## City Of Morning Sun

June 14 2023

Mayor Hobbs called the meeting to order at 5:30 pm

Roll call was taken. Ken Stocker, Devon Bell, Jerry Malone and Angie Malone were all present. Adam Herrick was present until 7:10 pm.

Ken Stocker made a motion, seconded by Jerry Malone, to accept Agenda as presented. All ayes. Motion carried.

Ken Stocker made a motion, seconded by Adam Herrick, to accept the Consent Agenda with consisting of; May 17th, 2023 Meeting Minutes, bills for \$ 74,320.57. All ayes. Motion carried.

During old business;

Beth Shenpolk addressed the City Council on behalf of The Morning Sun Fourth of July Committee and provided updates.

Micah Giese addressed the City Council on behalf of Hometown Pride and provided updates regarding future plans for splash pad and park upgrade project.

Benjamin Carhoff of Hart-Frederick Consultants addressed the City Council on sewer lagoon project updates.

Jerry Malone made a motion, seconded by Devon Bell, to accept sell 201 N Washington for \$200.00 plus legal fees to Randy Ramer. Ken Stocker Nay. All others present aye. Motion carried.

Angie Malone made a motion, seconded by Jerry Malone to table Employee Handbook update. All ayes. Motion carried.

Angie Malone made a motion, seconded by Devon Bell to purchase the proposed Kubota tractor with the cheapest interest rate. All ayes. Motion carried.

Angie Malone made a motion, seconded by Devon Bell to table purchasing the larger proposed tractor. All ayes. Motion carried.

Ken Stocker made a motion to approve the following raises for budget year 2023-2024 as follows; 4% for Carrie Hamann on 10/17/23. 10% for Hannah Turner. 5% for Adam Dean following completion of certification. 6% for Rich Cooley. 1% for Aaron Giese until retirement and three months of paid medical and dental insurance. No second. Motion not carried.

Angie Malone made a motion, seconded by Devon Bell, to approve the following raises for budget year 2023-2024 as follows; 2% for Hannah Turner. 0% for Aaron Giese. 20% for Rich Cooley. 4% for Carrie Hamann on 10/17/23. 5% for Adam Dean following completion of certification. Ken Stocker called for a roll call vote. Jerry Malone, aye. Devon Bell, aye. Angie Malone, aye. Ken Stocker, nay. Adam Herrick, absent. Motion carried.

Ken Stocker made a motion, seconded by Devon Bell, to set the bid letting date of September 7<sup>th</sup> 2023 at 4pm for the waste water lagoon project. All ayes. Motion carried.

Devon Bell made a motion, seconded by Ken Stocker, to approve Water Project Payment to be paid after July 1st. All ayes. Motion carried.

Jerry Malone made a motion, seconded by Devon Bell, to approve The Kerr Spot street closure request for August 5<sup>th</sup> 2023. Ken Stocker Nay. All others present aye. Motion carried.

At 8:56 pm. a motion was made by Jerry Malone and Devon Bell to adjourn the meeting. All ayes. Motion carried.

	Roger Hobbs, Mayor
II	
Hannah Turner, City Clerk	