaling $496.00. D. Bader seconded Motion cared 4 AYES Gullion asked council about repairs on Locust Street and they asked him what he felt was the best way to repair. Gullion stated that he felt like digging it out and replacing with cold patch was the most economical at an approximate cost of $6,800.00. Council stated that they agreed. C. Suter made a motion to purchase $6,800.00 cold patch for locust street repairs. C. Eberle seconded Motion carried 4 AYES

**D. Mick:** Clerk Mick reported that the 2022 budget was almost complete, but she would need a motion for RNR. B. Wise made a motion to exceed the RNR. C. Suter seconded Motion carried 4 AYES

**J. Reed:**  Jim was present to discuss with the council about the new truck ordinance and other recent complaints. Council advised Reed if people did not follow the new truck ordinance he needs to issue a must appear citation for the city court.

**RESOLUTIONS:** D. Bader made a motion to pass Resolution 04-21 to establish a ARPA Grant Fund. C. Eberle seconded. Motion carried 4 AYES

1. D. Bader made a motion to donate $500.00 to the Cawker Community Club for the food stand at the annual Cawker City picnic to held 8-21-2021. B. Wise seconded Motion carried 3 AYES (Cole Eberle abstained)
2. Council asked City attorney Martin to update liquor ordinance to coincide with new liquor sales amendments.
3. D. Bader made a motion to appoint Matt Alford the Cawker City fire dept. B. Wise seconded. Motion carried 4 AYES
4. BC/BS renewal was presented to council. Clerk Mick stated that there were some small changes to premiums and deductibles. This is a 3-year contract and council asked City attorney Martin to review and revisit the contract at the August meeting.
5. Clerk Mick reminded the governing body of the KIAC meeting for July 27, 2021 at 10:00. This meeting is a requirement for the water tower project.

8:50 p.m. – B. Wise made a motion to go into executive session for non-elected personnel with City Attorney Martin for 15 minutes. C. Eberle seconded Motion carried 4 AYES

9:00 p.m. – D. Bader made a motion to return to regular session. C. Suter seconded Motion carried 4 AYES (NO ACTION)

Council discussed several issues dealing with livestock permits and discussed a rock road on the east edge of town that causes a lot of dust for the residence. Council will further investigate both issues. 9:35p.m. -C. Eberle made a motion to adjourn. D. Bader seconded Motion carried 4 AYES

Approved:

City Clerk: