

## City Council Meeting July 5, 2023

The Wymore City Council met in open and public session on July 5, 2023, in the Council Chambers. Mayor Collin Meints called the meeting to order at 7:00 PM. Present were Council members Sue Sapp, Neil Van Boening and Max Allen. Curt Oblinger was absent. City Attorney Andy Carothers was also in attendance. Notice of the meeting was given in advance by posting in three places: Wymore Post Office, Arbor State Pharmacy, and the City Office. Notice was given to the Mayor and Council and their acknowledgement of receipt is attached. All proceedings shown were taken while the meeting was open to the public.

Motion by Max seconded by Neil to approve the Minutes from June 21, 2023. Motion carried 3-0.

Motion by Max seconded by Sue to approve Claims and Payroll except checks 27067, 27080 and 27123. Motion carried 3-0. Checks 27067, 27080 and 27123 will be tabled until next meeting.

There was no Public Comment.

Business:

Amy Mason from Blue Rivers Area Agency on Aging was present to address renewal of the Senior Diners Lease agreement for the use of the fire hall. She reported there have been up to 10 individuals dining in and 38 deliveries of meals, and they have had a few people volunteer to deliver meals. There was also some discussion of expenses. Motion by Sue seconded by Neil to approve the renewal of the Senior Diners Lease for the year 23-24. Motion carried 3-0.

Motion by Max seconded by Sue to accept the resignation of Jorden Schachtschabel from the Fire Department. Motion carried 3-0.

It was the consensus of the Council to set the first Departmental Budget meeting for July 26<sup>th</sup> at 7:00 pm.

Motion by Max seconded by Sue to accept the LARM Renewal Proposal for fiscal year 2023-24 and pass Resolution 2023-3 with the 180-day notice and 3-year commitment. Motion carried 3-0. Tim Sedlacek asked the council if they wanted to apply for a new CDBG Street Grant. It was the consensus of the Council to move forward with an application.

Motion by Sue seconded by Max to go into Executive Session at 7:35 pm for the protection of the public interest and the prevention of needless injury to the reputation of an individual.

Motion carried 3-0.

The council came out of Executive session at 8:25 pm.

Motion by Sue to adjourn.

The meeting adjourned at 8:26 pm.

Respectively Submitted

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Collin Meints/Mayor

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Janet Riensche/City Clerk