## December 13, 2023

Mayor Knickman called the regular council meeting to order on Wednesday, December 13, 2023 at 7:00pm in the Council Chambers, City Hall pursuant to law with the following council members present: Bonsall, Murphy, Schauer; Absent: Gunia, Kuhlman. Motion by Schauer second by Bonsall to approve the agenda. All in favor, motion carried. Motion by Schauer second by Bonsall to approve minutes from November 8<sup>th</sup> Regular Council Meeting. All in favor, motion carried. Motion by Schauer second by Murphy to approve payment of bills. All in favor, motion carried. Motion by Schauer second by Murphy to deny Andrew Mitchell's building permit due to not meeting setbacks. All in favor, motion carried. Motion by Murphy second by Schauer to approve liquor license for Lower Bar. All in favor, motion carried.

Meredith Van Houten gave the Fire Department report.

Jill Schaben gave the DCDC report updating the Council on grants.

Paula Evans gave the library report.

Tony Warnock let the Council know that King is back in town to finish the Water Pressure Project.

Meredith Van Houten, City Clerk let the Council know we will have a budget workshop on January 17<sup>th</sup> at 6pm.

Mayor Knickman thanked the City Employees for stepping up during the fire next door.

Chief Miller gave the Police Report, he let the Council know the next STEP wave will begin December 15<sup>th</sup> thur January 24<sup>th</sup>. Motion by Murphy second by Bonsall to hire Rueben Melton for the 3<sup>rd</sup> Police Officer. All in favor, motion carried.

Motin by Schauer second by Murphy to approve Pay Request #4 to King Construction minus the \$1950 for the fire hydrant extension, \$131,050.00. All in favor, motion carried. Motion by Murphy second by Bonsall to approve Pay Request #5 to King Construction for \$46,977.50

Motion by Gunia second by Bonsall to adjourn at 7:32pm. All in favor, motion carried.

These minutes will be approved at the next regular council meeting.

Jason Knickman, Mayor

Meredith Van Houten, City Clerk