



## City Council Meeting Minutes

June 10, 2024

### *City of Adams*

The meeting was called to order by Mayor Graham Alderson at 6:31 p.m. Councilors Stephen Vorhauer, Jeff Rost, Charles Vickery, John Thompson, and Lacy Solis were present. Also attending was Donna Grimes, City Recorder, Richard Stoupa, Public Works and Amanda Hespel, Librarian.

Guests included Don James of 125 Morrison Street, Dale Gridley-Livestock Permit, and Macy Rawlins representing the Adams Friends Association.

#### The Pledge of Allegiance was recited.

#### The Published Agenda-

- Mayor Alderson read the published Agenda.

The Consent Agenda- Councilor Rost moved to approve the Consent Agenda. This includes meeting minutes, the financial statements, and the bills for payment. There was a second by Councilor Thompson and the motion passed with all voting in favor.

#### Maintenance Report-

- 4-2 inch meters left to install.
- Park lights vandalized.
- Mowing of rights-of way-adjacent property owners are responsible for maintenance.
- New bids for cameras.

#### Administrative Report-

- Working on "Welcome Letter" for new residents
- Researching TEXT2Gov program which would allow City/Public Works to send messages by text to any one, any section of the city.

#### Library Report-

- The Library Board has updated their policies and procedures for City Council approval.
  - A copy of the policy with the changes outlined will be emailed to the City Council so they can see what changes were made.
    - Councilor Rost made a motion to table the Policies until July pending review. Councilor Vorhauer seconded the motion. Motion passed unanimously.

**PUBLIC COMMENTS-****COUNCIL COMMITTEE REPORTS**

**Safety Committee Meeting-** The Council Meeting was suspended at 7:28 p.m. for a safety meeting. Present were staff members Rich Stoupa, Amanda Hespel and Donna Grimes. Keeping the stairway clean was mentioned. Also bike riders and skateboarders are in front of City Hall very close to the front windows.

The Council meeting resumed at 7:30 p.m.

**Administrative Committee-**

- Evaluations are due for Recorder and Librarian.
- A staff meeting was held on June 10, 2024, at 12:00 p.m.
  - The topic of discussion was the Employee Handbook.
  - Time rounding issue.
  - Per diem
  - Day for upstairs cleaning

**Park Committee-****Street Committee-****Water Committee-**

- Raising water rates and putting funds aside to rebuild the system was discussed.

**Planning Commission-** No meeting this month.

**Budget-**

- The meeting was suspended at 7:56 p.m. The Budget Hearing was opened. There was one member from the public in attendance-Dale Gridley.
- Discussion was open for any proposed changes to the Budget as presented by the Budget Committee.
  - A meeting was recently held with Michael Cory of Wheatland Insurance to review the upcoming policy renewal. Coverage for buildings, vehicles, equipment, and general liability insurance was discussed. This was an opportunity to move any funds before the budget was adopted.
    - A motion to adopt the 2024-2025 Budget as presented was made by Councilor Vorhauer and seconded by Councilor Thompson. The motion passed unanimously.

**Code Enforcement-**

- No updates currently. Officer Estes will be asked to concentrate on overgrown weeds and the encroachment on Calvin Street.

**UNFINISHED BUSINESS**

- CUP Type III Permit #2024-10LP Gridley

- An updated map was submitted to the City Council showing the areas where livestock would be allowed.
  - A motion to approve the permit was made by Councilor Rost and seconded by Councilor Thompson. The motion passed unanimously. The permit will be good for two years.

### **NEW BUSINESS**

- Macy Rawlins submitted a request to the City Council for \$600.00 to be used to purchase items for the Adams Community Picnic. The funds would come out of the Community Outreach line.
  - The motion to approve the expenditure was made by Councilor Rost and seconded by Councilor Vickery. The motion passed with all voting in favor.
- Resolution #24-03 Grant Acceptance: Library
  - Councilor Vickery moved to adopt the resolution with Councilor Vorhauer offering a second.
    - Councilor Thompson-yes, Councilor Rost-yes, Councilor Solis-yes, Councilor Vickery-yes, Councilor Vorhauer-yes, motion passed.
- Resolution #24-04 Adopting the Budget, Making Appropriations, and Imposing Taxes
  - Councilor Rost moved to adopt the resolution with a second by Councilor Vorhauer.
    - Councilor Thompson-yes, Councilor Rost-yes, Councilor Solis-yes, Councilor Vickery-yes, Councilor Vorhauer-yes, motion passed.
- Resolution #24-05 Year End Budget Transfers
  - Councilor Vickery moved to adopt the resolution and Councilor Vorhauer seconded the motion.
    - Councilor Thompson-yes, Councilor Rost-yes, Councilor Solis-yes, Councilor Vickery-yes, Councilor Vorhauer-yes, motion passed.
- Resolution #24-06 Election to Receive State Revenues
  - Councilor Thompson moved to adopt the resolution and it was seconded by Councilor Rost.
    - Councilor Thompson-yes, Councilor Rost-yes, Councilor Solis-yes, Councilor Vickery-yes, Councilor Vorhauer-yes, motion passed.
- Resolution #24-07 State Library Grant for Teen Intern
  - Councilor Rost moved to table the resolution until July of 2024. Councilor Vorhauer seconded the motion and it passed with all voting in favor.
- Resolution #24-08 2023-2024 Budgeted Transfers
  - Councilor Vickery moved to adopt the resolution with a seconded offered by Councilor Thompson.
    - Councilor Thompson-yes, Councilor Rost-yes, Councilor Solis-yes, Councilor Vickery-yes, Councilor Vorhauer-yes, motion passed.


### **Action Items-**

- Update City Directory.
- Send Library Policies with track changes enabled to Council.
- Check to make sure water funds are only being used to insure water items.

A motion to adjourn was made by Councilor Thompson and seconded by Councilor Vorhauer. The motion passed and the meeting was adjourned at 8:40 p.m.

The next City Council meeting is set for July 8, 2024, at 6:30 p.m.

  
\_\_\_\_\_ Mayor

  
\_\_\_\_\_ Recorder