

CITY OF MARSING
JANUARY 11, 2022 7:00 PM
MARSING CITY HALL
18 SANDBAR AVE.

CALL TO ORDER (Welcome/Pledge of Allegiance/Roll Call)

I. Consent Agenda – Action Items

- A. Approval of Minutes of the December 14, 2022 City Council Meeting
- B. Approval of the Claims against the City of the approximate amount of \$55,157.20 from December 12, 2022 to January 09, 2023

*All matters listed within the Consent agenda have been distributed to each member of the Marsing City Council for reading and study. These items are considered to be routine and will be enacted by one motion of the Consent Agenda and placed on the Regular Agenda by request. **Motion to approve Councilman Herman 2nd Councilman Wahl, all in favor, motion passed.**

II. Public Hearing: NONE

*Council may discuss and make determinations for each Public Hearing item after their respective Hearing has been closed or wait until during the respective section.

III. Ordinance – A – 228 Deletion of Amusement License

Motion to waive the 3 readings by title only, Councilman Wahl 2nd Councilman Herman, all in favor; motion passed. Councilman Wahl read the Ordinance. Motion to accept the Ordinance, Councilman Wahl 2nd Councilman Herman, all in favor; motion passed.

IV. Resolution – NONE

V. Public Input

*Members of the public are allowed to address the Council on any topic *not already on the agenda*. The Council will not take action on any item raised during public comment but may place the issue on an upcoming agenda for discussion and action. NO Public input.

Public in attendance: Robert Bell, Stephen Rydell, Jon Brown and Hayzen Corder.

VI. Business & Reports for Council Consideration and Action

A. City Engineer – Civil Dynamics, Kirby Cook

- 1. Pucks for sewer lagoon D – **Motion to approve but not exceed \$60,000.00 Councilman Herman 2nd Councilman Johnson, all in favor; motion passed.**
- 2. ITD Street sweeper: update- mix up between city and ITD about if we wanted the sweeper.

B. City Attorney – MSBT Law, Stephanie Bonney

- 1. None

C. Law Enforcement – OCSO, Officer Travis Leedom

- 1. Updates-nothing new.

D. Code Enforcement Officer, Seth Wahl

1. Surplus and Auction 2007 F150 – Motion to surplus and send to auction, have the blue book check and set as min bid, and use proceeds to purchase Decked toolboxes for Public Works, Councilman Johnson 2nd Wahl, all in favor; motion passed.
2. Use funds from sale of 2007 F150 to purchase toolboxes for all Public Works vehicles Motion to use the proceeds from auction of F-150 2007 to buy Decked toolbox council combined approval with the surplus of the truck.
3. Restoration of dog kennel continuing is about 90% done.
4. Worked with Debbie with enforcing business licenses

E. Public Works Superintendent, Ryan Flannery

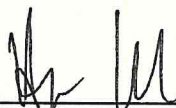
1. **Projects completed/working on since the last Council meeting**
 - a. Walker mower and Kubota serviced
 - b. Christmas lights taken down and put away
 - c. New heaters installed at Main St. shop
 - d. 5 street signs repaired
 - e. Storm drain cleaned out at Morning Dove and Christensen
 - f. All lights in green shop replaced with LED
2. **Planned projects between now and next Council meeting**
 - a. Continue kennel remodel
 - b. Irrigation box lids
 - c. Check for pot holes on all roads
 - d. Start prepping and scheduling for 2023 chip seal
3. **Action Items and Discussion Items for Council's Consideration**
 - a. Chip seal discussion- no action.

F. Council President, Chris Even


1. Mike Baker, Pour House, alcohol license fees - Council changed beer to \$100.00 and Wine to \$100.00 public hearing next council meeting.
2. 1st Quarter financial report
3. Mayoral appointment consideration – Motion to approve Hayzen Corder for Mayor Councilman Even 2nd Councilman Johnson, all in favor; Motion approved.
4. Swearing in of appointed Mayor – City Clerk/Treasurer Jolyn Thompson swore Hayzen Corder in as new Mayor, finishing out current term.

VII. Motion to Adjourn - Motion to adjourn Councilman Even 2nd Councilman Herman, all in favor; motion passed.

ATTEST:



Hayzen Corder, Mayor



Jolyn E. Thompson
City Clerk

