

January 2, 2024

Glasco City Council met in regular session January 2, 2024. Mayor Lucas Nease called meeting to order. Council members answering roll call were Alice Dietz, Haley Davidson, Dan Darnall, Carl Shrontz, and Doug Berndt.

Carl Shrontz made motion to approve last months minutes, seconded by Haley Davidson, motion carried.

Ordinance Control report: Kirk Barr was not present at meeting but the Mayor updated the council about court. Patron was found to be in compliance with complaint but was fined for failure to show up in court.

Appointment of Committees:

Park/Pool: Carl Shrontz, Cherri Jacobson, Haley Davidon

Utility/Streets: Carl Shrontz, Dan Darnall, Cherri Jacobson

Cemetery/gas station: Dan Darnall, Alice Dietz

Finance/Ordinance: Haley Davidon, Alice Dietz

Fire/Recycle: Jason Rourke, Alice Dieta, Carl Shrontz

Vacancy on Council: Lucas Nease was re-elected to council as a council member but has chosen instead to continue in the roll as Mayor. This has left a vacant position.

Alice Dietz made motion to approve the appointment of Haley Davidson to fill vacancy, motion seconded by Carl Shrontz, motion carried by unanimous vote.

Halfhide Building: discussion took place concerning the Halfhide Building and also noting that there are additional buildings available in town. Those parties who had presented ideas for the Halfhide building wish to also look at the Balog building. There was no decision at this time by council and will be brought back to the table at the February meeting.

City owned property on 1st Street: council approved having the mayor seek legal counsel concerning how to transfer property and proposal from Kevin Williamson.

Amendment to Loan Agreement for Sewer Project:

Carl Shrontz made motion to approve Amendment # 2 to Loan Agreement for Sewer Project which changes the first repayment date from March 1, 0224 to September 1, 2024, motion seconded by Alice Dietz, motion carried by unanimous vote.

Budget Review/goals for 2024 and beyond: council set a work session for February 3, 2024 at 9:00 a.m.

GAAP Waiver: Alice Dietz made motion to approve GAAP Waiver, seconded by Carl Shrontz, motion carried.

Fire Station Heat Vent: there were two bids for project to vent the current heating system in the bay areas. Hood: \$2,492.31, Willow Springs: \$ 3821.00. Hood is proposing to vent out of the roof and Willow Springs was to vent out of the side of building.

Alice Dietz made motion to approve bid from Hoods, motion seconded by Dan Darnall, motion carried by unanimous vote.

Public Work Directors report: Kevin Peterson gave update on sewer project.

Council Concerns: Dan Darnall reported that the Locker Plant had asked if the City could help clean area around the Locker to help with drainage. City will look at the problem.

Doug Berndt discussed the Halfhide building and known sewer issues. Doug made motion for the city to repair the sewer at cost to city, motion died for lack of second.

Alice Dietz made motion to adjourn at 7:50 p.m., seconded by Haley Davidson, motion carried.