

Common Council Meeting – Minutes for July 1, 2024

Council Members in Attendance: Ben Leavitt, Austin Yoder, Amy Rosa, Dustin Geyer, Kelbi Veenstra **Also Present: Mayor** Phil Jenkins **City Attorney** Brian Hoffer, **Guests:** 5 (5 IP), and one member 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. CM Yoder offered the opening prayer.
- Roll Call: Council members listed above were in attendance in person.
- Approval of Minutes from the June 17, 2024, Council meeting: CM Geyer motioned to approve the minutes. CM Veenstra seconded. The minutes were approved unanimously by voice vote.
- There were no petitions or comments by citizens; no reports of committees, boards, or commissions; no unfinished business; and no new business for discussion.
- Approval of Accounts Payable Vouchers: City 2024 APV's Totaling \$788,812.54: CM Yoder motioned to approve the APV's as presented. CM Rosa seconded. CM Leavitt asked if the invoice pertaining to Woodview Drive was the last invoice for the project. Mayor Jenkins responded that he was not certain it was the final invoice for the project but that he would get an answer for CM Leavitt before the next meeting. The project is substantially complete. There is still work being done relating to the golf course and drainage. The APV's were approved unanimously by voice vote.
- Reports by City Officers:
 - The Fire Department submitted their monthly report.
 - Mayor Jenkins made a few announcements. The Fourth of July parade is this Thursday beginning at 11:00 am. City fireworks will take place that evening out by the sledding hill. The night before the parade, there is a Deck Your Bike event taking place at the library.

On July 9th at 3:00 pm the City will have its groundbreaking ceremony for the new fire station out at the site.

On July 12th there will be a Friday Fest where a time capsule will be opened. The time capsule is the Rotary time capsule from 1974. The library will curate the information contained in the capsule and have it on display in the weeks following the event. Friday Fest is from 5:00 pm to 9:00 pm. The time capsule will be opened around 5:30 pm.

The GOP has asked for those interested from Nappanee to staff the booth at the Fair on Sunday, July 21st, from 12:00 pm to 10:00 pm.

• Adjournment: With no further business to discuss, CM Veenstra motioned to adjourn the meeting and CM Yoder seconded. The meeting adjourned at 7:07 pm by unanimous voice vote.

Attest:

Mayor Jenkins

Jeff Knight, Clerk of the Council