

CLAY CENTER CITY COUNCIL MEETING MINUTES
DECEMBER 21, 2021

The Clay Center City Council met in regular session on December 21, 2021 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Elton Hess, Karla Sweet, Mike Schultze, Mike Peerson, Phil Kasper, Daton Hess and Dennis Ouellette. Councilman Glenn Hoover was absent. Also present were City Attorney Dusty Mullin and Deputy City Clerk Amelia Blackwood.

Mayor Thatcher reported that there is a structure at 419 Clarke St that needs to be addressed and possibly initiate a condemnation process due to a fire on the property.

The minutes from the Public Utilities Commission meeting on December 6, 2021 and Public Utilities Commission Appropriations Nos. 2617 and 2618 were presented for review.

The Consent Agenda consisted of the meeting minutes of December 7, 2021 and Appropriation Ordinances Nos. 3908 and 3909. 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, Kasper, Schultze and Sweet. Nays: None.

A motion was made by Councilor Kasper seconded by Councilor Schultze to adopt Ordinance No. 2431 Providing for Adoption of the Clay County Neighborhood Revitalization Plan. Roll call vote: Yeas: Kasper, Sweet, Schultze, Ouellette, E. Hess, Peerson and D. Hess. Nays: None.

A motion was made by Councilor Schultze seconded by Councilor Kasper to approve Cereal Malt Beverage Licenses for: 1. Ralph Stirrett, Jr. d/b/a Idle Hour Club 2. Leiszler Oil Co., Inc. d/b/a Short Stop#1 3. Leiszler Oil Co., Inc. d/b/a Short Stop#22 4. Floersch IGA, Inc. d/b/a Ray's Apple Market 5. DG Retail, LLC d/b/a Dollar General Store #2481 6. Dieck's, Inc., d/b/a Dieck's 7. Family Dollar #32782. Motion carried 7-0.

A motion was made by Councilor Kasper seconded by Councilor Schultze to approve the Private Club Licenses for: 1. Fraternal Order of Eagles#3560 2. Elks Lodge #2253. Motion carried 7-0.

A motion was made by Councilor Kasper seconded by Councilor D. Hess to approve the Neighborhood Revitalization Plan Interlocal Agreement. Motion carried 7-0.

A motion was made by Councilor Schultze seconded by Councilor Sweet to approve the Job Descriptions. Motion carried 7-0.

A motion was made by Councilor Ouellette seconded by Councilor D. Hess to approve the Dexter Park Shade Quote of \$3,775.00. Motion carried 7-0.

A motion was made by Councilor Schultze seconded by Councilor Sweet to approve the Merger of CTI/PLP with AgriVision Group and Sublease of Said Facility to AVE-PLP, LLC. Motion carried 7-0.

A motion was made by Councilor Ouellette seconded by Councilor Schultze to approve the Airport Hangar Door Quote from S&S Powerlift for \$27,990.57. Motion carried 7-0.

Committee Reports as follows:

Administrative: Councilor Sweet reported on the following: 1. No report.

Public Safety: Councilor Schultze reported on the following: 1. Building permit for Anita Derousseau Oster for a shed at 1321 3rd St. 2. Will be setting a Meeting to discuss property at 419 Clarke St.

Public Services: Councilor D. Hess report on the following: 1. The committee and Wastewater Supervisor met regarding a potential new business at 1138 Bridge St, cleaning out containers. This process would not be harmful to the Wastewater Treatment Plant as the water will be treated prior to going into the sewer system. 2. Refuse Department will begin the process looking for a new trash truck and retain the current truck for back-up. 3. Street Department will be going out for bids for 2022 Street projects after the first of the year and it will include the entrance of the Cemetery in the projects.

Property and Recreation: Councilor Ouellette reported on the following: 1. Progress is being made on the Airport Parking Lot Project.

A motion was made by Councilor Kasper seconded by Councilor Schultze to adjourn the meeting. Motion carried 7-0.


JAMES R. THATCHER, Mayor

ATTEST:


AMELIA BLACKWOOD, Deputy City Clerk

