

REGULAR BUSINESS MEETING

APRIL 20, 2020

The Mayor Rock Anderson called the meeting to order at 6:30 p.m. Due to holding the meeting as a conference call the Pledge of Allegiance was waived. Roll call was taken, and all members of the City Council were present, as was the City Attorney. The minutes from the previous meeting were presented. Ken Harryman made the motion to approve the minutes. Dick Cleland seconds the motion. The motion was approved. The evenings agenda was brought forward for any additions. Bette Lessen added two more Director's positions to the New Business Item A) KMEA Appointments. Mary Lou Peace made the motion to approve the revised agenda. Rob Lessen seconds the motion. The motion was approved.

UNFINISHED BUSINESS

CUSTOMER CHARGE; KMEA FORMULA

Gerry Bieker, Darren Prince and Paul Mahlberg dialed in to the meeting to help explain the mathematical formula that Darren Prince used to work the customer charge (Fuel Adjustment) into the new rate table. After some discussion, the Mayor recommended that the City Council accept Option #1 until the new substation is paid off. Mary Lou Peace stated that she wanted to see a better rate/break for the customer. Rock said that the rate table can be altered to benefit the customer but the accept Option #1 would be the best way for the City to work the customer charge rate of .0400. Rob Lessen made the motion to adopt Option #1. Ken Harryman seconds the motion. The motion was approved. Angela Meyer will have a new City Ordinance at the next meeting.

WATER FILTER CONTRACT

Angela Meyer reported that she had spoken with Jason Roland about the additions and clarifications within the contract that now complete what the City needed. Travis Wood made the motion to accept and sign the contract. Dick Cleland seconds the motion. The motion was approved. Mary Lou Peace brought up the finished coat and requested that they be painted the school colors.

TASER CONTRACT

Rock Anderson recommended that the City Council accept the contract. Mary Lou Peace made the motion to accept the Taser contract. Dick Cleland seconds the motion. The motion was approved. Sean Ford was on the line in case the Council members had any questions.

CONDUCTED ELECTRICAL WEAPON AND USE OF FORCE POLICIES

Ken Harryman made the motion to accept both policies. Travis Wood seconds the motion. The motion was approved.

MAY COURT DATE; ANGELA MEYER

Angela Meyer addressed the issue of not holding the May Court date due to the COVID-19 issue. Angela said that she had also contacted other towns in this area and they too are suspending court for the month of May. Rob Lessen made the motion to cancel May court next month. Dick Cleland seconds the motion. The motion was approved.

NEW BUSINESS

K.M.E.A. DIRECTOR POSITIONS

Bette Lessen reported to the City Council that all three positions need to be filled. Director 1 and the Alternate were vacated when Scott Popejoy and Ray Vail left the Council. Director 2's term which Dick Cleland currently holds expires May 1st, so this position also needs to be reappointed or filled. The following members volunteered: Rob Lessen, Director 1..... Mary Lou Peace, Director 2..... Dick Cleland, Alternate Dick Cleland made the motion to approve the 3 positions. Travis Wood seconds the motion. The motion was approved.

FIRE CHIEF REPORT

Mike McLeod was not present.

COUNCIL COMMENTS

Rock Anderson reminded all to stay safe and continue to protect yourself from this COVID-19

COMMUNICATIONS

Mary Lou Peace made the motion to accept the communications and to place them in file. Dick Cleland seconds the motion. The motion was approved. Angela Meyer requested a copy of the letter that Tim Fielder sent out.

PURCHASE REQUEST

Dick Cleland made the motion to purchase the requested supplies for the electric department. Ken Harryman seconds the motion. The motion was approved.

Rob Lessen made the motion to adjourn the meeting at 7:44 p.m. Mary Lou Peace seconds the motion. The motion was approved.

Rock did ask about the next meeting May 4th and recommended to hold a conference call. Mary Lou felt that they would be able to hold the meeting in the Meeting Room and video the meeting as they had done a month back. Rock said he would get back with the members.

Bette Lessen, City Clerk