City of Selden City Council meeting minutes August 15, 2022

The Governing Body of the City of Selden met in regular session on Monday, August 15th, 2022 at the Selden City Office. The meeting was called to order at 7:00 pm by Mayor Koerperich. Present were: Bernie Koerperich, Mayor; Steve Rogers, Dusty Spresser, Jacque Boultinghouse, Danielle Schiltz and Tammie Stevenson, Council Persons; Leroy Spresser, City Superintendent; and Jacqueline A. Neff, City Clerk. David Wachendorfer and David Leopold were guests.

The Pledge of Allegiance was recited at this time.

David Leopold went over the budget. The tax levy was not raised. In the future if we want to raise it, we will have to send letters and have a public hearing.

Danielle motioned and Jacque seconded to adopt the 2023 budget as written. The motion carried and David Leopold left the meeting.

The council went over the minutes from the July 11th regular meeting. Dusty motioned and Steve seconded to approve the minutes as written. The motion carried.

Bernie stated that he has not had the time to research the alarm for the sewer.

There is not a time set, yet, to install the new line for the generator.

The asphalt will have to wait until Spring.

The council went over the monthly voucher list. Jackie stated that she had a received bill from Diamond A Lawn Service in the amount of \$231.00 for fertilizer at the park that needs to be added to the voucher list. Tammie motioned and Dusty seconded to approve the vouchers and warrants be drawn on the Treasury for the same. The motion carried.

The community BBQ was discussed. The BBQ will be September 11th at the Community Building. Helen will bake the cookies, Dusty will talk to Gloria about the potato & macaroni salads, Steve will ask Judy to make \$100.00 in Green Bucks, Jacque will order the food, and Jackie will make the poster to put in the utility bills.

There was discussion about raising the utility rates. There was discussion about raising the \$1.25 per 1000 gallons over the minimum to \$1.75 per 1000 gallons. Dusty motioned and Steve seconded to raise the rate effective January 1, 2023. The motion carried.

After discussion, Steve motioned and Danielle seconded to raise the dumpster rate from \$27.00 per month to \$30.00 per month effective January 1, 2023. The motion carried.

After discussion, Dusty motioned and Jacque seconded to raise the rate for the sewer \$3.00 per charge effective January 1, 2023. The motion carried. Jackie will draw up the ordinances for review at the next meeting.

Jackie stated that she had received an email from Judy Rogers requesting that Ava Brantley be appointed to the library board to replace Alisha Brantley. Steve motioned and Jacque seconded to approve the appointment. The motion carried.

There was discussion about ordinances 223 & 224 adopting the current public offense code and standard traffic ordinance. Jacque motioned and Dusty seconded to pass both ordinances. The motion carried and Jackie will send them to the Sheridan Sentinel for publication.

Jackie stated that Nex-Tech had sent a new franchise agreement. She will contact them and ask them to call Bernie to discuss.

Bernie asked Jackie about the on-line payment set up. She stated that she has not taken the time to research how to set it up yet.

There was discussion about grant monies for sidewalks. Danielle has looked it over and does not have the time to research it and apply. Jacque stated that she would take the information and see what she can find out about it.

Jackie stated that she had received a letter from the State stating that they had been here to check the brush and burn pile. There were no problems found.

Leroy stated that the cement pile should be gone by November.

There was discussion about the tall weed letters. A decision was not made at this time.

There was discussion about the untagged vehicles. Everyone was asked to bring a list to the next meeting to give to Brandon.

The camera has been installed at the water load out.

Danielle motioned and Dusty seconded to enter executive session at 8:38 for 10 minutes. The motioned carried with the Mayor, Council and City Clerk in attendance. The meeting reconvened at 8:45 with no action taken.

There being no further business, Danielle motioned to adjourn the meeting at 8:46 p.m. Tammie seconded, the motion carried and the meeting adjourned.

Respectfully submitted, Jacqueline A. Neff, City Clerk