

June 13, 2024

7:00PM

REGULAR COUNCIL MEETING

NATOMA CITY COUNCIL

MAYOR: Rick Dunlap

COUNCIL MEMEBERS PRESENT: Dale Eickhoff, Jesse Lyle, Kyle Koelling, Roger Hobrock and Chris Broeckelman.

CITY EMPLOYEES PRESENT: Amanda Baxley and Adam Kocinski.

ABSENT: Treasurer, Ryan Cook.

OTHERS PRESENT: Jill Koelling -Representative for The Osborne County Community Foundation.

7:00 PM: The Mayor called the meeting to order.

APPROVAL OF AGENDA: Jill Koelling was asked to be added to the agenda. The baseball field drive was asked to be added to the agenda. The agenda was then approved as amended.

APPROVAL OF MINUTES: The Council Minutes from 5/09/2024 were approved as presented.

TREASURER’S REPORT: The Treasurer’s Report had an ending balance of \$327,924.35.

It was moved and seconded to approve the Treasure’s Report as presented. Motion carried. (5/0)

OLD BUSINESS:

- **Agreement for Wells 5 & 6:** The Councilman was unable to meet with the property owner before today’s meeting. This matter will be discussed at the next meeting in July.
- **Next-Tech Security Cameras:**

It was moved and seconded to approve and sign the Nex-Tech 5-year security camera contract with the cost being \$415.00 per month. Motion carried. (5/0)

NEW BUSINESS:

- **Baseball Field Drive:** The Council discussed the need for rock due to water retention on the roadway at the baseball field. Chris informed the council that he may be able to get donated rock. The council was in agreement of rock being placed if acquired.
- **MIH Grant Agreement:**

It was moved and seconded to approve and sign the MIH Grant Agreement. Motion carried. (5/0)

- **Jill Koelling with the OCCF:** Jill informed the council that the OCCF has grants of \$2,500 available to help start new funds. These funds must be fully funded to \$10,000 by the end of year 2024.

- **Natoma Vacant Properties:**

It was moved and seconded to offer ACN Properties \$500 dollars for the property located at 127 S. Main Street. Motion carried. (5/0)

MAYOR'S REPORT: Nothing to report.

CITY SUPERINTENDANT'S REPORT:

Adam informed the council that he had to let the hired help go due to excessive missed days. He will be looking for a replacement as soon as possible.

The tree at the library needs to be cut down. Adam stated that he had been contacted and that the PRIDE Program has \$450.00 that they would like to donate for a tree if the city would like to replace the tree that will be removed.

CITY CLERK REPORT:

On June 18, 2024 there will be an online preconstruction meeting at 9AM for the MIH apartment project. The Clerk will email the link to the mayor and council members so that they will be able to attend.

The Lead and Copper Survey was mailed to all residents on June 11, 2024.

The office will need to be closed on July 9th and 10th due to doctor appointments in Kansas City for the Clerk's spouse.

8:30 PM: It was moved and seconded to pay bills and adjourn. Motion Carried. (5/0)

The next Council Meeting is scheduled for 7:00 PM on July 11, 2024.