

Town Council Meeting
Cleo Metcalf Memorial Community Center
101 South Park Road
Monday September 9, 2024

Call to Order by President: Wes Hull @ 6:05 pm

Pledge to the flag led by President: Wes Hull

Audience speaking rules were presented by President: Wes Hull

Roll Call by Clerk-Treasurer: Barry Bellan

Wes Hull-President-Present

Todd A Fry-Vice President-Present

Cindy Leduc-Councilman-Present

Sunny Saylor Gordon-Councilman-Present

Sam Levine-Councilman-Not Present

We have a quorum.

Motion to approve minutes for August 12, 2024 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously

Motion to approve financial statement for August 2024 by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve invoices for August 2024 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve the bank statements for August 2024 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve payroll warrants for August 2024 by Todd Fry; 2nd by Cindy Leduc. Motion carried unanimously.

NEW BUSINESS:

Motion to adopt Resolution #2024-04 for Appropriations & Tax Rates (Budget for 2025) during Public Hearing #2 on the 2025 budget by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

The completed rate studies (Water & Wastewater) were presented by Amber Nielson of Baker Tilly. Options for rate-change implementation were discussed. No action was taken at this meeting.

Motion to approve DLZ invoice (\$855.00) for CCMG design work by Sunny Saylor Gordon; 2nd by Cindy Leduc. Motion carried unanimously.

Motions to approve Baker Tilly invoices (\$677.50 and \$1,662.50) for water & wastewater rate studies respectively by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motions carried unanimously.

Motion to approve NCIRPC final invoice for PL-22-101(\$2,332.50) by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve Rieth-Riley change order #2 (-\$86,053.86) by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve the CCMG pay application #4 from Reith-Riley (\$582,619.92) by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

NEW BUSINESS (cont'd):

Motion to approve Ordinance #2023-09 (Wage and Salary for 2024) as amended by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Discussion of the Annexation Plan (with Cass County) included Hearing #1 - the presentation of Ordinance #2024-02 (to annex certain real estate) and Resolution #2024-03 (to adopt a written fiscal plan for services to an annexed area). No action was taken.

The paving of Park Road should take place in the Fall of 2024.

Progress is being made, including the preparation of checklists to meet ADA and Title IX requirements.

"Trick or Treat" activities supported by the Town will be on Thursday October 31, 2024.

OLD BUSINESS: The status & progress of projects were discussed. See above presentations for the CCMG project. No discussion of the OCRA project was made. SRF activity discussions included that a start time for the meter antenna project will be September 16, 2024.

AUDIENCE REMARKS & QUESTIONS:

Bill Sanders 106 W Washington suggested that the Town replace the red rug located at the Community Center entrance due to safety concerns.

The Town Council and other Town participants discussed the above audience item as applicable.

Motion to adjourn by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously at 7:47 pm.

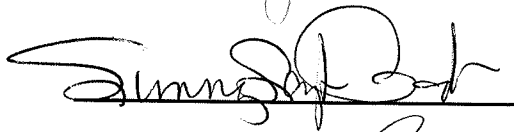
Motion to Approve Meeting Minutes for September 9, 2024


Galveston Town Board

____ President Wes Hull

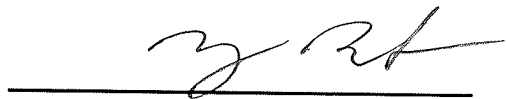
____ Vice President Todd Fry

____ Cindy Leduc

____ Sunny Saylor Gordon

____ Sam Levine

ATTEST:

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Barry Bellan – Clerk/Treasurer