

**CITY OF YUMA
CITY COUNCIL MINUTES**

**VIRTUAL REGULAR MEETING
TUESDAY, SEPTEMBER 15, 2020**

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, Hoch, McClung, Shay, Smith-Dischner, Swehla.

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

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated there were no corrections or additions to the agenda.

APPROVAL OF AGENDA

Shay moved to approve the September 15, 2020, Agenda as presented. Second by Smith-Dischner. Question. 7 ayes. Motion carried.

APPROVAL OF MINUTES

Smith-Dischner moved to approve the September 1, 2020, Minutes as presented. Second by Shay. Question. 7 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

YUMA COUNTY ECONOMIC DEVELOPMENT UPDATE – PHIL RIGGLEMAN. No report was given.

ACTION ITEMS

- A. PUBLIC HEARING ON SECOND READING ORDINANCE #7, SERIES OF 2020 (FRANCHISE AGREEMENT WITH BLACK HILLS COLORADO GAS, INC) – SCOTT MOORE.** Manager Moore introduced the ordinance. Public hearing was opened. No comments were made. Public hearing was closed. Ebersole moved to approve on second reading Ordinance #7, Series of 2020. Second by McClung. Question. 7 ayes. Motion carried.
- B. LIQUOR LICENSE RENEWAL FOR LACABANA – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the paperwork has been turned in to renew the liquor license for LaCabana. Baucke moved to approve the liquor license renewal for LaCabana. Second by Ebersole. Question. 7 ayes. Motion carried.
- C. MCPHERSON MINOR SUBDIVISION – SCOTT MOORE.** Manager Moore stated Mr. Jerry McPherson has turned in an application for a minor subdivision for property on Highway 59. A preliminary plat was forwarded to Council for review. Mr. Jaime Unger stated they intend to put in a building with an office for a seed corn business. Ebersole moved to approve the McPherson Minor Subdivision. Second by Shay. Question. 7 ayes. Motion carried.

- D. PROPERTY CASUALTY INSURANCE RENEWAL – SCOTT MOORE.** Manager Moore stated we received the insurance renewal quote for 2021 from CIRSA. The renewal is \$1,048.20 difference from last year’s quote. Discussion was held. Ebersole moved to approve the renewal with CIRSA. Second by McClung. Question. 7 ayes. Motion carried.
- E. APPROVAL OF COVID FORM FOR YUMA COUNTY CARES FUNDS – SCOTT MOORE.** Manager Moore stated this is a form that will be used to distribute CARES Act money received through a DOLA Grant. The City of Yuma’s portion will be around \$240,000. The Yuma County Task Force has been working on this. Attorney Sellars has reviewed the form. Businesses will have to fill out the form and Council will have to approve distributions. Baucke moved to approve the form. Second by Smith-Dischner. Question. 7 ayes. Motion carried.
- F. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Ebersole moved to approve the bills. Second by Swehla. Question. 7 ayes. Motion carried.
- G. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore stated the pool budget had money left over that we had not used. Pool staff was authorized to purchase a new pool vacuum and the item was under \$5,000 until shipping was added. The total was \$5,169.16. Ebersole moved to approve the pool vacuum purchase. Second by Smith-Dischner. Question. 7 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated the North Main Street water project was completed today other than the asphalt. We will be repairing the intersection on North Main and Railway next year. City staff will be meeting tomorrow with the paving contractor to see about fixing North Main Street and South Albany.

City staff have been installing street sweeping signs around town.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the sales tax report.

CHIEF OF POLICE, JERRY THOMPSON

Chief Thompson provided Council with the August Police Report.

CITY COUNCIL REPORTS

Ebersole

- Council Member Ebersole commended Chief Thompson on his report.
- Council Member Ebersole also stated everyone did a good job on the North Main Street Project. He thanked everyone who have put in lots of hard work on the project.

Baucke

- Council Member Baucke stated he would like to discuss having meetings at City Hall again. Discussion was held.

ADJOURNMENT

Ebersole moved to adjourn. Second by Hoch. Question. 6 ayes. (Baucke absent). Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer