

## Dwight City Council Minutes

August 18th, 2014

The Dwight City Council met in regular session at 7:26 PM on August 18th, 2014 following the budget hearing at 6:30PM. Mayor Galen Johnson presided and opened the meeting with the Pledge of Allegiance. Council members present were Pam Goss, Melissa Ellis and Kathy Worrell.

Visitors present: County Clerk Michelle Garrett discussed the 2015 budget. Bob Goss and Richard Stahl were present at the budget hearing and asked questions. City Clerk Heather Brown, Donnie Glessner, Mina Miller, and Ricky Worrell were also present.

Additions to Agenda: In new business we will discuss a) budget finalization b) new dog catcher c) bond payment amount.

Minutes: Councilwoman Ellis moved to accept the minutes of the July 21st regular meeting as presented. Councilwoman Goss seconded. Motion carried 3-0.

Maintenance Manager Report: Donald Glessner was in attendance and provided a written report. He has been busy mowing. He reported that he has repaired some pot holes around town. He bought a new head for the handheld trimmer.

Water Manager Report: Troy Pearson was not in attendance and did not provide a written report. Heather reported that the daily water samples are not getting done. She also reported that the monthly microbiological samples have also not been done. Ronnie Gallaway has agreed to help the city out from time to time if needed. Councilwoman Goss made the motion that with Ronnie filling in he will be paid \$12.50 per hour. Councilwoman Worrell seconded. Motion carried 3-0.

Dog Catcher Report: The City does not have a dog catcher as of now, but has a potential new hire.

City Treasurer Report: Mina Miller was in attendance and provided Council with the new reports that she will be providing them with each quarter.

City Clerk Report: Heather Brown reviewed the financial reports. Cindy Jensen helped her with closing the month due to the changes made in the way it is done. Heather will send Cindy a thank you note. Heather reported that Kent Oleen told her that the City will more than likely not be paid for the past due water bills that a resident has, due to there being no money remaining in the estate.

Review and approval of bills: Councilwoman Ellis moved to approve the bills as presented with the additions of Janet Gossqpay for 19 hours. Councilwoman Goss seconded. Motion carried 3-0.

Correspondence: None

Old Business: The Riley Construction bill of \$6909.38 was paid. Mayor Johnson stated that the funds were taken out of the old water deposit account. Councilwoman Ellis shared prices for metal tennis nets for the tennis court. The price of one brand is \$482.00 and for another poly brand the price goes up to \$215.00. She found steel chain basketball nets for \$10.00 each. The court will need four nets. Heather will raise the question in the next newsletter about interest in playing tennis at the tennis court. Councilwoman Ellis moved to purchase four metal basketball nets from Summit Supply for the price of \$10 each. Councilwoman Goss seconded. Motion carried 3-0.

New Business: Councilwoman Goss made the motion to increase the mil levy by 4 mils for the 2015 budget. Councilwoman Worrell seconded. Motion carried 3-0. Ricky Worrell was present to state his interest in the dog catcher position. Councilwoman Ellis moved to hire Ricky Worrell as City Dog Catcher. Councilwoman Goss seconded. (Councilwoman Worrell abstained). Mayor Johnson voted. Motion carried 3-0. The State Treasurer bond payment amount will be determined at the September Council meeting and is tabled until then.

Open Forum: Councilwoman Ellis stated that she may not be able to attend September's meeting. Mina Miller asked when the next newsletter will be sent out. Council agreed it should be sent out quarterly. Mina will provide Heather with school information to include in the letter. Mayor Johnson shared that Rodney Whitaker could offer a portapotty for \$100 a month. Council decided that they would rather the restroom at the park be unlocked permanently, and post signs around town notifying people where the restroom is. Councilwoman Goss suggested putting an outside lock on the restroom to prevent vandalism.

Adjournment: Councilwoman Goss moved to adjourn with Councilwoman Worrell seconding. Motion carried 3-0.