**UDALL CITY COUNCIL**

**MEETING MINUTES**

**January 11, 2023**

The Udall City Council met for the City Council Meeting on Wednesday January 11th, 2023 at 6:30pm at the Udall City Building Council Room. Kenneth **Ault**, Mayor, called the meeting to order. Council members present were Matt **McAllister**, Randy **Hoffman**, Damon **Wilson**, Dan **Rutschman** and Mitch **Kratochvil**. Quorum established. Also present were: Andrew Marino – City Attorney, Erik King, Eric Allen, Leonard Mumford, Zachary Freeman, PaulaYaussi and Jennifer Mays.

Business from the floor - None

Consent to Agenda was discussed. MOTION to accept by **Wilson.** SECONDED by **Hoffman**. **Ault** called for vote. All ayes. MOTION CARRIED.

**OLD BUSINESS**

Approve Stewart Addition Plat – New Plat – Zoning Variance - Discussion and examination of new plat and variance. Marino doesn’t want to file the covenants until after the plat is filed. There is a concern about the lot sizes, file a variance for the lot size for 10, 12, 3 and 4, and cul-de-sac. Call a special meeting to approve these. Paula Yaussi requested a listing agreement with the city.

MOTION by **Kratochvil** to approve the listing agreement. Agreements will begin upon plat approval and be in effect for 18 months for Mumford and Yaussi. SECONDED by **Wilson. Ault** called for vote, All ayes. MOTION CARRIED.

**NEW BUSINESS**

Monica Rupp – Email read by **Hoffman,** requesting Denise Kistler as the final nominee for the library board. MOTION by **Wilson** to approve Denise Kistler to the Library Board SECONDED by **Kratochvil**. **Ault** called for vote. All ayes. MOTION CARRIED.

Donut Shop – Jeffery Whitfield – city to waive electric charges on the construction meter for the first SIX months. MOTION by **Wilson** to approve. SECONDED by **Kratochvil**. **Ault** called for a vote. All Ayes – MOTION CARRIED.

Zachary Freeman – Country Side Mobile Home park discussion regarding the new ownership and management.

Update City Policy to include the State Standards for moving money internally. City Clerk called FORVIS 1/12/2023, Mr. Gerber is looking into it and will get back to her. MOTION by **Wilson** to table for February Council Meeting. SECONDED by **McAllister**. **Ault** called for a vote. All Ayes – MOTION CARRIED

Approve Shalie Byers as the signer for ACH Transactions through Union State Bank. MOTION by **Kratochvil** to approve. SECONDED by **Wilson. Ault** called for a vote. All Ayes. MOTION CARRIED

Cease Deposits for Electric and Water Services. Change Connection fees to $100.00 for Electric and $50.00 for Water per City Code 15-105. MOTION by **Kratochvil.** SECONDED by **Wilson. Ault** called for a vote. All Ayes. MOTION CARRIED.

Denali Tech Support hours left are 1.15. Quote included for New Clerk Training at either $750.00 for 8 hours or $1500.00 for 16 hours. Plus, custom programming to fix billing since February 2022 for $1250.00. MOTION by **Hoffman** to purchase $750 hours for 8 hours of training and $1250.00 for custom programming, SECONDED by **Wilson. Ault** called for a vote. All Ayes. MOTION CARRIED.

2023 Budget for Front Office – Overtime for Assistant City Clerk.

MOTION by **Rutschman** to enter into Executive Session for non-elected personnel employee performance. To include governing body, City Attorney, Chief King, Maintenance Superintendent and City Clerk. The time is 8:34pm and will be in executive session until 8:44pm. SECONDED by **Wilson. Ault** called for a vote. All Ayes. MOTION CARRIED.

At 8:44pm **Ault** called the meeting back to order. No binding actions taken.

Bob Williams – tear down – request for bids – MOTION by **Wilson** to Table to March 8th deadline for bids. SECONDED by **Hoffman. Ault** called for a vote. All Ayes. MOTION CARRIED.

Approve Employee Manual – Add to Special Meeting on the Variance.

The donation of land by Jason Tharp for the new sidewalk, and to move the electrical pole to place a meter there. MOTION by **WILSON** to approve. SECONDED by **Rutschman. Ault** called for a vote. All Ayes. MOTION CARRIED.

MOTION by **Wilson** to approve Resolution 349 and 350. SECONDED by **Hoffman. Ault** called for a vote. All Ayes. MOTION CARRIED.

Arrange Vaccinations for pets for April 15th 2023 with Doc Hershey of the Wellington Vet Clinic. 620-326-3021 Heather Vet Tech.

MOTION by **Wilson** to approve the Scot Loyd Accountant Contract. SECONDED by **Hoffman. Ault** called for a vote. All Ayes. MOTION CARRIED.

Discussion regarding the PD Staff Reports

Discussion regarding the Maintenance Staff Reports

MOTION by **Wilson** to approve $500 purchase of propane for the maintenance department. SECONDED by **Rutschman. Ault** called for a vote. All Ayes. MOTION CARRIED.

MOTION by **Wilson** to approve $300.00 for water filters for the library. SECONDED by **Hoffman. Ault** called for a vote. All Ayes. MOTION CARRIED

City Wide Garage sale to be set for May 12th and 13th 2023.

MOTION by **Wilson** to ADJOURN. SECONDED by **Rutschman. Ault** called for a vote. All Ayes. MOTION CARRIED

**ADJOURN**