

FEBRUARY 18, 2020 MEETING MINUTES OF THE CITY COUNCIL

A meeting of the Cottonwood City Council was held on Tuesday, February 18, 2020, 7:00 pm, in the Cottonwood City Hall with mayor Corey Moseng and Council members; Joel Dahl, Shannon Geihl, and Shawn Myers present. Also present were Clerk-Administrator, Teather Bliss; Lyon County Sheriff's Deputy, Joel Walerius; Accounting Clerk-Bookkeeper, Samantha Judovsky; and Public Works Director, Randy Fenger. Council Member Mike Horner was absent.

Mayor Moseng called the meeting to order and led in the Flag Pledge.

A motion by Shawn Myers to approve the February 4, 2020 minutes. Seconded by Shannon Geihl. Carried.

Council reviewed the revised fee schedule for 2020 with the following changes; addition of Tae Kwon Do rate set to \$100 per month; under the liquor fee description, sentence two that states, "Alcohol fee shall be included if a local..." should be changed to "Alcohol fee shall **not** be included if a local..."; and the wedding package verbiage changed from "Friday, Saturday, Sunday" to "one to three days upon availability".

A motion by Shannon Geihl to approve Resolution 2020_0218 Adoption of the 2020 Cottonwood Schedule of Fees with the included changes. Seconded by Joel Dahl. Carried.

A motion by Joel Dahl to approve Ordinance 2020_01 An Ordinance Relating to the Sale of Tobacco, and Tobacco related devices and products in the City of Cottonwood. Seconded by Shawn Myers. Carried.

Council reviewed updates on the emergency bypass.

Council reviewed updates on the main lift station such as the geotechnical review and soil boring process from American Engineering Testing.

Deputy Walerius presented the Sheriff's Incident Report to the Council.

Randy Fenger updated the council on the Public Works Department. Snow is being pushed back and pumps are being prepared for spring flooding. Randy also requested council input on hiring back summer help as they were a major asset in 2019. Council directed Randy to discuss with the two individuals from last year on if they are interested and what type of hours, they would be expecting versus what the City could offer.

Bliss presented the administrator's report that consisted of the work on the Project Priority List for the Clean Water Revolving Loan, updated information on the FEMA funding from the flood, and working with ClerkBooks on getting the issues worked out of the accounting software. As of now, the request and max possible reimbursement for the federal flood disaster is \$55,204.08. There is a chance that the roads will not be covered which would take the reimbursement costs down to \$32,984.07.

Bliss also reviewed the January 31, 2020 statement of cash flows with the Council. The City is in the time period now where the first portion of the debt payment schedule was due in the amount of \$212,333.90 so the conservation of funds will be important as we move towards to the first half of property taxes.

Council reviewed documents for a team building software from Saberr. Based on the financial needs of the departments, Council felt it best to not invest in the software at this time. Council reviewed the 2020 waste hauler license for Olson Sanitation, Southwest Sanitation, and West Central Sanitation.

A motion by Shawn Myers to approve the 2020 waste hauler licenses for Olson Sanitation, Southwest Sanitation, and West Central Sanitation. Seconded by Joel Dahl. Carried.

A motion by Shawn Myers to adjourn the meeting. Seconded by Shannon Geihl. Carried at 7:58 pm.

Teather Bliss, City Administrator

Corey Moseng, Mayor