

## Archive - Glasco City Council Minutes ... January – December 2023

### January 3, 2023

Glasco City Council met in regular session January 3, 2023. Mayor Clark Coco called meeting to order. Council members answering roll call were: Doug Berndt, Alice Dietz and Lucas Nease.

Approval of Agenda: Doug Berndt made motion to approve agenda, seconded by Alice Dietz, motion carried.

Approval of minutes: Lucas Nease made motion to approve minutes from previous meeting, seconded by Alice Dietz, motion carried.

Mayors Report: Clark visited about setting up meetings with individuals in order to get additional input and visions for Glasco.

Council comments: Lucas Nease commented that he is wanting to update dog ordinances.

Trash Contract: Alice Dietz presented a trash contract that was put together by committee. There was discussion concerning raising rate for residential rate pick up but since budget has already been set this may have to wait until the 2024 budget is set. Clark will meet with Brian Berndt and go over proposed contract with him.

RV Park: Clark will get some prices and come back to council with ideas and prices for updates.

City Wide Clean- up: Council set April 17-21 as clean-up dates for 2023.

Diving Board: Alice Dietz made motion to approve purchase of a low diving board for the pool from PoolZoom, motion seconded by Lucas Nease, motion carried.

Committee Assignments:

Clark Coco appointed to following members to committees:

Park/Pool: Carl Shrontz, Lucas Nease, Stephanie McAllister

Utility/Streets: Lucas Nease, Carl Shrontz

Cemetery/Gas Station: Dan Darnall, Alice Dietz

Finance/Ordinance: Doug Berndt, Alice Dietz

Fire/Recycle: Lucas Nease, Dan Darnall, Jason Rourke

Motion made by Alice Dietz to approve GAAP Wavier for 2023, seconded by Carl Shrontz, motion carried by unanimous vote.

Doug Berndt made motion to adjourn the meeting at 7:50 p.m., seconded by Alice Dietz, motion carried.

## February 7, 2023

Glasco City council met in regular session Feb. 7<sup>th</sup>. Lucas Nease conducted in the meeting due to absence of Mayor Clark Coco.

Council members answering roll call were: Dan Darnall, Carl Shrontz, Doug Berndt and Alice Dietz.

Dan Darnall made motion to approve agenda, seconded by Doug Berndt, motion carried.

Dan Darnall made motion to approve appropriations, seconded by Alice Dietz, motion carried.

Community Comments: Kevin Williamson was present asking about the Lorn Gates building. He is looking for a building in town to put a welding shop. Kevin was wanting the city to help in procuring building. City is unable to help Kevin in this matter and was directed to talk to county about any future tax sale.

Maverick & Erica Boterf visited with council concerning their water bill. Public Works director indicated that meter had been replaced and they would monitor the issue and see if there was a error. Boterf's were told to pay the minimum for water until the outcome of the investigation.

Cloud County Commissioner Ron Copple was present and reminded council about Wind Grant Fund with the deadline being March 30<sup>th</sup>.

James Quillen, Cloud County Emergency Director visited with council about Everbridge and getting residents to sign up. Everbridge is a mass communication system that sends out alerts to those who have signed up.

Action Item: Doug Berndt made motion to approve PRIDE Resolution, seconded by Alice Dietz, motion carried.

Action Item: Carl Shrontz made motion to approve GAAP Waiver, seconded by Dan Darnall, motion carried.

Debbie Martin has indicated that she will not be coming back as Pool Manager this year. City will advertise for manager, co-manager and lifeguards.

Action Item: RV sign- Carl Shrontz made motion to approve the design for RV Park, seconded by Alice Dietz, motion carried.

Action Item: Carl Shrontz made motion to approve hiring Sid Goddard as janitor, seconded by Doug Berndt, motion carried.

Dan Darnall made motion to adjourn at 7:50 p.m., seconded by Carl Shrontz, motion carried.

## March 7, 2023

Glasco City Council met in regular session March 7, 2023. Mayor Clark Coco called meeting to order. Council members answering roll call were Carl Shrontz, Alice Dietz, Doug Berndt, Dan Darnall, and Lucas Nease.

Doug Berndt made motion to approve agenda, motion 2<sup>nd</sup> by Dan Darnall, motion carried.

Dan Darnall made motion to approve minutes from February meeting, seconded by Alice Dietz, motion carried.

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

Community comments: Cheri Jacobson visited with council about pool and hoping that it could be open longer this year.

Public Work Director report: Kevin Peterson updated council on accomplishments for the month of February.

Mayors Report:

Clark Coco reported that he would like to have a Pickleball event on Main Street possibly the second week in June. 4-5 courts on Main Street.

Trash Contract: Clark reported that copy of the new trash contract had been mailed to Brian Berndt and if he had changes or additional ideas the committee would meet with Brian and then bring report back to council.

Hoppe Property was addressed, and council updated.

Dog Ordinance:

Council approved contract with Cit of Minneapolis to house dogs.

Lucas Nease made motion to amend dog ordinance to allow 4 dogs and drop breed specific, motion 2<sup>nd</sup> by Dan Darnall motion carried.

Dog Ordinances should be given to city attorney in order to legally amend the ordinances. Once the amendments are written they will be given numbers, voted on and published in paper in order to go into effect.

Windfarm Grant: council discussed applying for windfarm grant funds to update RV Park and possibly Halfhide building. Deadline is March 30<sup>th</sup>.

Alice Dietz made motion to adjourn at 8:30, motion seconded by Carl Shrontz, motion carried.

## April 4, 2023

Glasco City Council met in regular session April 4, 2023. Mayor Clark Coco called meeting to order.

Roll Call: Council members answering roll call: Doug Berndt, Carl Shrontz, Dan Darnall and Lucas Nease.

Approval of agenda: The agenda was changed to add an update on the sewer project. Motion to approve agenda was made by Carl Shrontz, seconded by Doug Berndt, motion carried.

Doug Berndt made motion to approve March minutes, seconded by Dan Darnall, motion carried.

Dan Darnall made motion to approve appropriations, seconded by Doug Berndt, motion carried.

### Community Comments:

Elizabeth Schrandt visited with the council about establishing a community garden in lot by Knudsen property. The Council endorsed the project but noted that the City does not own the lots.

Sherri Jacobson asked for clarification concerning the amendment of the dog ordinances and why the community was not given a chance to voice their opinions.

Public Works report: Kevin Peterson updated the council on the monthly projects that have been completed during March. A new pole was set at the RV site, new sign placed at RV site, roofing bids, dog incident and the fire at the park.

### Council Comments:

Council discussed the use of the Halfhide Building. Council members need to bring their ideas to the next meeting.

### Mayors Report:

Clark reported that there has been a donation pledged for \$50,000 to help repair the Halfhide Building.

Clark reported that an application for Wind Farm Funds had been presented to Cloud County. Request was in the amount of \$42,629. The breakdown was as follows: electric: \$17,000, storm shelter: \$6452, concrete pads: \$13,400, water hydrants: \$1557, Lighting: \$ 1500, gravel: \$3000, and culverts.

Clark discussed the Pickleball event and a planning meeting will be held on the 5<sup>th</sup>.

Park Incident: the City has received a check in the amount of \$22,637 to replace equipment damaged by fire.

Drainage Ditches: Lucas Nease discussed drainage ditch clean-up with the main focus being the ditch by the Locker Plant. Culverts will need to be unplugged.

Pool Committee Report: Carl Shrontz reported that the committee had met and suggested the following: replace freezer, patch concrete, painting in various places, outside bulletin board.

Executive Session: Dan Darnall made motion to go into executive session at 8:20 p.m. for 15 minutes for employee issues, seconded by Lucas Nease, motion carried.

Regular session reconvened at 8:35 p.m.

Dan Darnall made motion to hire Joe Cool as Pool Manager at \$ 14.00 per hour, Amy Cool as assistant manager at \$11.00 per hour and increase returning lifeguards pay to be \$9.00 per hour, motion seconded by Lucas Nease, motion carried.

Doug Berndt made motion to adjourn at 8:40 p.m., seconded by Carl Shrontz, motion carried.

**May 2, 2023**

Glasco City Council met in regular session May 2, 2023. Mayor Clark Coco called meeting to order. Council members answering roll call were Lucas Nease, Alice Dietz, Carl Shrontz and Doug Berndt.

Lucas Nease made motion to approve agenda as written, seconded by Doug Berndt, motion carried.

Lucas Nease made motion to approve minutes, seconded by Alice Dietz, motion carried.

Lucas Nease made motion to approve appropriations, seconded by Carl Shrontz, motion carried.

Community Comments:

Erica Boterf visited with council about the Words of Light Church in Delphos wanting to come to Glasco in June or July and go up and down streets, visiting with residents and passing out free hotdogs.

Public Works Director's report was given.

Council Comments: Lucas Nease brought up the need to continue to move water meters out of basements.

Mayor Report:

The City received a wind farm grant in the amount of \$20,000 for the RV Park. Electrical upgrades will use up most of the grant funds.

Water Line Replacement: council discussed grant opportunities and applying for funds to do engineering study.

Emergency Equipment: explore grants for new fire truck, will visit with North Central Regional Planning Commission.

Clark gave update on "Pickleball on Main" event to be held on Main Street June 10<sup>th</sup> starting at 9:00 a.m.

Halfhide Building: New roof is being installed. Council will decide on a date before June council meeting to tour the building. A notice will be posted if the council decides to meet in special meeting on that evening so as to be able to discuss and make decisions concerning updates.

Play Ground Equipment: decision was made to involve the Rec. Board for ideas on replacement equipment, final decision to be made by council.

Library Board: Lucas made motion to approve appointment of Ashley Davis to Library Board, replacing Dennis McAllister who has resigned, seconded by Carl Shrontz, motion carried.

Trash Contract: council discussed trash contract and made corrections. New contract will be printed and voted on in June meeting.

RV Park:

Lucas Nease made motion to approve bid from Hood's for electrical updates at RV Park and also the approval of purchase of storm shelter, seconded by Alice Dietz, motion carried. Funds not covered in grant will be taken out of Capital Improvement Fund.

Carl Shrontz made motion to go into executive session at 8:00 p.m. for legal and include Kyle Hoppe, seconded by Alice Dietz.

Regular session reconvened at 8:15 p.m.

Lucas Nease made motion to go into executive session at 8:15 for 10 minutes for legal and include City Clerk, Brenda Wisbey. Motion seconded by Alice Dietz.

Regular session reconvened at 8:25 p.m.

Doug Berndt made motion to go into executive session at 8:25 for employee issues, seconded by Carl Shrontz- 20 minutes.

Regular session reconvened at 8:45 p.m.

Lucas Nease made motion to adjourn at 8:45 p.m., seconded by Doug Berndt, motion carried.

## June 6, 2023

Glasco City Council met in regular session June 6, 2023. Mayor Clark Coco called meeting to order. Council members answering roll call were Lucas Nease, Carl Shrontz, Doug Berndt, and Alice Dietz.

Alice Dietz made motion to approve agenda, seconded by Doug Berndt, motion passed

Doug Berndt made motion to approve minutes from previous meeting, seconded by Lucas Nease, motion passed.

Carl Shrontz made motion to approve appropriations, seconded by Doug Berndt, motion passed.

There were no community comments.

Kevin Peterson gave update on what the employees have been working on and the plan for June. New Storm Shelter for the RV Park should be here on the 15<sup>th</sup>. City will be replacing water shut off in front of fire station on June 21<sup>st</sup>. Water will be shut off to the entire town while this is being completed. There will be a boil order for water issued until KDHE gives the clear.

Mayor's report: Pickleball on Main will take place on June 10<sup>th</sup>. Clark plans on attending school board meeting to discuss the plan for the future of the school.

Trash Contract:

Alice Dietz made motion to approve the new trash contract as written, seconded by Doug Berndt, motion carried.

Lucas Nease made motion to change the July council meeting to July 5<sup>th</sup> due to the 4<sup>th</sup> of July Holiday, seconded by Carl Shrontz, motion carried.

At this time the council adjourned to visit the Halfhide building.

Alice Dietz made motion to adjourn at 7:46 p.m., seconded by Carl Shrontz, motion carried.

## July 5, 2023

Glasco City Council met in regular session July 5, 2023. Mayor Clark Coco called meeting to order. Members answering roll call were Doug Berndt, Alice Dietz, Carl Shrontz and Lucas Nease.

Approve Agenda: motion: Doug Berndt

2<sup>nd</sup>: Lucas Nease

Motion Carried

Approve Minute: Motion: Carl Shrontz

2<sup>nd</sup>: Doug Berndt

Motion Carried.

Approve Appropriation: Motion: Carl Shrontz

2<sup>nd</sup>: Alice Dietz

Motion Carried.

Community Comments: Ilene Ginther complimented the city concerning the firework display

Melissa Bonneau: Visited with council concerning water repairs, boil order and date the boil order was rescinded.

Brooke Carroll presented the electric audit from KPP. The current rates are not keeping up with costs Brooke stated that the current increase in charge for winter storm should be completed in July. There is a concern with the amount of energy loss.

Council Concerns: none

Mayor report: Clark reported on the Pickelball event which was held on June 10<sup>th</sup>. Approx. 45 people participated.

Clark reported on his attendance at the School Board Meeting. Clark has asked for a joint meeting to be held with the school board as to the future of the school and plans.

KDHE Loan: Sewer project is set to be started in July. KDHE is wanting a commitment from the City in raising rates in order to meet loan payments. The city is needing to raise rates by \$12.00. Discussion took place as to trying to cut costs elsewhere. The subject was dropped due to lack of motion by council.

Social Media Position: Currently held by Bridget Colby who has resigned.

Alice Dietz made motion to approve hiring Jessica Knudsen, motion seconded by Carl Shrontz, motion carried by unanimous vote.

Authorized signatures for sewer project:

Alice Dietz made motion to approve Lucas Nease having the authority to sign documents in case the Mayor is not available, motion seconded by Carl Shrontz, motion carried.

Delinquent accounts were discussed and council was in agreement that the ordinance would be followed and accounts shut off if not paid by month end.



Generator Lift Station: Alice Dietz made motion to approve purchase of generator from Heineken electric in the amount of \$36,539.00, using government recovery funds, seconded by Carl Shrontz, motion carried.

Trash Contract: Lucas Nease made motion to approve raising rate for commercial trash pickup for institutions by \$45.00 per month, motion seconded by Alice Dietz, motion carried.

This increase will affect Nicol Home and the School.

Lucas Nease made motion to go into executive session for 10 minutes for employee issues, seconded by Alice Dietz- 8:45 p.m.

Regular session reconvened at 8: 55 p.m.

Lucas Nease made motion to go into executive session at 8:55 p.m. for 20 minutes- employee issues and include Kevin Peterson in meeting, seconded by Alice Dietz.

Regular session reconvened at 9:05 p.m.

Doug Berndt made motion to adjourn at 9:05 p.m., motion seconded by Carl Shrontz, motion carried.

**Glasco, Kansas, City Council Minutes**  
**August 8, 2023**

Glasco City Council met in regular session August 8, 2023. Mayor Lucas Nease called meeting to order. Members answering roll call were Dan Darnall, Alice Dietz, Carl Shrontz and Doug Berndt.

Alice Dietz made motion to approve minutes from last meeting, seconded by Carl Shrontz, motion carried.

Dan Darnall made motion to approve appropriations, seconded by Alice Dietz, motion carried. Kevin Peterson gave Public Works Director Report.

Dan Darnall made motion to accept 2024 Cemetery Budget as written and approve for publishing, seconded by Carl Shrontz, motion carried.

Carl Shrontz made motion to accept 2024 City Budget as written and approve for publishing, seconded by Carl Shrontz, motion carried.

Dan Darnall made motion to elect Carl Shrontz as Council President, seconded by Alice Dietz, motion carried.

Dan Darnall made motion to go into executive session at 7:15 p.m. for fifteen minutes for personnel, seconded by Alice Dietz, motion carried.

Regular session reconvened at 7:30 p.m.

Dan Darnall made motion to adjourn at 7:30 p.m., seconded by Carl Shrontz, motion carried. At this time council reconvened for a work session.

## Council Meeting/Budget Hearing

September 5, 2023

Mayor Lucas Nease called meeting to order at 6:45 p.m. Council members answering roll call were Dan Darnall, Alice Dietz, Carl Shrontz and Doug Berndt.

Budget Hearing for the 2024 City of Glasco was held with no one having comments. Dan Darnall made motion to approve the 2024 City of Glasco Budget, seconded by Carl Shrontz, motion carried.

Regular meeting started at 7:00 p.m.

Budget Hearing for Glasco Cemetery was held with no comments or questions. Alice Dietz made motion to approve the budget, seconded by Dan Darnall, motion carried.

Carl Shrontz made motion to approve the minutes from previous months meeting, seconded by Alice Dietz, motion carried.

Dan Darnall made motion to approve appropriations, seconded by Carl Shrontz, motion carried.

Kevin Peterson gave public works director report. Electric at RV park by Hood's is to start during September. Kevin is looking into propane tanks for the generator at lift station. Air conditioner at fire station and gas station building have been worked on and fixed.

Public comments were addressed.

Mayors Report: Lucas reported on city court, donation accepted to help with purchase of replacement park equipment. 24 Highway sign will be moved to the gas station. Council discussed a notification board and ideas.

KDHE Amendment to Loan agreement:

Lucas Nease presented to the council a copy of Ordinance # 542 which is a ordinance authorizing the execution of an amendment to the loan agreement between Glasco, Kansas and the State of Kansas, acting by and through the Kansas Department of Health and Environment for the purpose of obtaining a loan from the Kansas Water Pollution Control Revolving Fund for the purpose of financing a wastewater treatment project; establishing a dedicated source of revenue for repayment of such loan; authorizing and approving certain documents in connection therewith; and authorizing certain other actions in connection with the loan agreement.

Dan Darnall moved that said Ordinance be passed. The motion was seconded by Alice Dietz. Said Ordinance was duly read and considered and upon being put to vote was approved by unanimous vote.

Mayor Lucas Nease declared said ordinance duly passed and numbered 542, signed and approved by Mayor and attested by city clerk.

CDBG grant signatures: upon the resignation of previous Mayor Clark Coco, City council approved updated signatures as follows: Lucas Nease, Brenda Wisbey, Carl Shrontz and Alice Dietz.

Playground Equipment: Carl Shrontz made motion to approve the purchase of new playground equipment in the amount of \$ 24,912.00 Insurance proceeds and donation from private individual will fund project. Motion seconded by Doug Berndt, motion carried.

Dan Darnall made motion to approve color scheme of "Beachball" for equipment, seconded by Alice Dietz, motion carried.

Council discussed open position on council due to Lucas Nease stepping into the role of Mayor. This position is vacant until November election. There were two individuals who expressed interest in position: Cherri Jacobson and Haley Davidson. Carl Shrontz made motion to flip coin to determine who would fill position. Motion was seconded by Alice Dietz, motion carried.

Upon the flip of coin, Haley Davidson was approved to fill out the term until the end of the year.

Cemetery Stone Repair: Dan Darnall made motion to approve stone repairs at the Glasco Cemetery not to exceed \$3,000, motion seconded by Carl Shrontz.

Park Shelter House: part of the stucco is in need of repair at the park shelter house. Question was raised as to whether to pay to have repairs made or to look into grants for a replacement shelter. Dan Darnall made motion to approve seeking grant funds for replacements, seconded by Carl Shrontz, motion carried. In the mean time city employees will look at what they can do with patching what is there.

Hoppe Property- old gas station: Council looked at picture of fence materials that Kyle Hoppe is willing to install on property. There was no motion to approve the material.

Dan Darnall made motion to go into executive session at 8:15 for 15 minutes, seconded by Alice Dietz, purpose is legal/personnel related.

Regular session reconvened at 8:30 p.m.

Dan Darnall made motion to terminate City Court Judge, Robert Walsh, seconded by Alice Dietz, motion carried.

Carl Shrontz made motion to approve the appointment of Jim Johnson as City Court Judge, seconded by Alice Dietz, motion carried.

Dan Darnall made motion to adjourn at 8:35 p.m., Carl Shrontz seconded. Motion carried.

Council went into a work session following regular meeting.

## October 3, 2023

Mayor Lucas Nease called meeting to order. Council members answering roll call were: Dan Darnall, Alice Dietz, Haley Davidson, Carl Shrontz, and Doug Berndt.

Alice Dietz made motion to approve minutes from previous meeting, seconded by Doug Berndt, motion carried.

Carl Shrontz made motion to approve appropriations, seconded by Alice Dietz, motion carried.

Public Works Report: Kevin Peterson updated council on the sewer project. Electrical has been completed at RV Part.

Public Comments: Kevin Williamson visited with council concerning house that City owns on 1<sup>st</sup> Street. Kevin is wanting to acquire property in exchange for labor in creating a horse shoe park on adjoining lot.

Mayors Report: Lucas handed out sample forms for the creation of employee evaluations. Council will bring this back to table with additional ideas at the November meeting.

Council established November 13-17<sup>th</sup> as public leaf pick-up days. Leaves may be bagged or put at curb in front of their residence. Anyone wishing to participate can sign up at City Hall by November 9<sup>th</sup>

Street Cleaning: Kevin will have a schedule to clean streets at the next council meeting.

KPP Delegates; Carl Shrontz made motion to appoint Alice Dietz as a delegate for KPP membership committee, alternate will be Dan Darnall, motion seconded by Doug Berndt, motion carried.

Mayor Lucas Nease read proclamation declaring October 1-7<sup>th</sup> as Public Power Week.

Dan Darnall made motion to go into executive session at 7:50 p.m. for 10 minutes. Subject of executive session is employee issues, seconded by Carl Shrontz. Regular session reconvened at 8:00 p.m.

Carl Shrontz made motion to adjourn at 8:00 p.m., seconded by Doug Berndt, motion carried.

## November 7, 2023

Glasco City Council met in regular session November 7<sup>th</sup> at 7:00 p.m. Mayor Lucas Nease called meeting to order. Council members answering roll call were: Dan Darnall, Haley Davidson, Doug Berndt and Carl Shrontz.

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

Dan Darnall made motion to approve appropriations, seconded by Carl Shrontz, motion carried.

Public Comments: Bill Wells asked about putting new breaker box and plugs in shelter house. Eileen Ginther asked about handicap steps to her business on Main Street.

Greg Metz with Kansas Rural Water Association visited with council and answered questions concerning the lead and copper survey that needs to be completed for KDHE by October 2024.

Ordinance Officer Kirk Barr gave updates concerning violations.

Kevin Peterson gave monthly report and updated council on the sewer project, street sweeping plan and progress report on the generator at lift station. Kevin reported that the meter maid was not working at this time and repairs have been ordered.

### Mayors Report:

Wayne and Nancy Brayton have a 1,000 gallon propane tank which can be purchased for \$1000. CVA said tank was in good condition and they could move it to the lift station to furnish propane to generator.

The City pays a monthly fee to Mitchell County RWD # 3 for the ability to hook up to rural water if the city well is not working. The city would like to have a member attend meetings to represent the City and keep updated on happenings with the water district.

Halfhide Building: need to decide on purpose of building and transfer to private ownership.

Lucas reported that he had been approached about the city sharing costs of sidewalk replacement in front of the clinic. After discussion the council decided that they needed more information and a copy of the quote for replacement.

The following items will be set at next months meeting: end of year meeting date, employee evaluation form.

Lucas reported that there were additional repairs to sewer line in the south east corner of town that were not in the original contract but that parts of the original repair plans were not needed and therefore there would not be additional costs.

Drainage ditches: the ditch west of town needs to be cleaned out by early spring.

With no further business, Carl Shrontz made motion to adjourn at 8:55 p.m., seconded by Haley Davidson, motion carried.

## 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.

## December 28, 2023

Minutes- Year end meeting December 28, 2023

Mayor Lucas Nease called year end meeting to order at 5:30 p.m on December 28, 2023.

Council members answering roll call were Alice Dietz, Haley Davidson, Carl Shrontz and Doug Berndt.

Utility Charge off's: Alice Dietz made motion to charge off the following utility accounts, seconded by Carl Shrontz:

# 3448906 \$ 138.27

#3211714 \$ 923.59

#2192814 \$ 195.10

#2110106 \$ 1714.20

#3175813 \$ 352.66

#3195111 \$ 956.08

#2020008 \$ 200.72

Motion carried by unanimous vote.

Carl Shrontz made motion to approve appropriations, seconded by Haley Davidson, motion carried.

Alice Dietz made motion to approve transfers as budget allows, seconded by Doug Berndt, motion carried.

Carl Shrontz made motion to move forward with WAPA agreement, seconded by Haley Davidson, motion carried by unanimous vote.

Alice Dietz made motion to adjourn at 5:40 p.m., seconded by Carl Shrontz, motion carried.