



Meeting Minutes for City of Culver Council Meeting

Meeting Details-

Date: 02/13/2024

Time: 7:00pm

Location: City of Culver, City Hall

Meeting was called to order by: Jim Murphy

Roll call was taken.

Attendees: Ashley Florke, Trish Velasquez, Renee Mattison, Lou Ann Inscho, Jim Murphy, Samuel Davis, Ashley Trow.

Visitors: Kari Stanley, Holdan Hartman, Erin, Brandon Florke.

Absent: NONE

Read and approved the minutes from November Renee made a motion to accept minutes with corrections, Sam Second, Motion passed. Read and approved the minutes for January's meeting, Renee made a motion to accept 01/09/24 minutes, LouAnn second, motion passed. Read and approve the minutes for January Special Meeting minute's 01/28/2024, correct to add that Sam Davis was in attendance. Sam made motions to approve with correction, Trish Second. Motion passed.

Public Concerns: Holdan stated that on Sunday Paul came through the corner of Hiland and East st with the grader, came into the yard, dented the culvert, and created ruts. Murphy advised him during concern that it was City's property. Renee advised now, that Paul was advised to go father into the yard to make the road the correct size. Jim stated that him or Paul will fix the ruts on East Street this week. Holdan asked if there was something that could be done about the ditch in front of his home on Hiland. Someone will get with the fire department to see if we can get the firetruck to clean out the Culverts on Hiland. We will look into fixing the ditch to make it less of a "V". This will be addressed at next months meeting. Ashley will check with the County to see if they are responsible. Ed Dent came to LouAnn requesting a phone call if water is going to be shut off rather than going to the door. Ashley will mail a letter asking for updated contact information.

Old Business: Ashley will reach out to APAC. LouAnn made a motion to spend the \$9,000 to get the asphalt millings. \$4,000 from reserve and \$5,000 from 2024 budget. Trish second, motion carried. We discussed Willards response to the letter. Trish stated that Willard's will not attend a meeting. Ashley Trow stated that the letter requested a time frame to clean it up. The response did not give a timeframe. Ashley makes a motion that they need to have it cleaned by July 8th, Sam seconded. Everyone voted yes, Trish **abstained**. Motion passed.

Ashley Trow will mail a letter. LouAnn makes a motion that we change meeting times to second Wednesday at 7pm and then the 4th Sunday of each month at 5:30pm. Sam seconded, everyone voted. Motion carried. LouAnn made a motion to accept the ordinance Trish second, all in favor Renee yes, LouAnn yes, Ashley yes, Sam yes, LouAnn yes. Motion passed. Renee or Sam will discuss the burn pile at the next Fire Meeting in March. Jim stated he spoke to Waddle's Heating and Cooling to get quote on furnace at City Building. He is still waiting on the estimate. Jim will get multiple estimates from other places City Plumbing, Callabresi, and Systems Four on top of Waddles.

New Business: Trish made a motion to have a special meeting on February 25th at 5:30pm to discuss ordinances 135-138. LouAnn second, motion passed.

Work To Do: Sam needs to put up the drop box, East/Hiland ruts need grated.

Work Done: Jim stated that the Willards had a leak on his side of the property, he dug it up and Nate repaired it. Nate was told that he would be billed.

Water Report & Water Bills: Carol stated that LouAnn had one check that was deposited but not posted. Ashley Florke stated that she has received three different bills. LouAnn and Ashley Trow stated that Ashley Florke's contract was paid off, she handed us the money and it was given to Jim Murphy. Jim agreed. Carol stated that the issue is with Keith's misreading and poor handwriting. Holdan volunteered to take over **reading the meters**. Renee made a motion to fire Keith and employee Holdan Hartman to take his place and increase this positions pay to a flat rate of \$30 per month. LouAnn second, motion carried. Jim will let Keith know.

Reading of the Bills: Each person read the bills listed. Renee made a motion to pay the bills. Ashley second, motion carried.

Clerks Report: Ashley Trow, the clerk asked if it was acceptable for other people to be in my email. Renee asked who was. Ashley did not specify. Renee stated she had been in it for Next Link purposes but that was it. It will not happen again. Ashley stated that she will be changing the password to the computer. Carol wanted to make sure LouAnn could still get on the computer to submit her water tests. I stated I have not changed it yet.

Motion to adjourn the meeting was done by Trish made a motion to adjourn, LouAnn Second. Motion passed.