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# CITY OF MEADVILLE

The City of Meadville held a meeting Monday, November 14, 2022 at 6:30PM.

Those in attendance: Tim Nickell, Brandy Barclay, Aaron Norris, Bekah Anderson, Ruthie Munsterman, Debbie Bennett

Ruthie called meeting to order.

## REGULAR MEETING

Additions to agenda - None

Approval of Minutes – Brandy made motion to approve. Debbie 2<sup>nd</sup>. All in favor.

Public Participation – None.

### Old Business

- Sewer project update/review, lagoon fencing – Final paperwork has been submitted to the state. Waiting for close-out paperwork. Fencing is pending weather.
- COVID monies, planned improvements – Spring project. Tabled for now.
  - Rubber mulch & enclosure around new playground equipment
  - Office
- Water tower inspection bids – Received a phone quote, waiting for paper quote.
- Electric pole upgrade estimates from Smith – Cannot get contractor to call back.
- Missing street signs – Still on order
- Appointment of new city clerk, city treasurer – Debbie nominated Kara Roberts to take clerk position. Bekah 2<sup>nd</sup>. All were in favor. Mayor accepts nomination. Kara Roberts will be the new city clerk. Bekah nominated Bobbi Meneely to take treasurer position. Debbie 2<sup>nd</sup>. All were in favor. Mayor accepts nomination. Bobbi Meneely will be the new city treasurer.

### New Business

- Review of 2023 proposed budget – Debbie made motion to put \$200k into an electric CD from the operating account for 6 months at Verimore Bank. Brandy 2<sup>nd</sup>. All in favor. Debbie also made motion to cash in 4 existing CDs at Verimore and move into shorter term, 6 month CDs. Brandy 2<sup>nd</sup>. Bobbi will call bank to inquire of process. Council will review budget and bring any changes to December meeting when vote will take place.
- Diesel shortage – Tim to keep the tractor topped off.
- Balls for electric lines near helicopter pad – City has but can't get a contractor here to perform work.

### Tim Nickell's stuff

#### Clerk's stuff

- Approval of bills
- Utility account updates/account adjustments approval
- Approval of financial reports

### Comments by Aldermen

### Comments by Mayor

Next regularly scheduled city council meeting to be held Monday, December 12, 2022 at 6:30PM.

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Ruthie called closed session.

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Ruthie Munsterman, Mayor