

David Shepherd: Y
Jim Friel: Y

Allen Collins: Y
Jay Lambes: Y

MOTION PASSED

COMMITTEE REPORTS

BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD:

Working on getting proposals on Administrative Building.

SEWER & PUBLIC WORKS & COMMUNITY EVENTS- CHAIRPERSON HEATHER STEIN-WELLS:

N/A

FINANCE & LONG-TERM PLANNING- CHAIRPERSON ALLEN COLLINS:

N/A

STREETS, SIDEWALKS & RECREATION- CHAIRPERSON JAY LAMBES:

N/A

PUBLIC SAFETY & PUBLIC RELATIONS CHAIRPERSON JIM FRIEL:

N/A

LEGISLATION & PERSONNEL- CHAIRPERSON RANDY LITTLE:

N/A

DEPARMENT REPORTS:

STREET/CEMETERY- TRAVIS:

N/A

POLICE DEPARTMENT- CHIEF HOLLAND:

Absent

FISCAL OFFICER- LISA STITELER:

November Reconciliation. Medical Insurance has a 3% increase. Received a reimbursement check from BWC for \$117,994.

WATER/WASTE-WATER – JARED MCFARLAND:

Jared requested to transfer vacation of 40 hours to 2021. Motion to approve request by Allen Collins and seconded by Randy Little.

ROLL CALL:

Randy Little: Y
David Shepherd: Y
Jim Friel: Y

Heather Stein-Wells: Y
Allen Collins: Y
Jay Lambes: Y

MOTION PASSED

EMERGENCY SERVICES:

NERS- N/A

TRI COUNTY- Will get the key to the new trailer tomorrow.

PARK/POOL: N/A

LEGAL COUNSEL- BOB STEPHENSON:

Mayor said he received notification on two properties, there will be sheriff's sale next week.

MAYOR:

Salt bin has floor poured and walls up. Reagent chemical still moving forward. Received plan for the new BP Station. Department head meeting on Monday. Recycling center fence is now up. Kimble's will move them next week. Looking at a new cemetery software program that will help organize and also make available to the public a way to look up locations of loved ones.

OLD BUSINESS:

20-2020 – 2020 Permanent annual appropriations ordinance-third reading.

Motion to approve **Ordinance 20-2020** Annual Appropriations by David Shepherd and seconded by Allen Collins.

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|--------------------------|--------------------------|-------------------------------|
| <u>ROLL CALL:</u> | Randy Little: Y | Heather Stein-Wells: Y |
| | David Shepherd: Y | Allen Collins: Y |
| | Jim Friel: Y | Jay Lambes: Y |

MOTION PASSED

NEW BUSINESS:

Resolution 25-2020 A Resolution to Transfer Funds

A motion to accept **Resolution 25-2020** by Allen Collins and seconded by Jay Lambes.

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|--------------------------|--------------------------|-------------------------------|
| <u>ROLL CALL:</u> | Randy Little: Y | Heather Stein-Wells: Y |
| | David Shepherd: Y | Allen Collins: Y |
| | Jim Friel: Y | Jay Lambes: Y |

MOTION PASSED

Ordinance 26-2020 An Ordinance authorizing the Fiscal Officer to transfer \$615,000 from the 2021 Permanent Annual Budget to the Police Fund.

A motion to accept **Ordinance 26-2020** by Jay Lambes and seconded by Randy Little.

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|--------------------------|--------------------------|-------------------------------|
| <u>ROLL CALL:</u> | Randy Little: Y | Heather Stein-Wells: Y |
| | David Shepherd: Y | Allen Collins: Y |
| | Jim Friel: Y | Jay Lambes: Y |

MOTION PASSED

A motion to extend **Ordinance 08-2020** as 2021 pay rates by Randy Little and seconded by Jay Lambes.

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|--------------------------|--------------------------|-------------------------------|
| <u>ROLL CALL:</u> | Randy Little: Y | Heather Stein-Wells: Y |
| | David Shepherd: Y | Allen Collins: Y |
| | Jim Friel: Y | Jay Lambes: Y |

MOTION PASSED

Review contract with the Railroad.

A motion to approve contract with Railroad by Jay Lambes and seconded by Allen Collins.

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|--------------------------|--------------------------|-------------------------------|
| <u>ROLL CALL:</u> | Randy Little: Y | Heather Stein-Wells: Y |
| | David Shepherd: Y | Allen Collins: Y |
| | Jim Friel: Y | Jay Lambes: Y |

MOTION PASSED

A discussion on vacating two alleys (Dean Kail and Tom Addy). Refer to Bob.

Detailed discussion on sharing/gifting employee paid time off to co-workers due to Covid and little sick time accrued. Bob said he has done a few policies regarding this.

