The February 24, 2020 regular meeting was called to order at 7:00 p.m. by Mayor Julie Lyon.

Council members Andy Holmes, Nicholas Minks, Myra Morrison and Ginger Sanders were present for roll call. City Staff present was City Attorney Knappenberger and City Administrator Downing. There were 3 guests present.

Mayor Lyon led the Council and audience in the Pledge of Allegiance.

#### ADDITIONS TO THE AGENDA

There were no additions to the agenda.

## **CONSENT AGENDA AND MINUTES**

Council member Sanders made a motion to approve the consent agenda which included the minutes from the February 10, 2020 regular council meeting, February 19, 2020 special council meeting and appropriation ordinance 3-20 in the amount of \$127,588.07; Council Member Morrison seconded the motion. Motion carried 4-0.

## **COMMUNICATION**

There were no communications.

### **PRESENTATIONS**

There were no presentations.

# PUBLIC COMMENT

Public comment was heard.

### **OLD BUSINESS**

- Council member Morrison made a motion to recess into executive session for application review with Council, Mayor, City Attorney Knappenberger and City Administrator Downing until 7:11; Council member Holmes seconded the motion. Motion carried 4 0. Council returned to regular session at 7:11 with no action taken.
- Council member Holmes made a motion to accept the phone in Council meeting policy as presented;
  Council member Sanders seconded the motion. Motion carried 4 0.
- Council member Sanders made a motion to table discussion on the residency requirements for the Police Chief position until a full Council was present; Council member Morrison seconded the motion. Motion carried 4 0.
- Discussion regarding draft minutes was held. Council member Morrison made a motion to publish unapproved minutes; Council members Sanders seconded the motion. Motion carried 3 1.

### **NEW BUSINESS**

- Council discussed street sweeper quotes. It was the consensus of the Council to table until the next regular meeting.
- Council discussed BCBS premium renewal and potentially working on different options in the coming year. Council member Holmes made a motion to renew with BCBS for the 2020/2021 renewal; Council member Sanders seconded the motion. Motion carried 4 0.
- Street maintenance had no new discussion, it was the consensus of the Council to table.

- Council discussed spring clean-up. It was the consensus of the Council to not participate in the full spring clean-up week and pickup limbs/brush only.
- Council member Sanders made a motion to allow City Administrator Downing to post a help wanted out for part-time lifeguards; Council member Minks seconded the motion. Motion carried 4 0.
- Council member Minks made a motion to table semi parking for additional information to be collected; Council member Morrison seconded the motion. Motion carried 4 0.
- Council discussed purchasing a new mower. It was the consensus of the Council to table purchasing.

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With no further business before the Council - Council member Sanders made a motion to adjourn 8:05	P.M.;
Council member Morrison seconded the motion. Motion carried 4 - 0.	

TTEST:	Julie Lyon, Mayor