

## December 5, 2023

Glasco City Council met in regular session December 5, 2023. Mayor Lucas Nease called meeting to order. Council members present were: Alice Dietz, Haley Davidson, Carl Shrontz and Doug Berndt.

Carl Shrontz made motion to approve previous minutes, seconded by Doug Berndt, motion carried.

Alice Dietz made motion to approve appropriations, seconded by Haley Davidson, motion carried.

Public comments: Halfhide building:

Proposal include, taxidermy, Ag grocery store with local produce, Lunch/breakfast/bakery store.

No decisions have been made for use of building and possibly won't be done until February.

Public Works Report: Kevin Peterson reported that the radiant heat in the fire station is needing to be vented, bid was for \$2492.00, council directed Kevin to seek additional bids. Update on sewer project was given.

Stuart Porter from Schwab Eaton discussed the sewer project and the change order in the amount of \$14,688. Change order #1 consists of converting a flush tank to traditional at the SE corner of town at a cost of \$2,880.00. Additional cost is to re-construct sewer for SE corner at a cost of \$11,808.00.

Doug Berndt made motion to approve change order, seconded by Alice Dietz, motion carried.

Mayors Report:

Employee evaluation forms was addressed.

Clinic sidewalk: Nicol Home was asking for the city to share expense to repair sidewalk at Clinic. After discussion council was not in favor of participating.

Elections: Lucas Nease reported that he would not accept the council position which he won in the election and would stay on as Mayor. Haley Davidson was asked to fill his seat at the council.

End of Year Meeting: Thursday December 28<sup>th</sup> at 5:30 p.m.

Cloud Corp: Clark Coco currently represents the council at Cloud Corp and this term is up at the end of year. Council approved Clark Coco continuing to serve on board.

Council Concerns: Doug Berndt reported that he will start attending RWD # 3 board meetings, representing the City of Glasco and will report back to the City. Doug is requesting a fee of \$200 per year to offset gas expense, council will discuss at January meeting.

Carl Shrontz made motion to go into executive session at 8:10 p.m for 15 minutes for personnel, seconded by Doug Berndt. Motion carried.

Regular session reconvened at 8:25 p.m.

Carl Shrontz made motion to approve a 1.5% raise for employees, seconded by Alice Dietz, motion carried.

Doug Berndt made motion to adjourn at 8:26 p.m., seconded by Haley Davidson, motion carried.