

## MINUTES

Roll Call:

Lane	Present	Ritter	Absent
Daniels	Present	Murdock	Present
Honomichl	Present		

Pledge of Allegiance.

Mayor Walker opened the public hearing on the **Amended 2022 Budget & Mill Levy**:

City Administrator gave a brief presentation.

No members of the public addressed the governing body.

Mayor Walker closed the public hearing.

1. Consent Agenda:
  - a. Approve Minutes of the Council Meetings on October 18 and October 21, 2021.
  - b. Approve Pay Ordinance No. 913.
  - c. Consider Pay Ordinance 905a.

Motion by Council Member Murdock to approve the Consent Agenda, Second by Daniels.

Roll Call:	Lane	Yes	Ritter	Absent
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

2. Call to Public:

“Members of the public are welcome to use this time to comment about any matter relating to City business not listed on this Agenda. The comments that are discussed under Call to Public may or may not be acted upon by the Council during this meeting. **There is a four-minute time limit.** Please stand and wait to be recognized by the Mayor. You must state your name and address.”

No one addressed the Council.

3. Old Business:
  - a. Consider Resolution No. 1058 Approving Amended Budget for 2022.

Motion by Council Member Murdock to approve Resolution 1058 Regarding the 2022 Amended Budget, Second by Daniels.

Roll Call:	Lane	Yes	Ritter	Absent
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

- 4. New Business:
  - a. Receive Report from De Soto Days Committee.

Treasurer Bob Zindler gave his annual presentation on De Soto Days. The event was a great success, numbers were up from 2019. Bob thanked Jay Garvin and his guys for all their work, Nate Johnson for his work with the electric stuff, and Ron Creason for his great work with the car show.

- b. Consider Resolution No. 1059 Granting Excise Tax Appeal for the Arbor Ridge Subdivision.

City Attorney provided background on this item, as did Mayor Walker.

Motion by Council Member Honomichl to approve Resolution No. 1059, Second by Murdock.

Roll Call:	Lane	Yes	Ritter	Absent
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

- c. Consider Resolution No. 1060 Adopting Changes to Personnel Policy.

City Administrator provided background on the revisions.

General discussion among governing body about the revisions, and limited discussion about the future of the City Engineer position. Council Member Lane asked about the Emergency Management position.

Motion by Council Member Murdock to adopt Resolution 1060, Second by Daniels.

Roll Call:	Lane	Yes	Ritter	Absent
	Daniels	Yes	Murdock	Yes
	Honomichl	Yes		

Motion carried.

- 5. Executive Session: No executive session.

- 6. Advisory Reports:
  - a. City Administrator noted that City Hall is closed on November 11 for Veterans' Day.
  - b. City Attorney, no report.
  - c. City Planner was not present.
  - d. City Clerk was not present.

- 7. Council & Mayor Comments

Council Member Lane congratulated the governing body members who were recently elected.

Mayor Walker commented on the Council of Mayor's Holiday gathering. He also asked about when political signs need to be removed from the City right-of-way. Staff will check on it.

8. Adjournment

Motion by Council Member Murdock to adjourn at 7:28 p.m., Second by Honomichi. Motion carried by all Ayes.

By: Patrick Reavey  
Patrick G. Reavey, City Attorney