

**Approved Minutes** 

## Tuesday, January 7, 2025 6:00pm Regular Council Meeting

Mayor Ruch called the meeting to order at 6:00 P.M.

**ROLL CALL:** Present: Mayor Ruch; Councilman McDaniel; Councilwoman Devine; Councilwoman Kramer; Councilwoman Porter; City Clerk/Treasurer-Lori Yarbrough; Public Works-Kevin Foster. Not Present: Zach Jones, Attorney and Rand Wichman, City Planner.

## **REPORTS**:

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TREASURERS REPORT (Revised) & 4<sup>th</sup> Quarter Financial Statement FYE2024 – Lori shared at the last council meeting, she gave the November 2023 report in error, instead of 2024. This is just to give the council the correct November 2024 report. She then realized she didn't include the 4<sup>th</sup> quarter fiscal year-end 2024 financial statement and said she will include it in the next meeting packet.

PUBLIC WORKS - Kevin submitted a written report, council reviewed.

## **ACTION ITEMS:**

- 1) APPROVAL OF THE December 17<sup>th</sup> REGULAR MEETING MINUTES:

  <u>Motion by Kramer, that we approve the last regular meeting minutes for the 17<sup>th</sup>, without amendments.</u>

  \*DISCUSSION All in favor-none opposed. Motion passed. ACTION ITEM
  - 2) **APPROVAL OF BILLS AS SUBMITTED:** \*DISCUSSION- Lori did asked if the council would entertain an amendment to the list of bills, in light of an email/invoice just received a few hours before the meeting. After a brief discussion of the bill, the council make the following motion and did not allow the amendment. Motion by Devine, that we approve paying the December/January bills as submitted without amendments. All in favor-none opposed. Motion passed. ACTION ITEM

**ANNOUNCEMENTS** City Councilwoman Porter wanted to share she has asked the local Fire Chief and another city council member from another city to come and speak at a future workshop regarding the 5G and cell tower lease agreement. The clerk asked the council if they were ready to discuss the matter at a meeting, some council wanted a little bit more time and she was told to check again at the end of the next meeting.

Mayor- shared he is still working on getting the microphone system for the meeting, it will probably be about \$500 to \$600, he will keep them updated as he finds out. / Staff – Lori 1) nothing. Kevin – nothing.

Public Comments: none

ADJOURNMENT at 6:28pm

ATTEST:

Steven Ruch, Mayor

Lori Yarbrough, City Clerk/Treasurer

Approved at Council on 1/21/2025

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**NOTE**: The City will make reasonable accommodations for anyone attending this meeting who require special assistance for hearing, physical or other impairments. Please contact the City Clerk at (208) 683-2101 at least 48 hours in advance of the meeting date and time.