

CLAY CENTER CITY COUNCIL MEETING MINUTES
AUGUST 4, 2020

The Clay Center City Council met in regular session on August 4 in the Council Chambers. Mayor Thatcher called the meeting to order at 5:30 p.m. City Council members in attendance were Shannon Stark, Elton Hess, Mike Schultze, Daton Hess, Randy Rundle, James Brown and Dennis Ouellette. Also present were City Attorney Dusty Mullin and City Clerk Kerry Rozman. Councilor Hoover was absent.

Mayor Thatcher asked Chief Ihnen to make a presentation in honor of Tom Nelson who served as Assistant Fire Chief for 45 years.

Copies of the minutes from the July 20, 2020 Public Utilities Commission meeting and Public Utilities Commission Appropriations Nos. 2547, 2548 and 2549 were presented for review. The 2nd Quarter Treasurer's report was also included.

Attorney Mullin reported that there will be a partial vacation of Hesser Street on the August 18 agenda for consideration.

The Consent Agenda consisted of the meeting minutes of July 21, 2020 and Appropriation Ordinances Nos. 3839 and 3840. A motion was made by Councilor Brown seconded by Councilor D. Hess to approve the Consent Agenda in its entirety. Roll call vote: Yeas: D. Hess, Brown, Ouellette, Schultze, E. Hess, Rundle and Stark. Nays: None.

A motion was made by Councilor D. Hess seconded by Councilor Rundle to approve the Mayor's re-appointment of Bill Callaway to the Public Utilities Commission for a three-year term. Motion carried 7-0.

A motion was made by Councilor Brown seconded by Councilor D. Hess to approve the 2021 Budget Hearing Publication. Motion carried 7-0.

A motion was made by Councilor Rundle seconded by Councilor E. Hess to approve the Liquor License for Viva La Fiesta Mexican Cantina, Inc. restaurant. Motion carried 7-0.

Committee Reports as follows:

Administrative: Councilor Brown reported on the following: The committee met last week to discuss a mobile vendor addition to the code, a procurement policy as well as consideration of recommending to the council a contract with HUB International to administer services for employee health insurance, benefits and compliance of those benefits. The committee discussed having vendors that want to be considered for bids submit proof of liability insurance and worker's comp insurance. A master list will be put together and distributed to the department heads for their use. These items will be brought back to the council for consideration.

Public Safety: Councilor Rundle reported on the following: Building permits issued for the following: 1. CCARE for a carport located at 109 S 4th Street.

Public Services: Councilor D. Hess reported on the following: 1. The sales tax received in July was \$37,415.71. 2. Asphalt crews will return next week to continue work on the street projects.

Property and Recreation: Councilor Ouellette reported on the following: 1. The pool will be closing on Sunday, August 16. The pool season was very successful. 2. The sales tax received in July was \$37,415.71.

Motion was made by Councilor Brown seconded by Councilor Rundle to adjourn the meeting. Motion carried 7-0.



JAMES R THATCHER, Mayor

ATTEST:



KERRY ROZMAN, City Clerk