# City of Tekoa COUNCIL MEETING MINUTES

For December 2, 2020 Remote meeting

- I. CALL TO ORDER: Mayor Troy Wilson called the remote meeting to order at 7:00 P.M. Council members present at the meeting were Wilson, Alyssa Heagy, Mary LaSalle, Roy Schulz, Wendy Sienknecht, BJ Sperber and Dave Tysz. Clerk/Treasurer Kynda Browning and Jennifer Olson were also in attendance.
- **II. PROFESSIONAL CONSULTATION:** Jennifer Olson talked about the procedures for picking up unused prescriptions. She is still trying to get information and letting people know it is changing.
- **III. COMMENTS FROM THE AUDIENCE:** There were none.
- **IV. CORRESPONDENCE:** There was none.

## V. OLD BUSINESS:

**A. CRIME COMMITTEE:** Alyssa Heagy reported she hasn't picked up the last surveys from city hall. She will have the information ready for the January meeting.

**B. LETTER TO RAILROAD:** We received a response from Eric Hanson. Alyssa Heagy said she wrote a different letter and she read it to the council. Browning will forward the changed letter to John Jaeger for him to review. Wendy Sienknecht said the name is Tekoa Community Fair Association and asked to have it corrected.

## VI. NEW BUSINESS:

**A. FINAL BUDGET HEARING FOR 2021 BUDGET:** Mayor Wilson opened the 2021 final budget hearing. After review and questions, Roy Schulz made a motion to approve the 2021 budget and Ordinance No. 859 as presented. Alyssa Heagy seconded the motion; all council members voted yes. Mayor Wilson closed the public hearing.

**B. BUDGET AMENDMENT FOR 2020 BUDGET:** Mayor Wilson opened a public hearing for the 2020 budget amendment. After review, Roy Schulz made a motion to approve the 2020 budget amendment Ordinance No. 860 as presented. Dave Tysz seconded the motion; all council members voted yes. Mayor Wilson closed the public hearing.

## VII. REPORTS:

## A. MAYOR'S REPORT: Mayor Wilson reported:

- ~He would like to feature the council in the newsletter, so he asked them to let him know if they would or wouldn't want to participate.
- ~He received a letter from Ziply Fiber, and they are going to put fiber to every home in Tekoa. He said the prices are good.

~He said the Community Center looks amazing, and the council should stop and look at it if the guys are working in there.

B. CLERK/TREASURER REPORT: The clerk did not have a report.

### C. COUNCIL REPORTS:

- ~Wendy Sienknecht said she loved the article the mayor wrote for the newsletter. She is still working on the alert system.
- ~Dave Tysz reported he hasn't been able to burn.
- ~BJ Sperber asked about the building permits. The mayor said they can contact Steve Haxton.

**D. COMMENTS FROM THE AUDIENCE:** There were no comments.

### IX. CONSENT AGENDA:

**A. November 16, 2020, MEETING MINUTES:** Roy Schulz made a motion to approve the minutes from the November 16, 2020, meeting as presented. Dave Tysz seconded the motion; all council members voted yes.

**B. APPROVE BILLS FOR PAYMENT:** Roy Schulz made a motion to pay EFT payroll checks and check number 14959 through 14982 in the amount of \$19,619.17 and EFT check and check number 14983 through 14995 in the amount of \$44,392.49 as presented. Dave Tysz seconded the motion; all council members voted yes.

**X. ADJOURNMENT:** Roy Schulz made a motion to adjourn the meeting at 7:57 P.M. Dave Tysz seconded the motion; all council members voted yes.

### **APPROVED:**

Troy Wilson - Mayor

ATTEST:

Kynda Browning – Clerk/Treasurer