

## Dwight City Council Minutes

September 19<sup>th</sup>, 2022

The Dwight City Council met for the Revenue Neutral Rate hearing at 6:30 PM. Council members present were Mayor Pam Goss, Council President Sue Mulryan, Brenda Switzer, Andrew Beamer, Peter Marquardt and Mike Shinn. Also present were Nancy Evans and City Clerk Heather Wallace (formerly Heather Brown).

Mayor Goss called the RNR hearing to order. There was much discussion among council members. Councilman Beamer moved to exceed the Revenue Neutral Rate from 34.626 to 35.000 mills. Councilman Shinn seconded. Motion carried 3-2 (Marquardt and Switzer).

Councilman Beamer moved to accept Resolution #2022-9-19. Councilman Shinn seconded. Motion carried 4-1 (Marquardt).

Councilman Shinn moved to adjourn the RNR hearing. Councilwoman Mulryan seconded. Motion carried 5-0.

Councilman Marquardt moved to accept the proposed 2023 budget as presented. Councilwoman Mulryan seconded. Motion carried 5-0.

Councilwoman Mulryan moved to adjourn the budget hearing. Councilman Marquardt seconded. Motion carried 5-0.

The Dwight City Council met for a regular meeting at the Library on September 19<sup>th</sup>, 2022 at 7 PM. Mayor Pam Goss opened the meeting with the Pledge of Allegiance. Other council members present were Council President Sue Mulryan, Brenda Switzer, Andrew Beamer, Peter Marquardt and Mike Shinn.

Also Present: Maintenance Manager Donald Glessner, City Clerk Heather Wallace

Visitors present: Nancy Evans

Additions to agenda: None.

Minutes: Councilwoman Mulryan moved to accept the minutes of the August 15<sup>th</sup>, 2022, regular meeting as presented. Councilwoman Switzer seconded. Motion carried 5-0. Councilman Shinn would like to check into audio recording the council meetings and putting on the city website. Heather will check about getting it set up and the process involved. She will also get prices for a microphone for the city laptop.

Conference phone call with Brendal Maier with Dutton-Lainson: Councilman Shinn moved to approve the software upgrade to Dutton-Lainson along with the subscription, maintenance fees, installation fees and setup for the meter reader. Total cost would be estimated around \$6355.00. Councilman Marquardt seconded. Motion carried 5-0.

Maintenance Manager Report: Donald Glessner provided a written report. He reported that the sewer facilities are in good shape and operating well. Councilman Shinn would like Donald to repair

the holes in front of the post office at the handicapped parking area. Donald will check the price of cold mix to use for the repairs.

Water Manager Report: Water Manager Ryan Taylor provided a written report. Biological samples have all come back normal.

Pride report: None.

City Clerk Report: Heather provided written reports and financials. Her legal name has changed to Heather Wallace. It will take a while to get everything changed over from her previous last name of Brown.

Correspondence: Councilman Beamer moved to accept Services Unlimited's quote to take care of the electrical for the snowflakes on Main street and for the timer at the city park. Councilman Shinn seconded. Motion carried 5-0.

The power has been disconnected at the Community Building in preparation for the demolition.

Review and approval of bills: Councilman Beamer moved to approve the bills as presented. Councilwoman Switzer seconded. Motion carried 5-0. Councilman Marquardt would like the city to purchase some gas cans for Donald to use instead of buckets. Mayor Goss will pick up four gas cans.

New Business: Committees: Council reviewed information about committees and policies in the governing body handbook. The next work session is on October 4<sup>th</sup>. Councilman Shinn suggested starting with just one committee to start with to see how things go. Heather suggested starting with a Road Committee since winter is coming. Council decided on starting with a Road Committee and it will be discussed further at the work session. A city code enforcer will also be discussed at the work session.

Open Forum: Council members discussed the Pink Gravel building water and sewer lines in detail.

Adjournment: Councilwoman Mulryan made the motion to adjourn with Councilman Marquardt seconding. Motion carried 5-0. Meeting adjourned at 8:59 PM. The next regularly scheduled council meeting will be held on October 17<sup>th</sup>, 2022 at 7 PM.