

ELMA CITY COUNCIL MEETING MINUTES
April 18, 2022
6:00 P.M. ON ZOOM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Mayor Sorensen called the April 18, 2022 City Council Meeting to order. All stood for the Pledge of Allegiance.

CALL TO ORDER AND ROLL CALL:

Wendy Collins called roll. Mayor Sorensen, Josh Collette, John Heater, Pat Miller, Bethany Whipple-Boling. **Pat Miller made a motion to excuse Mike Cooper, seconded by Josh Collette. All four council members voted in favor. Motion carried.**

CONSENT CALENDAR: Approval of Agenda April 18, 2022. Approval of minutes April 4, 2022. Approval of Claims April 14 2022 in the amount of \$2078.66. Approval of Claims April 19, 2022 in the amount of \$57,556.01. Approval of Handwrites April 5, 2022 check #59232-59241 in the amount of \$16,907.65. **Pat Miller made a motion to approve the consent calendar seconded by Josh Collette. All four council members voted in favor. Motion carried.**

ELMA CHAMBER TOURISM PROMOTION PLAN REIMBURSEMENT

Mayor Sorensen opened the discussion regarding the Elma Chamber Tourism Promotion Plan Reimbursement. Jillanna requested reimbursement in the amount of \$8941.48 for the first quarter grant tourism for January, February, and March. **Pat Miller made a motion to approve the \$8941.48 seconded by John Heater. All four council members voted in favor. Motion carried. Bethany Whipple-Boling requested an explanation as to what the contract is regarding reimbursements to the Elma Chamber of Commerce. Council had discussions regarding this topic. The finance committee will meet to discuss this matter. Pat Miller rescinded his motion.**

DATA BAR AGREEMENT TO REPLACE WRIGHT IMAGING

Mayor Sorensen opened the discussion regarding the Data Bar Agreement to replace Wright Imaging. Wendy Collins informed council that the city was using Wright Imaging for outsourcing, and they do not work with the new accounting software system. Council had discussions regarding this topic. Chris Coker requested a few changes to the contract. **Josh Collette made a motion to authorize Mayor Sorensen to sign the contract. Council and Chris Coker had further discussions. Josh Collette amended his motion to authorize Mayor Sorensen to sign the Data Bar Agreement with the recommended changes in the contract that Chris Coker requested seconded by Bethany Whipple-Boling. All four council members voted in favor. Motion carried.**

11TH STREET LIFT STATION REPLACEMENT PROJECT PAY ESTIMATE NO. 4

Mayor Sorensen opened the discussion regarding the 11th Street Lift Station Replacement Project pay estimate No. 4 in the amount of \$111,977.76. **Pat Miller made a motion to approve \$111,977.76 to Rognlin's seconded by Josh Collette. All four council members voted in favor. Motion carried.**

ELMA TIMBERLAND REGIONAL LIBRARY BUILDING UPGRADES

Mayor Sorensen opened the discussion regarding the Elma Timberland Regional Library building upgrades. Dee Depoe informed council of the coming upgrades for the Timberland Library. The library will be closed for about 3 weeks during the remodeling. Council had discussions regarding this topic. Project to start around May 16, 2022. **Josh Collette made a motion to authorize the improvements to the library seconded by Pat Miller. All four council members voted in favor. Motion carried.**

SPECIAL EVENT REQUEST-ANYTIME FITNESS

Mayor Sorensen opened the discussion regarding the Special Event request from Anytime Fitness. Event will take place at the Veteran's Memorial Park. **Josh Collette made a to approve the special event permit seconded by Bethany Whipple-Boling. Pat Miller requested information regarding the event. All four council members voted in favor. Motion carried.**

Mayor Sorensen temporarily excused himself due to technical difficulties. Mayor Pro-Tem Pat Miller temporarily took over the meeting.

POLICE LEVY RESOLUTION-PRIMARY ELECTION

Mayor Pro-Tem Pat Miller opened the discussion regarding the Police Levy Resolution-Primary Election. If approved, will be Resolution #701. **Josh Collette made a motion to approve Resolution 701 seconded by John Heater. All four council members voted in favor. Motion carried.**

POLICE LEVY RESOLUTION-GENERAL ELECTION

Mayor Pro-Tem Pat Miller opened the discussion regarding Police Levy Resolution -General Election. If approved, will be Resolution #702. **Bethany Whipple-Boling made a motion to approve Resolution #702 for November 8, 2022 seconded by Josh Collette. All council members voted in favor. Motion carried.**

Mayor Sorensen's technical issues were fixed and rejoined the meeting.

COMMITTEE REPORTS

Parks & Public Works-Josh Collette that they had a meeting on Thursday. Committee discussed upgrades to the 10th Street Park. The committee would like to make upgrades to the Veteran's Memorial Park in which Mayor Sorensen gave a presentation on. Mayor Sorensen also gave council the same presentation regarding upgrades to the Veteran's Memorial Park. Council had discussions regarding this topic.

Finance-Josh Collette informed council they will be having a meeting next Monday.

Capital Facilities-Bethany Whipple-Boling informed council the committee met last week to review the police station remodeling costs. The committee also discussed project goals for the future. The committee also discussed the renovations to the library.

WRITTEN STAFF REPORTS

Chief Shultz-Updated council on officer involved incident. Chief expects a return report this week and will be reviewed by the prosecutor's office. Chief will be doing an administrative review and will report to council. Chief also reported that a citizen backed into one of the police cars.

Jim Starks-Informed council he will be emailing out maps regarding the streets.

OTHER STAFF REPORTS

Dee Depoe-the Outdoor Literacy program will resume next month.

Elma Chamber-Informed council the citizen of year banquet will be next week. The Red, White, and Blue parade will be on the 29th of May. At the beginning of next week, the signs will start going up.

CITY COUNCIL REPORTS

Josh Collette-Reminded council that this Saturday is the Elma Clean-up community event. Mayor and council thanked Josh Collette for putting together the retreat.

John Heater-Thanked the Department heads for the reports.

MAYOR'S REPORT

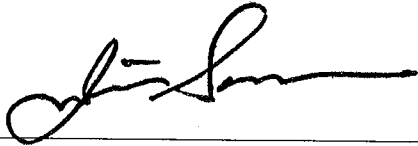
Mayor Sorensen informed council the work has begun on the council chambers. Mayor requested having the work session at 316 W Young. He also informed council that he hopes to have a council meeting the first week of May. Mayor Sorensen thanked the media for being at the council meeting.

Next meeting will be a work session at 6:00 p.m. at 316 W Young St April 25, 2022 in person.

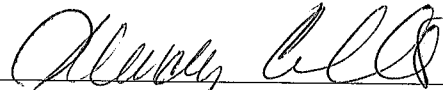
Next council meeting will be May 2, 2022 at 6:00 p.m.

ADJOURNMENT

Josh Collette made a motion to adjourn seconded by Bethan Boling-Whipple. All council members voted in favor. Motion carried.



Jim Sorensen – Mayor



Wendy Collins – City Clerk/Treasurer