

## Leonard Rodenbur, Mayor

# CITY OF INGALLS

## **MINUTES FOR COUNCIL MEETING 7-8-2024**

Members in Attendance: Tina Marquez, Stacy Reist, Glenn Bailey, Jeff Gilbert, Donella Snyder, and

Leonard Rodenbur

Others in Attendance: Dan Thomas, Jeff Benton

Call to Order: 6:01pm- Pledge of Allegiance was given.

Mayor Rodenbur had council members read over previous minutes and current agenda for approval.

Stacy Reist motioned to approval of minutes/agenda and 2<sup>nd</sup> by Donella Snyder- vote was 5-0

approval.

## **Commulnity Concerns:**

Rodenbur said there was no community concerns nor were there any municipal court actions.

### Municipal court actions:

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#### **Financial Report**

Jeff Benton, Benton Accounting went over the unpaid bills of the Treasury account and discussed with the council and outlined over the 2025 Budget for the City of Ingalls.

The City Revenue Neutral Rate was set at 37.470 and the city proposed mill levy will be 37.466. The Budget is the same as last year but there were some reductions because the city will receive about less property tax revenue than last year.

The monthly treasure report had a profit of \$26,104 due to a county dispersant and reimbursement from county for fire department equipment. But also had a \$12500.00 cost for the annual audit. The community/airport account also received a disbursement of \$27000 for the sale of the winter wheet

The water works account showed a small profit but will have a loan payment coming up to make. The city did receive its first loan payment amount of \$29,000 to make a payment to EBH for their bill.

Jeff Gilbert motioned, and Tina Marquez seconded to pay unpaid bill- passed 5-0.

## **Committee Reports**

## Water work- Dan Thomas

Thomas went over the problems continue with lift station one pump that continually shuts down because of continued dumping of rags into the sewer system that causes the pumps to plug up and burn out.

Maquire's have not gotten back with Thomas on when they would come out to clean the water tower.

No water breaks reported.

Rodenbur went over the city trash payments and charges and went over the discussion about increases in trash rates and a new city ordinance. After discussion about the trash amounts there was a motion by Jeff Gilbert and a 2<sup>nd</sup> by Tina Marquez to a new rate ordinance. Motion passed 5-0. Rodenbur said he would set up a new ordinance and it would need to be finalized in August meeting.

Rodenbur also went over the need to do an approval of Yesi Garcia's city clerk contract that was made back in January 2024. The contract was approved and set but was not signed. Rodenbur had the council sign the contract and got it finalized.

Streets- NO report

Zoning- NO report

### **Old Business**

Rodenbur discussed with the council of the meeting that will take place on July 11<sup>th</sup> to go over the bids that have been turned in for the lift station project. Rodenbur said that at 2:00pm EBH will deliver the bids to the city building and will be opened. Then at 6:00pm the council will be given an overview of the bids, and the winning bid will then be approved by the council.

Lead and Copper survey- Rodenbur said he should have it completed by August meeting. The survey is due in October.

Strategic Operations Schedule plan- The city council went over the plan and gave final approval for the work to begin and continued evaluation and implementation. Motion Stacy Reist and  $2^{nd}$  Jeff Gilbert approval 5-0.

### New business

Ferned Roch - 8/12/24

Discussion and review over the city noise ordinance. A proposal was made for a change to the noise ordinance and after more discussion Rodenbur said he would create an updated ordinance to be approved in the August meeting.

Adjourn: a motion made by Glenn Bailey and 2nd Donella Snyder to adjourn at 8:25pm