

CITY OF CAWKER CITY
REGULAR COUNCIL MEETING
July 8, 2020 7:30 P.M.
MUNICIPAL BUILDING-CAWKER CITY,

Work Session-Sign off on bills

Council President Drew Duskie present and presiding called the meeting to order (Mayor Linton was absent)

C. Eberle made the motion to accept the resignation of Mayor Greg Linton as of July 1, 2020. D. Bader seconded Motion carried 4 Ayes D. Bader made a motion to appoint Drew Duskie to the Mayor position. C. Eberle seconded Motion carried 4 AYES Mayor Duskie appointed Barb Wise to fill the open council seat of Drew Duskie. D. Bader made a motion to accept the Mayor appointment of Barb Wise. C. Eberle seconded Motion carried 3 AYES

ROLL CALL: Jan Cornely, Drew Duskie, Doug Bader, Cole Eberle, Barb Wise (Lisha Wiese absent)

CITY EMPLOYEES PRESENT: Denelle Mick, David Reling, Charles Gullion, City Attorney Chantz Martin

OTHER PERSONS PRESENT: Jim and Bill Brummer

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

D. Bader made a motion to approve the June 10 regular council meeting. C. Eberle seconded Motion carried 4 AYES

J. Cornely made a motion to approve Claims ord. 1511A. D. Bader seconded Motion carried 4 AYES

PERMIT APPLICATIONS: D. Bader made a motion to approve the building permit for a carport for Steve McMillan. B. Wise seconded Motion carried 4 AYES

STAFF REPORTS:

CITY ATTORNEY REPORT: City Attorney Martin stated that he would meeting with Schwab-Eaton in regards to the Storm Drain Clip Grant application.

CITY EMPLOYEES REPORT:

D. Reling: Reling stated that he still had not received a quote on the sewer repairs. Reling is still looking at packers and there was one listed on purple wave auction set to start the next day. Council advised him that to continue to look and was approved to spend \$5,000.00 for a packer. Reling reported that a citizen had some large limestone rock located in their backyard and they had asked if the City could take out to the lake, consensus of council was to go ahead and remove the rock. Reling asked about putting in concrete at the corner of Holly & Wisconsin, an approximate size of 30x30 at a cost of \$4,500.00. B. Wise made the motion to allow Reling to put in concrete at that location at a cost of \$4,500.00. J. Cornely seconded Motion carried 4 AYES.

D. Mick: Mick reported to the council that the copier was not working and she would like to replace it, a quote from Sumner One was placed in the council packet. C. Eberle made a motion to replace the copier at a cost of \$1695.00 from Sumner One. D. Bader seconded Motion carried 4 AYES Mick presented an employee performance form that she would like to implement. C. Eberle made a motion to allow the use of the employee performance form on a yearly basis. The forms will be done by the supervisors and will be reviewed prior to the annual salary raises by the council. D. Bader seconded. Motion carried 4 AYES

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J. Reed: Reed was not present. His report was placed in council packet

ORDINANCES: D. Bader made a motion to pass Resolution 3-2020 (transfer of money according to the 2020 budget) C. Eberle seconded Motion carried 4 AYES

UNFINISHED BUSINESS:

1. The repair of 9th street was discussed. Bids for the repair have not been submitted yet. D. Reling reported that all the tree trimming had been done on 9th street and that allowed Prairie Land to get in and replace the poles and lines.
2. There was nothing to report on the cemetery road at the present time.
3. The new City web page was discussed. D. Bader made the motion to accept the bid of \$5,200.00 to update the City web page with Eberle Studios. B. Wise seconded Motion carried 3 AYES (C. Eberle abstained)
4. The City received the 10 year signed ambulance station lease agreement and payment of \$10.00.

NEW BUSINESS:

1. D. Bader made a motion to appoint C. Eberle as Council president. B. Wise seconded Motion carried 3 AYES (C. Eberle abstained)
2. A brief discussion was held on employee sick leave. Consensus of council was that if it is not used the employee would not be reimbursed for those days.
3. Clerk Mick asked if the council wanted to meet with the budget preparer prior to the budget hearing on August 12, 2020 at 7:00 p.m. Council didn't think it would be necessary.
4. Clerk Mick gave a brief report on the first City sales tax report. She reported that the City had received \$4,779.01 for the month of April with the Cities new 1 % sales tax.

8:05 p.m. D. Bader made a motion to go into executive session for land acquisition with City Attorney Martin & Clerk Mick for 10 minutes.

8:15 p.m. B. Wise made a motion to return to regular session. J. Cornely seconded Motion carried 4 AYES (NO ACTION)

8:16p.m. -D. Bader made a motion to adjourn. C. Eberle seconded Motion carried 4 AYES

Approved:

City Clerk: