

**MINUTES OF THE PROCEEDINGS
Tuesday, January 28, 2025
5:30 pm**

Regular Council Meeting

PRESENT

Mayor:	
President:	Steve Wagle
Council:	
	Richard Hostert
	Jacque Arredondo
	Andrew Standifer
City Attorney	Jerry Bogle
City Clerk	Lisa Wright
Police Chief	James Welch
Treasurer	Eugene Miller

ABSENT- Stacy Moore, Jerry Cohlmia

GUEST – Mary Miller, #18 Huntington; Devin Malaise, #50 Mission; Michael Schoneweis, Brecken Morel, #65 Mission

MINUTES

- The minutes of December 17, 2024, meeting was approved.

CLAIMS

- **MOTION: (A. Standifer) I move to approve claims (Ord. App. 25-01) for \$224,104.96, Seconded: J. Arredondo; approved unanimously.**

TREASURER’S REPORT

Eugene Miller reported:

- Revenues:
 - January 2025 total revenue: \$604,662.36
- Expenditures:
 - January 2025 total expenses: \$190,403.42
- Unencumbered Cash/Investments January total \$1,816,438.81

PUBLIC AGENDA

NEW/OLD BUSINESS

1. **Variance Request, 50 S Mission, Mike Schoneweis, Nighswonger Construction** -Mike wants to build a garage/patio-outdoor kitchen and is requesting a variance. Devin Malaise advised her neighbor is okay with the requested garage location. The council reviewed Clarkitecture’s report. A variance is required to allow a garage in the side yard. **MOTION: (J. Arredondo) I move to approve the variance request to allow a garage in the side yard, pending verification of boundary survey. Seconded: A. Standifer; approved unanimously.**
2. **Variance Request, 65 Mission, Gavin & Brecken Morel** - Brecken Morel explained she has a small garage and would like to build a two-story garage. The council reviewed Clarkitecture’s report, and it requires a variance to reduce the front and side street yard setback from 40’ to 20’The council discussed several options as to where the garage could be located. There was concern about line of vision and aesthetically not desirable.

MOTION: (A. Standifer) I move to table the variance until next month to allow council members to drive by the property to get a visual of the request. Seconded: R. Hostert. Standifer; approved unanimously.

3. **Johnson’s Legacy Landscapes Annual Quote - MOTION: (R. Hostert) I move to approve Johnson Legacy Landscape annual contract for \$24,960. Seconded: J. Arredondo; approved unanimously.**

INFORMATION TECHNOLOGY/WEBSITE COMMISSIONER’S REPORT

Andrew Standifer-

1. VoIP phones have been installed and are working well.
2. Request to move the camera directed towards the intersection of Woodland and Douglas to the garage area and purchase a new camera with more storage to the intersection. **MOTION: (J. Arredondo) I move to purchase a new camera not to exceed \$3,500 and move the existing camera, this expense will be paid from the police dept. Seconded: R. Hostert; approved unanimously.**
3. We will not be renewing our printer contact. I would like to purchase a printer outright without monthly fees. **MOTION: (R. Hostert) I move to purchase a Brothers MFC color laser printer and toner not to exceed \$1,200. Seconded: J. Arredondo; approved unanimously.**

HEALTH INSURANCE/STREET MAINTENANCE COMMISSIONER’S REPORT

Jerry Cohlma – absent

CITY INSURANCE/ARCHITECTURE REVIEW COMMISSIONER’S REPORT

Steve Wagle – no report

FISCAL OVERSIGHT COMMISSIONER’S REPORT

Jacque Arredondo – no report

PARKS COMMISSIONER’S REPORT

Richard Hostert – no report

POLICE CHIEF’S REPORT

James Welch – reported:

1. Provided monthly stats and Incident Daily Log report
2. Eticket is in the testing process
3. The new cameras are in the trucks
4. 366,917 vehicles have passed our flock cameras

CITY ATTORNEY’S REPORT

Jerry Bogle – no report

CITY CLERK REPORT

Lisa Wright – no report

COMMUNITY EVENTS/CITY HALL/ STORM WATER COMMISSIONER’S REPORT

Mayor Stacy Moore – Absent

ADJOURNMENT

- **6:25 pm MOTION: (J. Arredondo) I move to adjourn the meeting; Second: R. Hostert; passed unanimously.**
- **NEXT REGULAR MEETING: February 25, 2025**