

**UDALL CITY COUNCIL
MEETING MINUTES
April 9th, 2025**

The Udall City Council met for the City Council Meeting on Wednesday April 9th, 2025, at **6:30pm** at the Udall City Hall Council Room. Matt **McAllister**, Mayor, called the meeting to order. Council members present were Dan **Rutschman**, Randy **Hoffman**, Jim **Caywood**, Craig **Hopkins**, and David **Franz**. Quorum established. Also, present were Jennifer Mays, Erik King, Dennis White, Ethan Exley, Jack Wellman, Marilyn Pelligrini, Dale Adams and Ronald Beard.

Meeting brought to order by McAllister at 6:30pm

Pledge of Allegiance

Invocation –Jack Wellman

Modification to Agenda – Add Historical Society to the agenda as #3 and add Fund transfer from sewer to the general fund as #6.

MOTION by **Hoffman** to approve the modified agenda as requested. SECONDED by **Franz. McAllister** called for a vote. All Ayes. MOTION Carried.

Business from the floor – None

CONSENT AGENDA –

MOTION to approve the consent agenda as presented by **Hoffman**. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.

OLD BUSINESS

1. Vacant Buildings –

- a. 213 N Clark - Grace period until June 11th, 2025.
- b. 206 N. Clark – the permitting process has started to bring the property up to code.
- c. 203 S. East Street – Property being sold.
- d. 406 N. Clark – Copy of the letter to owner. Council vote on the hearing date if the owner does not reply for May 14th, 2025.
 - i. MOTION to accept the letter of Hearing Notice for May 14th, 2025, by **Hopkins**. SECONDED by **Franz. McAllister** called for a vote. All Ayes. MOTION Carried

NEW BUSINESS

1. Fall Festival -

- a. The theme for this year is honoring the victims of the tornado. Maintenance has set up more electrical outlets at the park. The total to be invoiced to Fall Fest is \$815.00. No Labor was billed. Fall Fest will vote on this.
 - i. MOTION to approve purchasing the materials for the electrical outlets and provide the labor by **Franz**. SECONDED by **Hoffman. McAllister** called for a vote. All Ayes. MOTION Carried.
- b. They would like to include a 5K run this year on Sunday morning – Fall Fest will hire a company to map it out and run it. Patricia Caywood is in charge. Discussion regarding street closures and that they will not need to be closed, only put up markers. They will probably move the Community Church Service to 11am, but this has not been decided yet.
- c. Children's games are being added back to the schedule for Sunday afternoon.
- d. Beer garden request for the 4th of July – running from 5-11pm
 - i. MOTION to allow the Fall Festival to have a beer garden for 07/04/2025 by **Hoffman**. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.
- e. City sponsorship – **McAllister** asked if they could reduce the amount.
- f. They will return for the June meeting.

2. Ethan Exley The Grove Church fundraiser –

- a. Oct. 18th, 2025, they will host a chili cook off in the park and will need full access. They have partnered with Honor Flight and all proceeds will be given to them. They are planning on having bouncy houses. Maintenance will have the person on call that weekend to respond to any needs. Erik asked them to provide their liability insurance to him.
 - i. MOTION by **Franz** to approve the event on Oct. 18th, 2025, with full access to the park. SECONDED by **Hopkins. McAllister** called for a vote. ALL Ayes. MOTION Carried.
- 3. **Historical Society** – gave updates on the upcoming plans for the historical society and the 70th anniversary of the 1955 Tornado. They operate on donations only and thanked the city for its support with the utilities. Discussion.
- 4. **Utility Relocation Phase** - no updates
- 5. **T-Mobile Tower Rent** -
 - i. MOTION by **Caywood** to enter negotiations with T-Mobile for the proposed installation project at the City of Udall's water tower, SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.
- 6. **Fund Transfer to General** –
 - a. Discussion of the fund balances and that last year the moving of money to general was built into the budget but not titled transfers. This was due to not knowing if the sale of city property or any other projects would have brought the money in.
 - i. MOTION by **Caywood** to approve a transfer of \$30,000.00 from the sewer fund to the general fund. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.

COUNCIL MEMBERS REPORTS:

Rutschman – Would like a tour of the water facilities. Dennis said to meet him at the city shop any time.
Hoffman – Discussion about tree trimming. No power was lost during the high windstorms that we had recently.
Caywood- None
Hopkins – None
Franz – Discussion of drainage at 1st and Seymour
Mayor – Set up travel arrangements for the City Leaders Conference this Friday 04.11.2025.

STAFF REPORTS:

Police Dept- Talked to Hernandez regarding the old post office – they will begin work on the property soon.

Maintenance – Perm –X ULV 4-4 (55- gal drum) - \$1933.25 -

MOTION by **Franz** to approve the purchase a drum mosquito spray Van Deist for \$1933.25. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.

Office – None

ADJOURN – 7:48pm – MOTION by **Caywood** to adjourn. SECONDED by **Hopkins. McAllister** called for a vote. All Ayes. MOTION Carried.