

PLEASANTON CITY COUNCIL

City Hall – 1608 Laurel

Monday, April 15, 2024 – 6:00pm

Regular Council Meeting Minutes

CALL MEETING TO ORDER: Mayor Young called the meeting to order at 6:00pm. The Pledge of Allegiance was recited. Council members present: Portmann, Herring, Schreckhise, Skipper, and Randall. Other city officials present: Chief of Police Tristan Snyder, Police Sargent Ivan Squire, and City Administrator/Clerk Becky Hegwald.

PUBLIC SPEAKER IDENTIFICATION:

***All speakers must approach the podium and state their name and address for the record. Presentation will be limited to five (5) minutes. No action will be taken by council at this time unless deemed appropriate.**

- April Umphenour requested a donation of a water meter for the saddle club arena. They are wanting to hook on to rural water and are requesting the donation of a meter only. Hegwald to check if the city has any meters available and if so what the cost to the city would be to replace it.

MAYOR'S COMMENTS/EXECUTIVE SESSION: Mathew Young

- Set next work session for code book
Work sessions were set for Monday, April 29, from 5:00pm-6:00pm, and Tuesday, April 30, from 5:00pm - 7:00pm
- Discuss pay scale for city employees
After discussion, a decision was tabled until the next meeting to allow for more information to be obtained.
- Approve hiring Joshua Ralle as seasonal mowing employee at \$10.00 per hour up to 30 hours per week
Motion was made by Herring, seconded by Schreckhise, to hire Joshua Ralle as a seasonal mowing employee at \$10.00 per hour up to 30 hours per week. Motion carried with Portmann abstaining.
- Council Committees
Mayor Young formed council committees to oversee the different departments of the city:
 - ❖ Streets – Portmann
 - ❖ Codes & Beautification – Herring
 - ❖ Parks, Lakes, & Pool – Schreckhise
 - ❖ Water & Wastewater – Skipper
 - ❖ Public Safety – Randall

Mayor Young would eventually like to add citizens to the committees for additional insight.

CITY ADMINISTRATOR & DEPARTMENTAL REPORTS & FINANCIAL OVERVIEW: Becky Hegwald
Council did not have any questions on the submitted departmental reports.

APPROVE CONSENT AGENDA

Approve April 1, 2024, Council Meeting Minutes

Regular Disbursements - \$6,465.83

Payroll Disbursements - \$20,357.45

Mandatory Disbursements - \$26,736.30

Motion was made by Portmann, seconded by Herring, to approve the consent agenda as printed. Motion carried unanimously.

COUNCIL MEMBER DISCUSSION:

Discussion was held on spending authority of the governing body. It was the consensus to ask for legal opinion.

CITY ATTORNEY: Burton Harding was not present.

NEW BUSINESS:

- Open sealed bids for city hay ground
Two bids were received for the city hay ground:
 - ❖ Dennis Clayborn for the East Lake Tract - \$3,862.00
 - ❖ Brian Filtingberger for the East Lake Tract - \$3,810.00
 - ❖ Brian Filtingberger for the West Lake Tract - \$952.50Motion was made Portmann, seconded by Skipper, to accept the bid from Dennis Clayborn for the East Lake Tract in the amount of \$3,862.00. Motion carried unanimously.

- Motion was made by Skipper, seconded by Portmann, to accept the bid from Brian Filtingberger for the West Lake Tract in the amount of \$952.50. Motion carried unanimously.

- Discuss reopening the brush burn pile
Discussion was held on different options for re-opening the brush burn pile at the lake. Motion was made by Schreckhise, seconded by Portmann, to enter into a five-minute executive session, in the council chambers, for security reasons, to reconvene back to the council room at 7:06pm. Motion carried unanimously. Council entered into executive session at 7:01pm and reconvened to the council room at 7:06pm with no action taken. Decision was tabled to allow more information to be obtained.

- Review spending limit on equipment repairs
After discussion, it was the consensus of the council to table a decision.

- Approve repair of 60" Hustler mower by Neal Manufacturing in the amount of \$3,304.14
Motion was made by Skipper, seconded by Randall, to approve the quote from Neal Manufacturing, Inc to repair the 60" Hustler mower in the amount of \$3,604.14. Motion carried unanimously.

- Approve job descriptions for public works employees
Discussion was held on the updated public works job descriptions. Motion was made by Portmann, seconded by Schreckhise, to approve the job descriptions with noted changes. Motion carried unanimously.

- Approve Resolution Number 445 (attached, bank is requiring)
Motion was made by Herring, seconded by Portmann, to approve Resolution Number 445; A RESOLUTION AUTHORIZING CERTAIN INDIVIDUALS TO APPLY FOR A CITY CREDIT CARD WITH A LIMIT OF \$1,500.00 FOR THE CITY OF PLEASANTON. Motion carried unanimously.

- Discuss raises for Madison Stanley and Mike Kershner for receiving their Class 2 Water Certifications
Motion was made by Portmann to give Madison Stanley and Mike Kershner \$1.00 an hour raise for their Class 2 Water Certifications. Motion died for lack of a second. Following further discussion, motion was made by Portmann, seconded by Herring, to give Madison Stanley and Mike Kershner \$1.00 an hour raise for their Class 2 Water Certifications. Motion carried with Randall abstaining.

- Discussion was held on moving Jim Herring to the public works employee position in charge of mowing.
Motion was made by Randall, seconded by Portmann, to move Jim Herring to the public works employee position in charge of mowing. Motion carried with Herring abstaining.

- Motion was made by Randall, seconded by Schreckhise, to enter into a five-minute executive session, in the council chambers, for non-elected personnel to discuss job performance, to reconvene back to the council room at 7:44pm. Motion carried unanimously. Council entered into executive session at 7:39pm and reconvened to the council room at 7:44pm with no action taken.

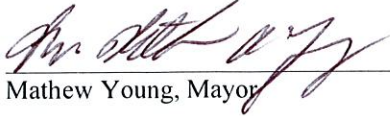
UNFINISHED BUSINESS:

- Bid for CRRRP demolitions
Motion was made by Skipper, seconded by Portmann, to reject the bids for the CRRRP demolition and rebid the projects when funds are budgeted for it. Motion carried unanimously.

REMINDERS:

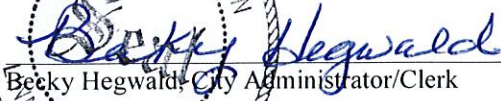
- Family Movie Day – April 21st, 2:00pm at the community center

ADJOURNMENT: Motion was made by Portmann, seconded by Herring, to adjourn. Motion carried unanimously and council adjourned at 8:02pm.



Mathew Young, Mayor





Becky Hegwald, City Administrator/Clerk

Approved April 29, 2024