## PLEASANTON CITY COUNCIL

City Hall – 1608 Laurel Tuesday, January 21, 2025 – 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: City Attorney Jacklyn Paletta (by Zoom), Chief of Police Tristan Snyder, and City Administrator/Clerk Becky Hegwald.

MAYOR'S COMMENTS/EXECUTIVE SESSION: Mathew Young read a thank you note received for the public works crew.

## APPROVE CONSENT AGENDA

Approve January 6, 2025, Council Meeting Minutes Regular Disbursements - \$39,939.19 Payroll Disbursements - \$23,370.90 Mandatory Disbursements - \$16,219.12

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

CITY ADMINISTRATOR & DEPARTMENTAL REPORTS & FINANCIAL OVERVIEW: Becky Hegwald Dates for Family Movie Days and events for the Stars and Stripes Celebration were briefly discussed.

Snyder asked for permission to purchase two computers and car docking stations that were budgeted for in 2025. Motion was made by Portmann, seconded by Randall, to allow Snyder to purchase two Dell computers and car docking stations not to exceed \$7,500. Motion carried unanimously.

## **NEW BUSINESS:**

Live streaming council meetings

Mayor Young asked for permission to spend not more than \$1,500 to buy equipment to be able to live-stream council meetings. Motion was made by Randall, seconded by Skipper, to allow Young to purchase the equipment to be able to start live-streaming council meeting by February 28, not to exceed \$1,500. Motion carried unanimously.

Adopt ordinance to correct McGinnis annexation issue

After explanation from Paletta and discussion from the council, it was the consensus to have Paletta prepare an ordinance to de-annex the property at 11345 Tucker Road that is owned by Brandon McGinnis. Paletta to have the ordinance ready to review at next council meeting.

## **UNFINISHED BUSINESS:**

Compactor discussion

Paletta updated council on the discussion she had with the county attorney regarding a contract with the county for the compactor. She will be meeting with the county's legal counsel next week and should have more information available then.

It was the consensus of the council to ask Pleasanton's County Commissioner Ali Hamilton to be at the next council meeting for discussion on the compactor.

Mini excavator trailer

After discussion, it was Skipper's recommendation to allow the public works more time to locate a trailer for the mini excavator.

CITY ATTORNEY: Paletta had nothing at this time.

COUNCIL MEMBER DISCUSSION: Council had nothing at this time.

**ADJOURNMENT:** Motion was made by Herring, seconded by Randall, to adjourn. Motion carried unanimously and council adjourned at 7:05pm.

Mathew Young, Mayor

Hegwald, City Administrator/Clerk

Approved February 3, 2025