

CLAY CENTER CITY COUNCIL MEETING MINUTES
JANUARY 4, 2022

The Clay Center City Council met in regular session on January 4, 2022 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Elton Hess, Glenn Hoover, Karla Sweet, Mike Schultze, Mike Peerson, Phil Kasper, Daton Hess and Dennis Ouellette. Also present were City Attorney Dusty Mullin and City Clerk Kerry Rozman.

The minutes from the Public Utilities Commission meeting on December 20, 2021 and Public Utilities Commission Appropriations Nos. 2619 and 2620 were presented for review.

The Consent Agenda consisted of the meeting minutes of December 21, 2021 and Appropriation Ordinances Nos. 3910 and 3911. A motion was made by Councilor D. Hess seconded by Councilor Ouellette to approve the Consent Agenda in its entirety. Roll call vote: Yeas: E. Hess, Peerson, Ouellette, D. Hess, Hoover, Kasper, Schultze and Sweet. Nays: None.

A motion was made by Councilor Ouellette seconded by Councilor Kasper to approve the quote for a replacement antenna for lightning sensor for the AWOS at the airport in the amount of \$3,645.00. Motion carried 8-0.

A motion was made by Councilor D. Hess seconded by Councilor Schultze to approve the transfer of \$25,000 from the building demolition line item in the administrative budget to the demolition reserve line item. This is for the demolition of 806 Grant The demolition of 806 Grant was not able to be done in 2021, thus the reason for the transfer. Motion carried 8-0.

Committee Reports as follows:

Administrative: Councilor Sweet reported on the following: No report.

Public Safety: Councilor Schultze reported on the following: No report.

Public Services: Councilor D. Hess report on the following: 1. Ken Shivers is continuing to work on the research of a new trash truck. 2. He thanked city crews for snow clean-up.

Property and Recreation: Councilor Ouellette reported on the following: 1. The airport had minor damage from the December windstorm. 2. The sales tax received in December for October was \$53,859.22.

A motion was made by Councilor Hoover seconded by Councilor Kasper to adjourn the meeting. Motion carried 8-0.


JAMES R THATCHER, Mayor

ATTEST:


KERRY ROZMAN, City Clerk

