Regular Council August 6, 2024

Meeting came to order with Pledge of Allegiance. Roll call was answered by Cou. K. Broker, S. Broker, James, Grieger, Drossman. Cou. Aichholz was absent. Cou. K. Broker made motion to accept & dispense with reading minutes; 2nd by Cou. S. Broker. Accepted by all. Cou. K. Broker made motion to accept reports; 2nd by Cou. S. Broker. Accepted by all. Cou. K. Broker made motion to pay bills; 2nd by Cou. S. Broker. Accepted by all.

OLD BUSINESS:

Title search for Cody Pass is still in process.

NEW BUSINESS:

We had 2nd reading of Ord. 2024-05 (zoning code changes).

Cou. K. Broker made motion to adopt Ord. 2024-06. (pay rate for maintenance supervisor); 2nd by Cou. S. Broker. Roll call was: Cou. K. Broker-yes, Cou. S. Broker-yes, Cou. James-no, Cou. Grieger-6-yes, Cou. Drossman-yes. Motion passes.

Cou. K. Broker made motion o adopt Ord. 2024-07 (pay rate for part time maintenance worker); 2nd by Cou. S. Broker. Accepted by all.

Cou. K. Broker made motion to adopt Ord. 2024-08 (establishing position & pay rate of part time seasonal lawn mowing and trimming position). 2nd by Cou. S. Broker. Roll call was Cou. K. Broker-yes, Cou. S. Broker-yes, Cou. James-no, Cou. Grieger-yes, Cou. Drossman-yes. Motion passes.

Cou. K. Broker made motion to set aside rules on Ord. 2024-11 (transferring funds from General Fund to Capital Projects Fund); 2nd by Cou. S. Broker. Accepted by all. Cou. K. Broker made motion to adopt Ord. 2024-11; 2nd by Cou. S. Broker. Accepted by all.

We had 1st reading of Ord. 2024-12 (establishing no fishing zone along East Bay View Drive from 7pm to 7am.) There was discussion. Cou. Drossman recommends the whole area be non-fishing. We will discuss further.

Mayor received a letter from Fire Chief Jason Roesch, stating that he resigned, effective August 1st. Mayor will speak to Assistant Chief Johnson when he gets home from a trip. He also asked the three lieutenants if they would be interested in applying for the chief's position. Two said no, and one has not responded. Fire Committee will meet soon.

The community grant we applied for (paving project for East Bay View Drive, estimated at \$200,000) has offered us \$20,000. This is not enough.

Cou. Drossman said the zoning board asked him to address council to re consider the setbacks in the new zoning ordinance. Cou. S. Broker said maybe we can pass the ordinance, and then rescind that section. More discussion to come.

Cou. S. Broker said our fire truck is very old. Parts are not available to repair it. He suggests the fire committee begin looking into our options on how to replace it.

Cou. S. Broker said the police station furnace needs replaced. He suggests we start getting bids now. Cou. Drossman suggests eventually combining police, fire, & maintenance departments into one complex.

Mayor asked council approval for canceling the fiber optic option at the yard waste dumpster (for cameras) since the price is doubling. Council said fine.

PUBLIC CONCERNS:

Walter Kaufman spoke on several topics. Zoning ordinance concerns, (he requested a copy of it), and parking immunity for fishing.

Police Chief said they received the ear protection after the previous ones were recalled.

Fire Lieutenant Erica Gedridge gave Mayor four applications for the fire department. They will require training. Mayor will give applications to fire committee for review.

Fireman spoke on the old fire truck and how badly it needs replaced.

Joyce Behrendt gave Erica information on a possible grant.

Cou. K. Broker made motion to adjourn; 2nd by Cou S. Broker.

ATTEST: Respectfully submitted,

Larry D. Gwinner, Mayor Marsha K. Schenk, Clerk