



## ***Common Council Meeting – Minutes for July 3, 2023***

**Council Members in Attendance:** Ben Leavitt, Dana Hollar, Amy Rosa, Kelbi Veenstra

**Also Present: Mayor:** Phil Jenkins, **City Attorney:** Brian Hoffer, **Clerk-Treasurer** Jeff Knight, **Guests:** 2 (2 IP) and 1 member of the press (IP).

- 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. Council Member Geyer was unable to attend.
- Approval of Minutes from the June 19, 2023, Council meeting: Councilman Geyer motioned to approve the minutes. Council member Rosa seconded. The minutes were approved unanimously by voice vote.
- Petitions or Comments by Citizens: There were none.
- Reports of Committees, Boards, or Commissions: There were none.
- Unfinished Business:
  - 2nd Reading of Ordinance 1622 – Amending 2023 Salary Ordinance: Mayor Jenkins presented the ordinance. Council member Rosa motioned to approve Ordinance 1622 amending the 2023 salary ordinance. Council member Hollar seconded. Ordinance 1622 amending the 2023 Salary Ordinance was approved unanimously by voice vote on second reading.
  - Suspend rules to allow for 3<sup>rd</sup> Reading of Ordinance 1622: Councilman Hollar motioned to suspend the rules. Council member Rosa seconded. The rules were suspended by unanimous voice vote.
  - 3<sup>rd</sup> Reading of Ordinance 1622 – Amending 2023 Salary Ordinance: Councilman Hollar motioned to approve Ordinance 1622 amending the 2023 salary ordinance on 3<sup>rd</sup> reading. Councilwoman Veenstra seconded. Ordinance 1622 – Amending the 2023 Salary Ordinance was approved unanimously (4-0) by roll call vote.
- Approval of Accounts Payable Vouchers - 2023 APV's Totaling \$621,680.98: CT Knight told the Council that these vouchers include one payroll, one pensioner payroll, \$23,000 in ARPA funds, \$35,000 for monthly Borden refuse pickup, and various smaller course of business expenses. Council member Rosa motioned to approve the APV's. Council member Rosa seconded. The APV's were approved unanimously by voice vote.
- Reports by City Officers: Clerk-Treasurer Knight gave an overview of a 2023 Revenue Comparison he put together reflecting the revenues received from the State. Mayor Jenkins told the Council that work will begin shortly on the 2024 budget.
- Adjournment: With no further business to be discussed, Council member Hollar motioned to adjourn the meeting and Council member Veenstra seconded. The meeting was adjourned at 7:08 pm by unanimous voice vote.

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Phil Jenkins, Mayor

Attest: \_\_\_\_\_  
Jeff Knight, Clerk of the Council