



Common Council Meeting – Minutes for June 3, 2024

Council Members in Attendance: Ben Leavitt, Austin Yoder, Amy Rosa, Dustin Geyer, Kelbi Veenstra

Also Present: Mayor Phil Jenkins **City Attorney** Brian Hoffer, **Clerk-Treasurer** Jeff Knight **Guests:** 3 (IP), and two members of the press (IP) were in attendance.

- Call to Order: Mayor Jenkins called the meeting to order at 7:00 pm and led the Council in the Pledge of Allegiance and opening prayer.
- Roll Call: Council members listed above were in attendance in person.
- Approval of Minutes from the May 6, 2024, Council meeting: CM Rosa motioned to approve the minutes. CM Veenstra seconded. The minutes were approved unanimously by voice vote.
- There were no petitions or comments by citizens.
- Reports of Commissions, Boards, or Commissions:
 - Proclamation – Lemonade Day: Mayor Jenkins read a proclamation on behalf of Lemonade Day effective June 1.
- Unfinished Business
 - Third Reading of Ordinance 1629 – 2024 Building Permit Fees: Mayor Jenkins reintroduced the ordinance for third and final reading and asked if there were any questions. As this was third reading, there were no further questions or comments. CM Geyer motioned to approve Ordinance 1629 on third reading. CM Yoder seconded. The Ordinance was approved unanimously by roll call vote (5-0).
- New Business
 - Certification Regarding Tax Increment Replacement Amount: Mayor Jenkins told the Council that the Redevelopment Commission certified that it will not seek a tax increment replacement levy in 2025 and will not be passing through any TIF to the overlapping districts. Council is being requested to consent to the Redevelopment Commissions decision. CM Leavitt motioned to approve the certification. CM Veenstra seconded. The Certification was approved unanimously by voice vote.
- Approval of Accounts Payable Vouchers: City 2024 APV's Totaling \$346,640.82: CT Knight presented the APV's for approval. He walked the Council through the AP register, pointing out the significant expenditures other than payroll. Those expenditures were \$48,000 for Borden trash and recycling pickup and \$25,000 for the City's match for Visit Nappanee. CM Rosa motioned to approve the APV's. CM Yoder seconded. The APV's were approved unanimously by voice vote.
- Reports by City Officers: There were none.
- Adjournment: With no further business to discuss, CM Leavitt motioned to adjourn the meeting and CM Veenstra seconded. The meeting was adjourned at 7:10 pm by unanimous voice vote.

Mayor Jenkins

Attest: _____
Jeff Knight, Clerk of the Council