## City of Martensdale Special City Council Meeting Minutes

March 27, 2023

Mayor Prichard called the meeting to order.

Members present: Scott Henson, Travis Berger, Deb Hutchison, Eric Hughes and Matt Gideon.

Members absent: None.

The agenda was approved by Henson seconded by Gideon. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

No citizens present.

Berger made a motion to go into a public hearing for the 2023-2024 Budget; seconded by Hutchison. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

The public hearing for the approval of the 2023-2024 budget was held. Berger made a motion to open the public hearing; seconded by Hutchison. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Gideon, Aye; and Hughes, Aye. Mayor Prichard declared the motion carried unanimously. There were no residents present with any objections to the budget. Berger made a motion to close the public hearing for the 2023-2024 budget approval; seconded by Hutchison. On a roll call vote: Henson, Aye; Hutchison, Aye, and Hughes, Aye. Mayor Prichard declared the motion carried unanimously.

Resolution 03.27.2023 A Resolution Adopting the 2023-2024 Budget for the City of Martensdale was presented. Henson made a motion to approve the 2023-2024 budget; seconded by Berger. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

There was discussion on the automatic water payments and the fees involved. The city clerk has spoken with City State Bank and they also have a program for automatic utility payments. The city council asked the city clerk to get more information from City State Bank on their costs and program and to email them the current contract with the company that has given us a quote to compare the costs. The city clerk will contact City State Bank for further information.

Open Forum: There was discussion regarding the building at 325 Hwy. 28 and whether a demolition permit has been obtained. The City has not received any demolition permit. The city clerk will contact the city attorney to discuss possible options the City has now to get the building removed and what else can be done.

Gideon made a motion to adjourn; seconded by Hutchison. On a roll call vote: Henson, Aye; Berger, Aye; Hutchison, Aye; Hughes, Aye; and Gideon, Aye. Mayor Prichard declared the motion carried unanimously.

Mayor Prichard Donna Bahun, City Clerk

These city council minutes are a draft copy and have not been approved by the city council members.