

COMMON COUNCIL
JULY 7, 2020
6:00 P.M.
COMMUNITY CENTER, 311 N. WASHINGTON STREET

Mayor Evans called the meeting to order at 6:00 p.m. and led in the Pledge of Allegiance.

Roll Call: Gayle Conner, Sandy Flora, Mike Isley, Spencer Kingery, and Cody Nelson were all present.

Minutes from the meeting held on June 1, 2020 were presented for approval. Cody Nelson moved for approval. Second by Mike Isley. Motion carried (5-0).

Minutes from the meeting held on June 15, 2020 were presented for approval. Spencer Kingery moved for approval. Second by Sandy Flora. Motion carried (5-0).

Old Business:

Mayor Evans opened a public hearing for additional appropriation at 6:04 p.m. No members of the public spoke on the matter. Mayor Evans closed the public hearing at 6:04 p.m.

Proposed Resolution 2020-16, *A Resolution Appropriating Addition Funds*. Mike Isley moved for passage on first and final reading. Second by Code Nelson. Cody Nelson moved to amend and pass the resolution to state the \$80,000 would be additionally appropriated from the Riverboat Fund, \$110,000 would be additionally appropriated from the General Fund, and \$110,000 would be additionally appropriated from the EDIT fund for sidewalks. Mike Isley seconded the motion. Motion carried (5-0).

Proposed Resolution 2020-14, *A Resolution Appropriating Additional EDIT Funds*. Cody Nelson moved to pull the resolution from the table. Mike Isley seconded. Motion carried (5-0). Spencer Kingery moved to postpone indefinitely. Second by Sandy Flora. Motion carried (5-0).

New Business:

EDC Contract. Cody Nelson moved to yield the floor to Laura Walls. Second by Mike Isley. Motion carried (5-0).

EDC Contract. Cody Nelson moved to authorize the Mayor to execute the two year contract with the EDC. Second by Mike Isley. Motion carried (4-1) with Gayle Conner voting nay.

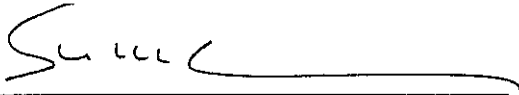
Compliance with Benefits. Gayle Conner moved to approve the four compliance with benefits Forms CF-1. Second by Spencer Kingery. Motion carried (5-0).

Council Comments and Requests:

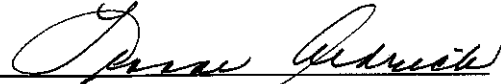
Gayle Conner stated she voted nay on the EDC contract because she did not believe a contract could be approved which was backdated.

Mike Isley stated he had brought to the Mayor's attention the intersection of Indiana and Monroe Streets.

Cody Nelson moved to adjourn. Second by Gayle Conner. Motion carried (5-0). The meeting adjourned at 7:13 p.m.



Mayor Shane Evans



Clerk-Treasurer, Leanne Aldrich, Attest