

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; 2<sup>nd</sup> by Cou. S. Broker. Accepted by all. Cou. K. Broker made motion to accept reports; 2<sup>nd</sup> by Cou. S. Broker. Accepted by all. Cou. K. Broker made motion to pay bills; 2<sup>nd</sup> by Cou. S. Broker. Accepted by all.

#### OLD BUSINESS:

Title search for Cody Pass is still in process.

#### NEW BUSINESS:

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

Cou. K. Broker made motion to adopt Ord. 2024-06. (pay rate for maintenance supervisor); 2<sup>nd</sup> 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 to adopt Ord. 2024-07 (pay rate for part time maintenance worker); 2<sup>nd</sup> 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). 2<sup>nd</sup> 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); 2<sup>nd</sup> by Cou. S. Broker. Accepted by all. Cou. K. Broker made motion to adopt Ord. 2024-11; 2<sup>nd</sup> by Cou. S. Broker. Accepted by all.

We had 1<sup>st</sup> 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 1<sup>st</sup>. 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.

