

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session December 3, 2018

The New Cordell City Council met at the Community Center at 101 East Main on December 3, 2018 with eight Council Members present, including Earlene Smith, Steve McLaughlin, Vona Hicks, Zetta Penner, Joe Boecker, Kelly Tilley, Vicky Dunlap and Cheryl Wedel. Also present were Mayor Bob Plummer, City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech.

CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

Mayor Bob Plummer called the meeting to order at 6:00 pm. City Clerk Christie Cherry called roll and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA:

Council Member Dunlap made a motion to adopt the agenda and was seconded by Council Member Smith.

Vote called: Aye: McLaughlin, Boecker, Penner, Tilley, Smith, Dunlap, Wedel and Hicks.

Nay: 0

Motion carried: Aye: 8

Nay: 0

INFORMATION ITEMS:

Mayor Bob Plummer advised council members that he and Ron Putman have closed on the Abstract Building.

City Administrator Moser spoke to council members in reference to the advantages to the city by shopping in Cordell, spoke about how the city utility bills benefit the different departments and discussed the disposal of debris from demolition of dilapidated buildings. City Administrator Moser also advised that the fire trucks are being garaged at the street department building during cold weather and that the Variable Frequency Drives for the 14th Street Pump Station and Water Tower as phase one of the upgrades to the water department have been purchased.

Mayor Plummer stated that a zoning variance for Shane Rasmussen for the property known as 516 West 13th Street had been granted by the New Cordell Adjustment Board.

PUBLIC REMARKS:

None

DISCUSSION ITEMS:

Discussion on vacant seat on Planning and Zoning Commission.

Mayor Plummer stated that there was one seat to be filled on the Planning and Zoning Commission. No recommendations at this time.

Rick Schlegel with Cardinal Engineering to discuss USDA Loan/Grant Program.

Rick Schlegel with Cardinal Engineering spoke to council members and answered questions regarding the USDA Loan/Grant Program. An engineering contract will be placed as a voting item on the next council agenda.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of November 19, 2018 Regular Meeting of the City of New Cordell City Council.

Motion was made by Council Member McLaughlin to approve the minutes of November 19, 2018 Regular Meeting of the City of New Cordell City Council and was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Boecker, Penner, Tilley, Smith, Dunlap, Wedel and Hicks.
Nay: 0

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve 2019 Holiday Schedule.

Council Member Wedel made a motion to approve 2019 Holiday Schedule and was seconded by Council Member McLaughlin.

Vote called: Aye: McLaughlin, Boecker, Penner, Tilley, Smith, Dunlap, Wedel and Hicks.
Nay: 0

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve 2019 City Council Meeting Schedule.

Council Member McLaughlin made a motion to approve 2019 City Council Meeting Schedule and was seconded by Council Member Boecker.

Vote called: Aye: McLaughlin, Boecker, Penner, Tilley, Smith, Dunlap, Wedel and Hicks.
Nay: 0

Motion carried: Aye: 8
Nay: 0

NEW BUSINESS:

None

COUNCIL REMARKS:

Council Member Mclaughlin stated that citizens would not like the water rates being increased.

ADJOURNMENT:

Motion was made by Council Member McLaughlin to adjourn. Motion was seconded by Council Member Tilley.

Vote called: Aye: McLaughlin, Boecker, Penner, Tilley, Smith, Dunlap, Wedel
and Hicks.
Nay: 0

Motion carried: Aye: 8
Nay: 0

Meeting adjourned at 6:39 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk