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Mayor Ryff called the July 6th, 2020 regular council meeting to order at 7:00pm and led the council in the pledge of allegiance.

The Mayor asked me to do roll call, it showed the following present: David Wendt, Fred French, Gordon Hunnicutt and Ginger Stewart. Robin Moniz was absent.

Previous Meeting Minutes: Mayor Ryff said the first item is the minutes from the previous meeting. David Wendt made a motion to dispense with the reading of minutes and approve the way they were written; Gordon Hunnicutt seconded the motion and the motion passed 4-0.

Appropriation Ordinance: Mayor Ryff said next is appropriation ordinance #1108. David Wendt made a motion to approve appropriation ordinance #1108, Fred French seconded the motion. The motion carried 4-0.

Financial Statement: Mayor Ryff said next was the Financial statement with Heather Stackley. Heather explained that the CD's that were cashed and put into new CD's last month were not available when she went online when she was working on the Statement so, they are not on the Statement. She said she needed to call the bank and find out why they are not online. I said that I would call the bank and find out what is going on. David Wendt made a motion to approve the June financial statement, Gordon Hunnicutt seconded the motion. The motion carried 4-0.

Police Report: Mayor Ryff said the he had spoken to a Deputy down at the park, he said they had not sent a report with him and he wasn't planning on attending the meeting. He said while he was at the park, he discussed an item of business with him and that has to do with people on four wheelers blowing through stop signs. The officer said he would keep an eye out an if he catches someone, he will write them a ticket. Mayor Ryff said that he didn't think they were going to show up so, we would move on to new business.

New Business: Mayor Ryff said first on the agenda is a building permit from Jonah Farley and Tiara Heitman, he said they were putting up a fence. David Wendt made a motion to approve the building permit. Ginger Stewart seconded the motion and the motion carried 4-0. Mayor Ryff said the next item of business is a water project extension, he said this is on the tower work. The Mayor said that there had been a bit of an issue this spring, he said number one the tower had been bid late which has moved us behind time. He said we should have been done with it at the end of May. Mayor Ryff said that we need to pass the extension to be eligible for payment from the commerce department. The Council and Mayor had a discussion. Fred French made a motion to approve the extension on the water tower project. Gordon Hunnicutt seconded the motion. The motion passed 4-0.

Old Business: Mayor Ryff said next is insurance, he said Tandi Reiff had been in last month to give us the comparison between our current policy and what she could offer. He explained that her deadline on this is August 1st, so if the council wants to do something they need to do it, or if not give her a call and decline her offer. A lengthy conversation took place between the Mayor and

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Council. Gordon Hunnicutt made a motion to accept the quote and go with it, change insurance company to EMC through Smart Insurance with Tandi Reiff effect August 1st. Fred French seconded the motion, the motion carried 4-0. Mayor Ryff said under old business there is also a water tower update. He said basically that had been talked about previously unless somebody has another question. The Mayor said hopefully by Thursday or Friday we will be having better water pressure, get off of the pumps and get back to normal. The Council and Mayor had a conversation amongst themselves. No action was taken. Mayor Ryff said moving on, as far as standing & special committee reports, he said he knew there would be a budget committee meeting this month so we can get a budget lined up for the August meeting. I asked what times would work best for Ginger and Heather. We had a short discussion and scheduled a Financial Committee Meeting on Friday July the 10th at 4:30pm at the city office. Mayor Ryff said under the department reports he would let the council read the maintenance and clerks report.

David Wendt made a motion to adjourn and Gordon Hunnicutt seconded the motion, the motion passed 4-0.

_____ Larry Ryff, Mayor

Attest:

_____ Joni Rikard, Clerk