



Common Council Meeting – Minutes for July 5, 2022

Council Members in Attendance: Ben Leavitt, Dana Hollar, Kelbi Veenstra

Also Present: Mayor: Phil Jenkins, **City Attorney:** Brian Hoffer, **Clerk-Treasurer:** Jeff Knight, **Guests:** 5, and one member of the press.

- Call to Order: Mayor Jenkins called the meeting to order at 7:00 pm and led the Council in the Pledge of Allegiance. Councilwoman Veenstra led in prayer.
- Roll Call: Council members listed above were in attendance. Councilwoman Rosa and Councilman Kauffman were unable to attend.
- Approval of Minutes from June 20, 2022: Councilwoman Veenstra motioned to approve the minutes. Councilman Hollar seconded. The minutes were approved unanimously by voice vote.
- Petitions or Comments by Citizens: There were none.
- Reports of Committees, Boards, and Commissions: CT Knight presented the CT Report for May 2022. He noted that the mid-year revenue disbursements from the state were received in late June and will be discussed on the next report. Also, two CD's that have nearly three months left before maturity will be terminated early in order to capture a nearly 6 ½ times increase in pricing. Councilman Hollar motioned to approve the CT Report for May 2022. Councilman Leavitt seconded. The CT Report for May 2022 was approved unanimously by voice vote.
- Unfinished Business:
 - Public Hearing for Ordinance 1605 – additional appropriations – Mayor Jenkins noted the City was in receipt of public notice documentation from the Goshen News and Warsaw Times Union. He opened the meeting for public comments at 7:06 pm. There were none. Mayor Jenkins closed the public hearing at 7:07 pm.
 - 3rd Reading of Ordinance 1605 – additional appropriations – Mayor Jenkins presented the Ordinance and asked if there are any questions. As this was the third reading, there were no questions. Councilman Leavitt motioned to approve the ordinance. Councilwoman Veenstra seconded. A roll call vote was taken, and Ordinance 1605 was approved unanimously.
- New Business: There was none.



- Approval of Accounts Payable Vouchers: 2022 APV's Totaling \$1,145,353.63: CT Knight gave an overview of the major expense items included in the APVs. Councilman Leavitt inquired about the progress of the work being completed on Miriam Street. Mayor Jenkins gave an update, noting that there had been some unsuitable soil on both the north and south sides that should be covered by the contingency. The curbs and asphalt should be going in over the course of the next week or so with the project, hopefully, wrapped up in about a month. Overall, the project is going pretty well. Councilman Leavitt motioned to approve the APV's as presented. Councilman Hollar seconded. The APV's were approved unanimously by voice vote.
- Reports by City Officers: There were none.
- Adjournment: With no further business to be discussed, Councilman Hollar motioned to adjourn the meeting and Councilwoman Veenstra seconded. The meeting was adjourned at 7:11 pm by unanimous voice vote.

Phil Jenkins, Mayor

Attest: _____
Jeff Knight, Clerk of the Council