

CALL TO ORDER:

Mayor Shawn O'Neill called the regular city council meeting to order at 6:00 pm.

INVOCATION:

The invocation was led by Bryan Morris.

PLEDGE OF ALLEGIANCE:

Mayor Shawn O'Neill led the flag salute.

ROLL CALL:

Council members present: Shawn O'Neill Mayor, Brian Watson Councilor #1, Ivan Wiediger Councilor #2, Don Webster Councilor #3, Heather Stewart Councilor #4, Duane Crouse, Mayor Pro Tem.

City staff members present: City Clerk - Rachelle Denham, Treasurer – Michelle Whitten, Chief of Police – John Brockmueller, CD/PW Director - Bryan Morris. Not Present: Legal Counsel- Jim Buzzard.

CONSENT/APPROVAL OF AGENDA

| MOVED: | Don Webster | Motion: Approval of Agenda- As Presented. | | |
|-----------------------------|--------------------------------------|---|--|--|
| SECONDED: | Ivan Wiediger | | | |
| Discussion: No Discussion | | | | |
| VOTE ON MAIN MOTION: | 5-0 Motion Carried: 5 aye and 0 nay. | | | |

APPROVAL OF MEETING MINUTES

| MOVED: | Brian Watson | Motion: Approval of the regular council | | |
|----------------------------|--------------------------------------|---|--|--|
| SECONDED: | Don Webster | meeting minutes for January 28, 2025. | | |
| Discussion: No Discussion. | | | | |
| VOTE ON MAIN MOTION: | 5-0 Motion Carried: 5 aye and 0 nay. | | | |

STAFF & COUNCIL REPORTS:

John Brockmueller – Chief of Police

• Greetings to the council, operations are normal, and the report is in writing.

Bryan Morris - PW/CD Director

• The report is in writing. Added info: Was hoping to put in for the \$30k Grant for the wells/hydrogeologist for phase 1 but will put in for the grant under phase 2. Cant wait for the grant, it takes to long. This is an approved budgeted item. The mayor provided comment that this is money budgeted to update the water system.

Michelle Whitten - Treasurer

• Provided clarification regarding the \$30k hydrogeologist funding and the process went through RFQ for the wells that Director Morris spoke about. Operations are normal.

ADJOURNMENT: *Meeting Adjourned at 6:15 p.m.*

| MOVED: | Don Webster | Motion: To Adjourn – Close of Meeting |
|----------------------------|--------------------------------------|---------------------------------------|
| SECONDED: | Ivan Wiediger | |
| Discussion: No Discussion. | | |
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| VOTE ON MAIN MOTION: | 5-0 Motion Carried; 5 aye and 0 nay. | |

<u>These minutes are not verbatim</u>. If so desired, a recording of this meeting is available online from freeconference call.com or at the link <u>https://fccdl.in/3UQvO3Dqb5</u>.

Respectfully submitted,

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Rachelle Denham, City Clerk

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Shawn O'Neill, Mayor

Councilor