

CLAY CENTER CITY COUNCIL MEETING MINUTES
JUNE 2, 2020

The Clay Center City Council met in regular session on June 2, 2020 in the Council Chambers. Mayor James Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Dennis Ouellette, Glenn Hoover, Shannon Stark, Elton Hess, Randy Rundle, Daton Hess, Jim Brown, and Mike Schultze. Also present were City Attorney Joel Mason and City Clerk Kerry Rozman.

Mayor Thatcher reminded the citizens that if they are burning anything within the city limits, the fire department needs to be contacted prior to burning.

Copies of the minutes from the May 18, 2020 Public Utilities Commission meeting and Public Utilities Commission Appropriations Nos. 2538 and 2539 were presented for review.

The Consent Agenda consisted of the meeting minutes of May 19, 2020 and Appropriation Ordinances Nos. 3830 and 3831. A motion was made by Councilor Brown seconded by Councilor D. Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: Ouellette, Stark, Rundle, D. Hess, Brown, Hoover, E. Hess and Schultze. Nays: None.

A motion was made by Councilor Hoover seconded by Councilor Schultze to approve the Alcohol Liquor License for PJ's Liquor, LLC. Motion carried 8-0.

A motion was made by Councilor Brown seconded by Councilor D. Hess to approve the 2020 Audit Proposal with Gordon CPA, LLC in the amount of \$13,105.00. This represents a 3% increase from the 2019 audit. Motion carried 8-0.

Committee Reports as follows:

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

Public Safety: Councilor Rundle reported on the following: Building permit for Mike and Pat Liby for a deck located at 1002 11th Street.

Public Services: Councilor D. Hess reported on the following: 1. The sales tax for March was \$34,783.58. 2. Street work will more than likely start at the end of July. There is a possibility of streets being added back to the schedule if the sales tax remains steady. 3. Recycling will start back the week of June 15.

Property and Recreation: Councilor Ouellette reported on the following: 1. The sales tax for March was \$34,783.58. 2. Councilor Ouellette reported that he has received calls regarding dogs have been defecating in the cemetery. He would like to remind dog owners to be responsible and clean up after their dogs. 3. The pool will be opening on Monday, June 8. Attendance will be limited to 145 people during this phase of the Ad Astra Reopening plan. There were no issues when the pool was filled and setup.

Motion was made by Councilor Rundle seconded by Councilor Hoover to adjourn. Motion carried 8-0.



JAMES R. THATCHER, Mayor

ATTEST:



KERRY ROZMAN, City Clerk