

City Council Meeting January 17, 2024

The Wymore City Council met in open and public session on January 17, 2024, in the Council Chambers. Mayor Collin Meints called the meeting to order at 7:00 PM. Present were Council persons Max Allen, Sue Sapp, and Curt Oblinger. Neil Van Boening and City Attorney Andy Carothers were absent. 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 Sue to approve minutes from the last meeting. Motion carried 3-0

Motion by Max, seconded by Curt to approve the treasurer report. Motion carried 3-0

Motion by Sue, seconded by Max to approve claims and payroll except check #27891. Motion carried 3-0

Motion by Max, seconded by Sue to approve check #27891. Motion carried 3-0 with Curt abstaining and Mayor Meints voting yes.

Dilapidated Building-The Mayor and council were presented with some bids for the demolition of the former Gambles building. Tim stated that the bid presented by Tiemann, was based on current dump fees and was subject to change. Per an email from City Attorney Andy Carothers, he has spoken with Steve McNulty with the NDEE about a deconstruction grant, Steve had answered most of the questions that Andy had presented him. Carothers is going to proceed with the grant.

Public Comment-Sue would like to say thank you to the city guys for the long hours they put in moving snow, they did a great job. Mayor Meints thanked Tim for all their hard work. Mark Meints would like it put on the next agenda to discuss the fact that the city offices and fire department used to get free cable from Zito and are no longer receiving it.

Business:

Mitch Mullins was present to give a demonstration on Power Manager. Mitch answered questions from the Mayor and Council. Mitch was asked to get another quote that included inventory and account reconciliation.

Kandi Behrends was in attendance to ask for permission to serve alcohol at the community center on January 27th. After some discussion Max made a motion, seconded by Sue, to approve Kandi to have alcohol at the community center on January 27, 2024. Motion carried 3-0

Discussed Janet hosting SEACA meeting in Feb and attending meetings in April, August, October, and December 2024. Motion by Max, seconded by Curt for Janet to host Feb SEACA meeting and attend meetings in April, August, October, and December 2024. Motion carried 3-0

Discussion on Krystal attending the Mid-Winter Conference. Motion made by Max, seconded by Sue to allow Krystal to attend the Mid-Winter Conference. Motion carried 3-0

Discussion on Professional Services Agreement with SENDD for CDBG 23PWI012. Motion made by Max, seconded by Sue, to sign Professional Services Agreement with SENDD for CDBG 23PWI012.

Motion carried 3-0

Mark Meints presented the Annual Certification for the Volunteer Emergency Responders Incentive Act, volunteers have to accumulate 50 points to receive the incentive. Motion made by Max, seconded by Sue to approve the Fire Department Incentive Act Certification. Motion carried 3-0.

Motion made by Sue to adjourn at 8:06pm.

Collin Meints, Mayor

Krystal Rutti, Deputy City Clerk