

CLAY CENTER CITY COUNCIL MEETING MINUTES
JUNE 1, 2021

The Clay Center City Council met in regular session on June 1, 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, Glenn Hoover, Mike Peerson, Mike Schultze, Karla Sweet, Daton Hess and Dennis Ouellette. Also present were Attorney Joel Mason and City Clerk Kerry Rozman. Councilor Jim Brown was absent.

Sean Gordon of Gordon CPA joined the meeting to review the 2020 audit. Mr. Gordon indicated that the city received an Unmodified Opinion on Regulatory Basis of Accounting. This is the highest and cleanest opinion allowed under State guidelines. A motion was made by Councilor D. Hess seconded by Councilor Hoover to accept the 2020 audit as presented. Roll call vote: Yeas: Sweet, Ouellette, D. Hess, Peerson, Hoover, E. Hess and Schultze. Nays: None.

The minutes from the Public Utilities Commission meeting on May 17, 2021 and Public Utilities Commission Appropriations Nos. 2589 and 2590 were presented for review.

Attorney Mason reported that they are waiting on the title search for 806 Grant to find out who the owners are and give them time to clean up the property.

The Consent Agenda consisted of the meeting minutes of May 18, 2021 and Appropriation Ordinances Nos. 3880 and 3881. A motion was made by Councilor Schultze seconded by Councilor D. Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Peerson, Schultze, Hoover, Sweet, E. Hess, Ouellette and D. Hess. Nays: None.

A motion was made by Councilor Hoover seconded by Councilor Ouellette to approve the 2020 Audit Proposal with Gordon CPA, LLC in the amount of \$13,630.00. This represents a 4.4% increase from the 2020 audit. Motion carried 7-0.

Committee Reports as follows:

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

Public Safety: Councilor Schultze reported on the following: 1. Building permit for Rocky and Kim Downing for a covered deck located at 803 Hillcrest Drive. 2. The pumper truck is scheduled to be delivered next week.

Public Services: Councilor D. Hess report on the following: 1. Replaced a culvert at Schaulis field. 2. The sales tax collected in March was \$51,283.16.

Property and Recreation: Councilor Ouellette reported on the following: 1. The sales tax collected in March was \$51,283.16.

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


JAMES R THATCHER, Mayor

ATTEST:

KERRY ROZMAN, City Clerk