MINUTES OF THE CITY COUNCIL MEETING DECEMBER 21, 2020

- 1. The meeting was called to order by Mayor Pro-Tem Heller at 7:30 p.m.
- 2. The following Aldermen were present: Notheisen, Thomas, Hopkins, Trantham, Darter, Buettner, Row and Heller.
- 3. <u>Pledge of Allegiance</u> led by Mayor Pro-Tem Clyde Heller.
- 4. Correction or Withdrawal of Agenda Items by Sponsor. None.
- 5. <u>Approval of Minutes as Written or Amended.</u>
 - A. Approval of Public Hearing Minutes from 12-07-20.

Motion made by Alderman Hopkins and seconded by Alderman Buettner to approve the Public Hearing Minutes from 12-07-20. Motion passed with unanimous voice vote

B. Approval of City Council Meeting Minutes from 12-07-20.

Motion made by Alderman Row and seconded by Alderman Darter to approve the City Council Meeting Minutes from 12-07-20. Motion passed unanimously with Alderman Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting 'yea'.

- 6. <u>Petitions by Citizens on Non-Agenda Items</u>. None.
- 7. Reports and Communications from the Mayor and other City Officers.
 - A. Report of Collector.

The report is in the packet. Motion to accept the report made by Alderman Buettner and seconded by Alderman Trantham. Motion passed unanimously with Alderman Buettner, Row, Heller, Notheisen, Thomas, Hopkins, Trantham and Darter voting 'yea'.

B. Report of Treasurer.

The report is in the packet. Motion to accept the report made by Alderman Row and seconded by Alderman Hopkins. Motion passed unanimously with Alderman Row, Heller, Notheisen, Thomas, Hopkins, Trantham, Darter and Buettner voting 'yea'.

- C. Report of Subdivision and Zoning Administrator. No report.
- D. <u>Report of Building Inspector / Code Administrator.</u> The report is in the packet.
- E. Report of Director of Public Works. No report.
- F. Report of Chief of Police. No report.
- F. Report of City Attorney. No report.
- G. Report and Communication by Mayor. No report.
- 8. <u>Report of Standing Committees.</u> No report.
- 9. <u>Report of Special Committees</u>. No report.
- 10. Presentation of Communications, Petitions, Resolutions, Orders and Ordinances by Aldermen.
 - A. Consideration and Action on Resolution No. 20-26 Approving Issues Relating to Natalie Estates, Phase I: Feldmeier Utility Easement; D & A Builders Agreement; J & M Development and TWM Agreement / Mutual Release.

Motion made by Alderman Darter and seconded by Alderman Hopkins to approve Resolution No. 20-26 Approving Issues Relating to Natalie Estates, Phase I: Feldmeier Utility Easement; D & A Builders Agreement; J & M Development and TWM

December 21, 2020 – CITY COUNCIL MEETING MINUTES Page 2

Agreement / Mutual Release. There was a short discussion on payment for the easement. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting 'yea'.

- 11. <u>Unfinished Business</u>. None.
- 12. <u>Miscellaneous Business</u>.
 - A. <u>Consideration and Action on Approval of Natalie Estates, Phase I, Final Plat.</u>
 Motion made by Alderman Darter and seconded by Alderman Notheisen to approve Natalie Estates, Phase I, Final Plat. Motion passed unanimously with Aldermen Darter, Buettner, Row, Heller, Notheisen, Thomas, Hopkins and Trantham voting 'yea'.
- 13. <u>Discussion of Matters by Council Members Arising After Agenda Deadline.</u>
 Alderman Hopkins and Alderman Buettner wished everyone a Merry Christmas.
 Alderman Row and Heller asked everyone to keep Mayor Tom Smith and his family in their prayers and wished everyone a Merry Christmas.
- 14. <u>Motion to Adjourn</u> made by Alderman Buettner and seconded by Alderman Row. Motion passed with unanimous voice vote. Mayor Pro-Tem Heller adjourned the meeting at 7:42 p.m.

Mechelle Childers, City Clerk