

**CITY OF YUMA
CITY COUNCIL MINUTES**

**HYBRID REGULAR MEETING
TUESDAY, JANUARY 18, 2022**

CALL TO ORDER – 6:30 P.M.

MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Ebersole, Frame, McClung, Shay, Swehla. Smith-Dischner absent.

STAFF PRESENT: Jerry Thompson, Scott Moore, Candy Gilliland, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the Agenda.

APPROVAL OF JANUARY 18, 2022, AGENDA

Shay moved to approved the January 18, 2022, Agenda. Second by Baucke. Question. 6 ayes. Motion carried.

APPROVAL OF JANUARY 4, 2022, MINUTES

Shay moved to approve the January 4, 2022, Minutes. Second by Ebersole. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. **LIQUOR LICENSE RENEWAL FOR JENNY WAYNE’S HIGH OCTANE – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated all the paperwork has been turned in to renew the liquor license for Jenny Wayne’s High Octane and there are no issues with the Police Department. Baucke moved to approve the liquor license renewal for Jenny Wayne’s High Octane. Second by Shay. Question. 6 ayes. Motion carried.
- B. **LIQUOR LICENSE RENEWAL FOR TUMBLEWEED BREWING AND WINE COMPANY – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated all the paperwork has been turned in to renew the liquor license for Tumbleweed Brewing and Wine Company and there are no issues with the Police Department. Ebersole moved to approve the liquor license renewal for Tumbleweed Brewing and Wine Company. Second by McClung. Question. 6 ayes. Motion carried.
- C. **RESOLUTION #2, SERIES OF 2022 (APPROVING A LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP)WATER VENDOR AGREEMENT) – KARMA WELLS.** Clerk/Treasurer Wells stated Resolution #2 would approve an agreement with the State for a Low-Income Household Water Assistance Program. Shay moved to approve Resolution #2, Series of 2022. Second by Baucke. Question. 6 ayes. Motion carried.
- D. **APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with additional lists of bills. Shay moved to approve the bills. Second by Ebersole. Question. 6 ayes. Motion carried.

- E. **PURCHASES IN EXCESS OF \$5,000 – KARMA WELLS.** Clerk/Treasurer Wells stated that she is seeking approval for Integrated Voting Solutions to handle the mail ballots for the April election, which would include the ballots, envelopes and stuffing. She is asking for an amount not to exceed \$6,500. Baucke moved to approve the ballots, envelopes and stuffing for mail ballots not to exceed \$6,500. Second by Shay. Question. 6 ayes. Motion carried.

Manager Moore stated that we received two responses for the north water tower project. Pittsburg Tank and Tower submitted a bid of \$399,650. Maguire Iron submitted a bid of \$448,800. City staff is recommending that Maguire Iron do the work as they use an epoxy paint that will meet 2023 specifications. Pittsburg Tank and Tower uses a Sherwin Williams product that is not tried and true. Baucke moved to approve the bid from Maguire Iron in the amount of \$448,800. Second by Shay. Question. 6 ayes. Motion carried.

Manager Moore stated we received a bill for the 2021 NECALG contribution of \$4,250. Shay moved to approve the 2021 donation to NECALG in the amount of \$4,250. Second by McClung. Question. 6 ayes. Motion carried.

Manager Moore stated we also received a bill for the 2022 NECALG contribution for \$4,250. McClung moved to approve the 2022 donation to NECALG in the amount of \$4,250. Second by Frame. Question. 6 ayes. Motion carried.

Manager Moore stated a generator is needed to run the lift stations if the electricity goes out. The budgeted amount is \$20,000. A quote has been received from Wagner Equipment in the amount of \$19,486.20; this quote is for the generator we have been renting from Wagner. Lead time on receiving a new generator would be one year. Ebersole moved to approve the purchase of the generator from Wagner Equipment. Second by Shay. Question. 6 ayes. Motion carried.

Manager Moore stated three bids were received for the purchase of a new mower. The budgeted amount is \$20,000 from the Conservation Trust Fund. Bids were:

21 st Century Equipment (60" mower)	\$19,999
Asmus Equipment (64" mower)	\$18,790
E- Z Irrigation (72" mower)	\$19,950

Discussion was held on the different mowers. Swehla moved to approve the new mower purchase from 21st Century Equipment in the amount of \$19,999. Second by Shay. Question. 6 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore followed up with Council regarding meeting with a representative from Black Hills Energy. A representative is willing to come to a Council meeting.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the November and December finance reports and the sales tax report.

SERGEANTS, CURTIS WITTE AND JAMES THOMSON

Sergeant Witte stated that Cadet Justin Forsythe is in his second week of training. Sergeant Witte also said that Council should have the end of year report in their email.

CITY COUNCIL

Frame

- Council Member Frame updated Council on several issues that CML is reviewing.

McClung

- Council Member McClung stated he has Yuma County Landfill and Yuma County Water Authority meetings tomorrow. The landfill is working on cost reduction measures.

Ebersole

- Council Member Ebersole stated he attended a Yuma County Economic Development Meeting. They have been in contact with Mr. Rodney Gustafson regarding the Nursing Home property. There is a job fair on February 9 at the Wray High School. Economic Development is working on a trade school scholarship for \$5,000.

Shay

- Mayor Pro Tem Shay stated he has a NECALG meeting on Wednesday.
- Also, the Library Board met. The Library is looking at doing some computer upgrades and using grant money for this.

Swehla

- Mayor Swehla stated he is looking at having town hall meetings quarterly.

ADJOURNMENT

Shay moved to adjourn. Second by Ebersole. Question. 6 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer