

**City Council
July 23, 2024**

Mayor Pro Tem Smith called the regularly scheduled meeting to order at 6:00 PM.

Upon roll call the following members were present: Smith, Anderson, Arsanto, Burbank, Bergerson, Green, and Bender (via Zoom)

Also present were: City Administrator Brunell, Public Works Director Banks, Police Chief Alfano, Finance Director Hines, Judge Berry, City Engineer Miller, Police Records Clerk Burkett, and City Clerk Zumek

Mayor Pro Tem Smith asked if there were any other additions, deletions, or changes to the agenda.

Council member Bergerson moved to amend the agenda to remove the Mid-Year Budget Adjustment. Council member Arsanto seconded the motion. Motion carried.

Council member Arsanto moved to approve the agenda as amended. Council member Burbank seconded the motion. Motion carried.

Announcements, Appointments, and Presentations:

Mayor Burkett stated that we currently have two vacancies on the Senior Citizen Advisory Commission. He would like to appoint AJ Vicks and James Ricks to fill those vacancies.

Council member Green moved to approve the appointments of AJ Vicks and James Ricks to the Senior Citizen Advisory Commission. Council member Arsanto seconded the motion. Motion carried.

Council member Arsanto moved to cancel the August 6, 2024, City Council Study Session. Council member Anderson seconded the motion. Motion carried.

CITIZEN PARTICIPATION

Jimmy Arsanto – Mr. Arsanto shared that he felt the money for the Police retention should come from somewhere other than reserves. He stated that the City has other options and needs to look at those.

COMMITTEE REPORTS

Council Member Comments & Good of the Order:

Council member Green wanted to share how great he thought the Comprehensive Plan Open House went.

Council member Burbank asked staff if a new street sweeper had been purchased?

Council member Bergerson asked about the Veteran's Pole and the woodpecker that seems to be harming it.

CONSENT AGENDA

Council Member moved to approve Green the Consent Agenda. Council member Bergerson seconded the motion. Motion carried.

Claim check numbers 67997 through 68050 in the amount of \$278,775.24 for June 26, 2024, through July 9, 2024; and payroll check numbers 41060 through 61110 in the amount of \$155,582.48 and ACH payroll in the amount of \$471,134.40 for July 10, 2024, through July 23, 2024; and claim check numbers 68051 through 68152 in the amount of \$290,741.34 for July 10, 2024, through July 23, 2024 are hereby approved and ordered paid this 23rd day of July 2024.

REGULAR AGENDA

Six-Year Transportation Improvement Plan

Mayor Pro Tem Smith convened the Public Hearing at 6:15 PM.

Upon no public testimony, Mayor Pro Tem Smith closed the Public Hearing and reconvened the Council meeting at 6:17 PM.

RES No. 24-05: Adopting the 2025-2030 STIP

Council member Burbank moved to Approve RES No. 24-05 Adopting the 2025-2030 Six-Year Transportation Improvement Plan. Council member Green seconded the motion. Motion carried.

RES No. 24-06: Adopting the 2024-2029 Comprehensive Emergency Management Plan

Council member Green moved to Approve RES No. 24-06 Adopting the 2024-2029 Comprehensive Emergency Management Plan. Council member Bergerson seconded the motion. Motion carried.

STAFF REPORTS

2024 Financial Status Update

Finance Director Hines provided the Mayor and Council with a 2024 Mid-Year General Fund Financial Status Report. She shared that the memo was included in Council packets and she highlighted the main areas of focus. She shared that Property Tax is at 54% of budget received, Sales Tax is at 43% of budget received, Utility Taxes are at 46.6% of budget received, Business Licenses is at 57.5% of budget received, Building Permits are at 42% of budget received, Planning Revenues are at 91.8% of budget received, Passport Services are at 23.1% of budget received, Interest income is at 36.6%

of budget received, and Youth Activities Center is at 10.9% of budget received. She then highlighted areas of budgets expended.

Public Safety Update

Court

Judge Berry shared that her report was included in the Council packet and she highlighted areas from the last quarter.

Police

Police Chief Alfano apologized that he did not have a report included in the packet. He shared that the Retention Pay for Police is not quite as dire as it had been previously. The City has receive some really good candidates and have some employees that have decided not to leave. He shared that call volume for 2nd quarter had increased by 30-35% for traffic citations. He also shared that with the pursuit law being changed we have had zero folks try to flee from the police as opposed to the four to five that were happening monthly prior to the change.

City Administrator Update

City Administrator Brunell shared that City Hall staff has been fully relocated and we are looking at 10-13 months for completion of the remodeled City Hall. She also shared that they would bring back the mid-year budget adjustments after removing the use of the cumulative reserves.

Mayor Burkett shared that fencing will be going up around City Hall for the construction and that the sidewalks will be closed.

Ms. Brunell also shared that the City is trying to incorporate wood from the tree that was removed into the City Hall in some way.

Council member Arsanto moved to adjourn. Council member Anderson seconded the motion. Motion carried.

With nothing further, the meeting was adjourned at 6:45 PM.



Mayor

City Administrator

Prepared by: Treva Zumek, City Clerk