

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, FEBRUARY 4, 2020**

CALL TO ORDER – 7:30 P.M.

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

MEMBERS PRESENT: Baucke, Goeglein, Hoch, Saffer, Swehla. Chrismer and McCall absent.

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

CORRECTIONS OR ADDITIONS TO THE AGENDA

There are no corrections or additions to the agenda.

APPROVAL OF AGENDA

Baucke moved to approve the February 4, 2020, Agenda as presented. Second by Hoch. Question. 5 ayes. Motion carried.

APPROVAL OF MINUTES

Hoch moved to approve the January 21, 2020, Minutes as presented. Second by Baucke. Question. 5 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

A. **RESOLUTION #8, SERIES OF 2020 (APPOINTING A DIRECTOR AND AN ALTERNATE DIRECTOR TO MEAN BOARD OF DIRECTORS AND MANAGEMENT COMMITTEE) – KARMA WELLS.** Clerk/Treasurer Wells explained Electric Supervisor John Prettyman is currently the representative and Manager Scott Moore is the alternate. Their terms are up soon. This resolution appoints them for another term. Goeglein moved to approve Resolution #8, Series of 2020. Second by Hoch. Question. 5 ayes. Motion carried.

B. **RESOLUTION #9, SERIES OF 2020 (APPOINTING A REPRESENTATIVE TO THE MEMBERS' COUNCIL OF THE NEBRASKA MUNICIPAL POWER POOL) – KARMA WELLS.** Clerk/Treasurer Wells explained Electric Supervisor John Prettyman is currently the representative and Manager Scott Moore is the alternate. Their terms are up soon. This resolution appoints them for another term. Baucke moved to approve Resolution #9, Series of 2020. Second by Goeglein. Question. 5 ayes. Motion carried.

C. **PUBLIC HEARING ON LIQUOR LICENSE RENEWAL FOR NELSON INN- LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated Mr. Nelson could not be present at this meeting, therefore he requested the item be postponed until the next meeting. Baucke moved to continued the item to the next meeting. Second by Goeglein. Question. 5 ayes. Motion carried.

D. **RESOLUTION #10, SERIES OF 2020 (SUBMITTING A LODGING TAX BALLOT ISSUE TO THE REGISTERED ELECTORS OF THE CITY OF YUMA AT THE APRIL 7, 2020, REGULAR MUNICIPAL ELECTION AND SETTING A BALLOT TITLE) – SCOTT MOORE.** Manager Moore introduced the resolution. There is a new version from what was mailed in the Council packets. Discussion was held. Saffer moved to approve Resolution #10, Series of 2020. Second by Goeglein. Question. 5 ayes. Motion carried.

E. **RESOLUTION #11, SERIES OF 2020 (APPROVING THE AIRPORT LAYOUT PLAN AND ACCEPTANCE OF THE AIRPORT MASTER PLAN) – SCOTT MOORE.** Manager Moore stated this resolution would authorize the Mayor to sign the Airport Layout Plan and accept the Airport Master Plan. Goeglein moved to approve Resolution #11, Series of 2020. Second by Hoch. Question. 5 ayes. Motion carried.

F. **APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided additional lists of bills to Council. Hoch moved to pay the bills. Second by Baucke. Question. 5 ayes. Motion carried.

G. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** There were no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated the feral cat meeting was well attended and we received positive comments. February 27 and 28 will be the start of the program. The City received a grant for \$13,000 for the program.

Office Assistant Candy Gilliland has been a member of the Chamber of Commerce and recently has become the Chamber Vice President.

Manager Moore stated the Pletcher property was discussed at the last meeting. Manager Moore has started the process of a survey of the property. The golf course property is being surveyed also.

S.A.R.A. House is having an open house at the NJC building on February 21, 2020, from 12-2 P.M.

Missing Persons Day is February 4 and flags have been hung up around town. Mayor Pro Tem Goeglein explained Ms. Krissy King and Ms. Terri Frame provided the flags for Laura Saxton and Colorado Missing Persons Day in honor of Kelsie Schelling.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the finance report.

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson stated the second ID Theft class has been set up on February 13, at the Community Center at 6:30 P.M.

February 29, 2020, at 11 A.M. 7-Eleven will be hosting a Coffee with a Cop event.

CITY COUNCIL REPORTS

Saffer

- Council Member Saffer stated he is excited we have a lot of cool stuff going on.

Hoch

- Council Member Hoch stated at the last meeting we talked about Museum funding. Council Member Hoch and Mayor Pro Tem Goeglein made contributions to the Museum.

Swehla

- Mayor Swehla stated the State does a study on books checked out through the Library, it is worth approximately \$157,000 for the City in 2019.

ADJOURNMENT

Hoch moved to adjourn. Second by Baucke. Question. 5 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer