

City of Ozawie

February 24, 2020

Council Meeting Minutes

Council in Attendance: Mayor Loren Lutes, Council President Kevin Klenklen, Councilwoman Nancy Leek, Councilwoman Margie Payne and Councilman Chris Feuerborn. Councilman Gary Branson was absent.

Others in attendance: Sandi Goetz and City Clerk Paula Smith taking minutes.

1) Call to order, Pledge of Allegiance

Meeting called to order at 7:00pm by Mayor Loren Lutes. All stood to recite the Pledge of Allegiance.

2) Approval of Council Meeting Agenda

Nancy Leek made a motion to approve the Agenda with change. Margie Payne seconded. Motion passed unanimously.

Mayor Lutes advised the Water Boil has been recinded. The first day Mayor Lutes took the notices to all business, school and put it on the Church sign. Paula had the Everbridge Call go out. Sammy and Frank with the help volunteers took the notices around to each home.

3) Old Business

a) P & Z Form

Sandi Goetz explained the Form that was written by Attorney Lee Hendricks for "Request for Lot Line Adjustment." She advised that the P&Z committee recommends the Council approve it. Mayor Lutes advised the only change he can see is to replace the words Notary Block with the actual Block. Kevin Klenklen made a motion to approve the form with the change. Nancy Leek seconded. Motion passed unanimously. Sandi also advised she had explained to Eck that when this form is complete then he will be able to move forward. Mayor Lutes advised once the form is complete then it comes back to City Council.

4) New Business

a) Gravel Purchase

Mayor Lutes explained new quotes for gravel done by Frank Courter. He would like to get authorization to get 100 ton to be placed around the shop area. Kevin Klenklen suggested if he needs a couple more loads he should get them. Kevin Klenklen made a motion to approve the purchase of 100 tons of 1 1/4" gravel delivered at \$20.60/ton from Bettis. Margie Payne seconded. Motion passed unanimously.

b) City Clerk Conference

Mayor Lutes recommended that Paula Smith be authorized to attend to the CCMFOA Spring Conference. Margie Payne made a motion to approve Paula Smith going to the CCMFOA Spring Conference at the Cities expense. Kevin Klenklen seconded. Motion passed unanimously.

c) GAAP Resolution

Mayor Lutes explained the GAAP (General Accepted Accounting Procedures) Resolution and that it is to waive the GAAP procedures and needs to be done each year. He also explained that our Auditor was here today and seemed to be happy with Paula Smiths accounting practices. Nancy Leek explained the City of Ozawie had never had an audit before the Sewer Bond. Kevin Klenklen made a motion to approve Resolution 20-2 for the GAAP Wavier for 2019. Margie Payne seconded. Motion passed unanimously. Kevin Klenklen made a motion to approve Resolution 20-3 for the GAAP Wavier for 2020. Nancy Leek seconded. Motion passed unanimously.

Chris Feuerborn made a motion to adjourn. Kevin Klenklen seconded. Motion passed unanimously.