

City of North English
City Council Proceedings
Wednesday, September 6th, 2023
6:30 p.m.

- The North English City Council met in regular session at City Hall on Wednesday, September 6th, 2023 at 6:30 p.m. Roll call showed the following present: Mayor Strohman, Haugland, Carter, Garringer, and O'Rourke. Edwards and Heyne were absent. Also present: City Employees Knipfer and Lee, City Attorney Kraushaar, and Adam Taukei.
- Garringer, seconded by Haugland, made a motion to approve the agenda as presented. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, abs; O'Rourke, yes.
- Regarding the Wastewater Treatment Plant Improvements:
 - o Carter, seconded by Garringer, made a motion to approve paying the Lakeview related invoice from Brian Miller with remaining project grant funds as available and the remainder of the invoice from the ARPA funds received as well as approving the other project invoice from Garden & Associates. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, abs; O'Rourke, yes.
- O'Rourke, seconded by Haugland, made a motion to approve signage proposed by the Main Street Community Improvement Committee. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, abs; O'Rourke, yes.
- Garringer, seconded by Carter, made a motion to approve Resolution 2023-09: Street Finance Report FY23. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, abs; O'Rourke, yes.
- Haugland, seconded by Garringer, made a motion to approve the presented Washington Street Project 28E Agreement. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, abs; O'Rourke, yes.
- The Cox Sanitation contract renewal was discussed. Kraushaar to follow up with Keya Cox regarding questions.
- New sign at Fire Station was discussed. Council agreed to pay half with Fire Department paying other half.
- Garringer, seconded by Haugland, made a motion to approve a new door on City Hall similar to that installed at the library recently. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, abs; O'Rourke, yes.
- Bathroom at the City Park in the concession stand was discussed. No action taken.
- Strohman reported on Property issues.
- O'Rourke, seconded by Carter, made a motion to set this year's Halloween Trick-or-Treating time for Tuesday, October 31st from 5:00 pm to 7:00 pm. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, abs; O'Rourke, yes.
- City Services:
 - o Knipfer reported on the water issue as a result of the recent painting of the tower. They believe they have figured out why the chlorine levels have been off and hope to get clear lab results back by the end of the week.
 - o Knipfer also reported the work on the 2nd well was completed.
- Carter, seconded by O'Rourke, made a motion to approve Aug. 2nd Meeting Minutes. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, abs; O'Rourke, yes.
- Garringer, seconded by Haugland, made a motion to approve the Treasurer's Report. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, abs; O'Rourke, yes.
- Haugland, seconded by Garringer, made a motion to approve September 2023 bills to be paid as indicated on the handout for the amount of \$30,874.35 acknowledging the bills paid after the Aug. 2nd

meeting. Motion carried with roll call vote as follows: Haugland, yes; Garringer, yes; Carter, yes; Edwards, abs; O'Rourke, yes.

- Utility Report was shared.
- Public Comments: Adam Taukei discussed notification of city information.
- Council Communications: None.
- Meeting adjourned at 7:30 p.m.

Submitted by Kathy O'Rourke for Tara Heyne, City Clerk/ Treasurer