CITY OF DECATUR COMMON COUNCIL MINUTES MARCH 5, 2024

The City of Decatur Common Council met on Tuesday, March 5, 2024, at 6:22 P.M. at City Hall in Council Chambers, 172 N. Second Street, Decatur. The meeting was called to order by Mayor Pro Tem Matt Dyer. Roll call was taken to show Jenny Bowers-Shultz, Tyler Fullenkamp, Scott Murray, and Abby Wilder, were in attendance while Mayor Dan Rickord was out of town. Also present were Clerk-Treasurer Kevin Hackman and City Attorney Anne Razo.

Mayor Pro Tem Dyer called the meeting to order and invited everyone to stand and recite the Pledge of Allegiance.

The Clerk-Treasurer had emailed the minutes from the February 21, 2024 meeting and Murray made a motion to adopt the minutes of the February 21, 2024 meeting as emailed. Seconded by Wilder, motion was adopted.

Mayor Pro Tem Dyer noticed a visitor in the audience and allowed her to come forward. The guest, Allisun Bredemeyer from Buck Site Acquisition, LLC. Ms. Bredemeyer shared she had been contracted by Horvath Communication to locate land for the construction of a cellular tower for Verizon. She shared the City's land at Fred Isch Drive (Industrial Park) had been identified as a location. It was shared 10,000 square feet would be needed (100' x 100') and an option fee of \$500 and one-time payment of \$120,000 was proposed. Due to lack of prior knowledge of Ms. Bredemeyer's plans to attend this evening's meeting, no action was taken so the proposal could be studied. It was shared that Colton Bickel, Director of the Adams County Economic Development Corporation, also needed to be involved in any discussion.

Ordinance 2024-2, an ordinance of the Common Council of the City of Decatur which amends the table within Chapter 150, Section 150.357 of the Decatur Code of Ordinances of 2015, supplemented, was brought forth for third reading. Bowers-Shultz made a motion to place Ordinance 2024-2 on its third reading by short title only. Seconded by Murray, the motion was adopted and Attorney Razo read Ordinance 2024-2 by short title only. Bowers-Shultz made a motion to adopt Ordinance 2024-2 on its third and final reading. Seconded by Murray, a roll call vote passed 4-0.

While Members were signing Ordinance 2024-2, Mayor Pro Tem Dyer noted a member of the Mayor's Youth Council was in attendance and asked the member to introduce herself. Present was Olivia Bessesen.

Ordinance 2024-3, an ordinance of the Common Council of the City of Decatur which amends Chapter 151, Section 151.005 of the Decatur Code of Ordinances of 2015, as supplemented, was brought forward for third reading. Bowers-Shultz made a motion to place Ordinance 2024-3 on its third reading by short title only. Seconded by Wilder, the motion passed and Attorney Razo read Ordinance 2024-3 by short title only. Bowers-

Shultz made a motion to adopt Ordinance 2024-3 on its third and final reading. Seconded by Fullenkamp, a roll call vote passed 4-0.

Resolution 2024-2, a resolution to transfer funds among MVH and Park and Recreation budgets, was brought forward. Bowers-Shultz made a motion to introduce Resolution 2024-2 by short title only. Seconded by Murray, the motion passed and Attorney Razo read Resolution 2024-2 by short title only. Bowers-Shultz made a motion to adopt Resolution 2024-2. Seconded by Murray, the resolution was adopted.

It was shared the Decatur Chamber of Commerce was seeking a donation for its annual dinner. The amount donated in 2023 was \$350. Wilder made a motion to contribute \$350 to the Decatur Chamber of Commerce for the annual dinner. Seconded by Fullenkamp, the motion was adopted.

Fullenkamp made a motion to make a matter of record the publishing of the City's Cash and Investment Statement which was published on February 28, 2024 in the Decatur Daily Democrat. Seconded by Murray, the motion was adopted.

Department Heads:

Chief of Police Kevin Gerber reminded those who put medicines in the medication box they should not keep the medications in their containers.

Council Input:

As per the presentation by Ms. Bredemeyer earlier this evening, Murray suggested there is a need to adopt a procedure regarding pre-notification of any plan to make any proposal and also time limits.

Murray made a motion to pay the claims before the City. Seconded by Bowers-Shultz, the motion was adopted.

There being no other business to be brought before the Council, Fullenkamp made a motion to adjourn. Seconded by Wilder, the motion was adopted.

Adjournment was at 6:58 P.M.