City Council Minneapolis, KS Regular Session February 14th, 2023

The City Council met this day in a regular session with Mayor Shaft presiding.

Present were council members David Sweat, Lanny Zadina, Cathy Hoover, Cassie Bohl and Ed Wright. Also present were Administrator Barry Hodges, Police Chief Bryan Cox, Attorney Rob Walsh and Deputy City Clerk Taylor Belvill. Absent was council member Kaely Jackson.

Motion by Sweat, seconded by Zadina, to approve the minutes of January 10<sup>th</sup>, 2023. Motion carried 5-0. Yeah – All, Nay – None.

Motion by Bohl to approve Resolution 635, the GAAP waiver, exempting the city from adhering to GAAP regulations for 2023. Seconded by Wright. Motion carried 5-0. Yeah – All, Nay – None.

Motion by Zadina to approve Ordinance 1718, permitting the Mayor to sign checks for 2023. Seconded by Bohl. Motion carried 5-0. Yeah – All, Nay – None.

Motion by Sweat to approve Resolution 636, approving the presented EMS write-offs. Seconded by Zadina. Motion carried 5-0. Yeah – All, Nay – None.

Motion by Zadina to approve Resolution 637, approving the presented Utility Billing write-offs. Seconded by Sweat. Motion carried 5-0. Yeah – All, Nay – None.

Administrator Hodges gave an update on the Sunrise IV project. Bid notifications have been sent out.

Administrator Hodges gave an update on the Street project.

Administrator Hodges gave an update about a potential land sale.

Administrator Hodges presented council with a couple Health Insurance options.

Administrator Hodges informed council that an 15% insurance payout will be held for Pheasant Run Apartment until the property has been cleaned up.

Administrator Hodges shared with council that the KPP bills have been slowly decreasing.

Mayor Shaft informed the council that the golf board's annual meeting will be the following Sunday.

Council member Hoover informed the council that her neighborhood is in better condition.

Motion by Sweat to move Mayor and Council Members into executive session to discuss employee matters and to return at 7:50pm. Seconded by Hoover. Motion carried 5-0. Yeah – All, Nay – None.

Mayor Travis called the meeting back to order at 7:50pm following the executive session.

Motion by Sweat, seconded by Wright, to adjourn. Motion passed 5-0. Yay – all, Nay – none.