

## **REGULAR MEETING**

**December 4, 2024**

**7:00 P.M.**

### **MEETING CALLED TO ORDER AT 7:00 P.M.**

**PRESENT:** Mayor Sorensen, Council Members Hammond, Hofmeister, Trent, Wright, Blauer and Povey. Also present were Chief Wilkinson, City Clerk Terri Miller, and City Attorney Heidi Buck-Morrison.

**GUESTS:** Cody Moldenhauer, LettiJo Cornforth, Kristen Jensen

### **PLEDGE OF ALLEGIENCE**

**PUBLIC COMMENTS:** No public comments.

**NOVEMBER 2024 BILLS:** **MOTION** by Council Member Hammond and seconded by Council Member Povey to approve the November 2024 bills in the amount of \$504,169.78 as printed and distributed.

**NEW POS SYSTEM FOR GOLF COURSE:** Cody Moldenhauer and LettiJo Cornforth discussed the New POS system they are looking to purchase. It is called Light Speed. Light Speed will do the same with tee times except it will do one tee time instead of two. It will also keep track of the golf carts that are in use. It has mass text capacity for weather. Up front the first month will be \$500.00. **MOTION** by Council Member Hofmeister and seconded by Council Member Trent to approve the purchase of the new POS System Light Speed. Motion carried by unanimous vote of those members present.

**GPS SYSTEM FOR THE GOLF CARTS:** Cody Moldenhauer discussed getting a new GPS system for the golf carts. This will track the golf carts and sure they are still on the golf course. This is a three-year deal for \$1000.00. **MOTION** by Council Member Povey and seconded by Council Member Wright to approve the GPS system purchase and approve the signing of the agreement. Motion carried by unanimous vote of those members present.

**NEW LAWN MOWERS FOR THE GOLF CART:** Cody Moldenhauer discussed new lawn mowers. He is looking at the robotic mowers. These mowers can do the same as traditional mowers. The Council is interested in prices.

**FIRE DEPARTMENT WAGE CHANGE FOR MEETINGS:** The Fire Department would like to raise the meeting wage from \$10.00 to \$25.00. **MOTION** by Council Member Hofmeister and seconded by Council Member Hammond to approve changing the meeting wage to \$25.00 a meeting. Motion carried by unanimous vote of those members present.

**PROPERTY OWNED BY THE CITY BY THE LANDFILL:** The Mayor and Council discussed the 17 acres of property by the landfill. There is a liability on the property because of the methane gas in the ground.

**JANUARY COUNCIL MEETING DATE CHANGE:** **MOTION** by Council Member Hammond and seconded by Council Member Povey to change the January 2025 Council Meeting dates to January 8, 2025, and January 22, 2025. Motion carried by unanimous vote of those member present.

**CHRISTMAS EVE HOURS:** **MOTION** by Council Member Povey and seconded by Council Member Blauer to close City Hall at noon on Christmas Eve.

**FUEL BUDGET:** There was a discussion on the fuel budget for the new fuel tanks.

There being no further business to come before the Council, the meeting was adjourned at 8:20 p.m., upon motion duly made and passed, to reconvene on Wednesday, November 20, 2024, at 7:00 p.m.

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City Clerk Terri Miller

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Mayor Rebekah Sorensen