

**REGULAR MEETING**

**November 6, 2024**

**7:00 P.M.**

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

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

**ABSENT:** Council Member Hofmeister

**GUESTS:** Nate Mortimer, Amy Manning, Kyle Jones, Daren Dahlke, Chris Fehringer.

**PLEDGE OF ALLEGIENCE**

**PUBLIC COMMENTS:** No public comments.

**OCTOBER 2024 BILLS:** **MOTION** by Council Member Povey and seconded by Council Member Hammond to approve the October 2024 bills in the amount of \$728,503.78 as printed and distributed.

**THIRD READING OF ORDINANCE 667:** City Clerk Terri Miller read the third reading of Ordinance 667. **MOTION** by Council Member Hammond and seconded by Council Member Wright to approve parking on Roosevelt St. Roll call vote. Motion carried by unanimous vote of those members present.

Trent Aye, Blauer, Aye, Wright Aye, Hammond Aye, Povey Aye, Hofmeister absent.

**III A ANNUAL REPORT:** Amy Manning with III-A gave the annual update on the III-A Insurance Financial Report.

**PEDESTRIAN TUNNEL UPDATE:** Kyle Jones with Harper Leavitt Engineering gave an update on the Pedestrian Tunnel project. Things are moving along in the design phase of the project. ITD seems to be on board with the size of the Tunnel project. Jones discussed the plan for detours while the Tunnel was being built. The plan is to go out for bid in 2025 and start construction in 2026.

**SICOG GRANT ADMINISTRATION CONTRACT FOR WATER PROJECT:** **MOTION** by Council Member Wright and seconded by Council Member Trent to approve the SICOG Grant Administration Contract for the Water Project. Roll call vote. Motion carried by unanimous vote of those members present.

Hammond Aye, Wright Aye, Trent Aye, Povey Aye, Blauer Aye, Hofmeister Absent.

**MAVERIK'S ALCOHOL LICENSE:** **MOTION** by Council Member Povey and seconded by Council Member Blauer to approve the Alcohol License for Maverik contingent on Chief Wilkinson's signature. Motion carried by unanimous vote of those members present.

**DATE SET FOR EMPLOYEE CHRISTMAS PARTY:** The Mayor and City Council set the employee Christmas party for December 12 and approved the Gratuity checks as the same as last year.

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

