

The Clermont City Council met in regular session on April 22, 2024 at the Larrabee Building Room #4.

Mayor James Matt Called the meeting to order at 6:00 p.m.

Roll Call: Council members Schott, Schrader, Larson, and Mitts were present. Cummings was absent.

Schott moved, Mitts seconded, to approve the agenda. Roll Call: Motion carried 4-0.

Schott moved, Mitts seconded, to approve the April 8, 2024 #1 & #2 minutes. Roll Call: Motion carried 4-0.

Schrader moved, Larson seconded, to approve the disbursements. Roll Call: Motion carried 4-0.

Larson moved, Schott seconded, to approve Casey's #3534 cigarette permit. Roll Call: Motion carried 4-0.

Schott moved, Schrader seconded, to approve The Green Door's alcohol permit renewal. Roll Call: Motion carried 4-0.

Schrader moved, Larson seconded, to approve Tad's LLC's alcohol permit renewal pending the dram shop. Roll Call: Motion carried 4-0.

Schott moved, Mitts seconded, to approve Denis & Tina Monroe's building permit. Roll Call: Motion carried 4-0. Cummings arrived at 6:10 p.m.

Schrader moved, Schott seconded, to approve the building permit for Clermont Masonic Lodge #160. Roll Call: Motion carried 5-0.

Mayor Matt declared the public hearing for the Budget – FY 2024-2025 open at 6:11 p.m. There were no oral or written objections.

Mitts moved, Schrader seconded, to allow Deborah Hoffman to take the tree down at 301 State Street at her expense. Roll Call: Motion carried 5-0.

Schott moved, Cummings seconded, to approve Fayette Co. – Clermont Apple Rd. Project construction agreement pending a determination from the Fayette Co. Supervisors on the determination if they can extend a payment plan from 5 years to 7 years. Roll Call: Motion carried 5-0.

Schott moved, Schrader seconded, to close the public hearing for the Budget – FY 2024-2025 at 6:29 p.m. Roll Call: Motion carried 5-0.

Schott moved, Cummings seconded, to approve Resolution 2024-06 Budget – FY 2024-2025. Roll Call: Motion carried 5-0.

Schrader moved, Schott seconded, to accept Jolene Bennett's resignation from the Library Board and accept the appointment of John Bolsinger to the Library Board. Roll Call: Motion carried 5-0.

Schott moved, Cummings seconded, to appoint Hannah Frederick and John Bolsinger to the Historic Preservation Commission for a 3-year term. Roll Call: Motion carried 5-0.

Larson moved, Schrader seconded, to accept the Maintenance Report. Roll Call: Motion carried 5-0.

Larson moved, Schrader seconded, to approve Resolution 2024-07 Authorize Mayor-Clerk to make payments prior to Council approval. Roll Call: Motion carried 5-0.

Cummings moved, Schrader seconded, to consider Ordinance 2024-02 Changing Council Meeting Time read and approve the 2nd Reading. Roll Call: Motion carried 5-0.

Schott moved, Cummings seconded, to consider Ordinance 2024-03 Landfill Rates read and approve the 2nd Reading. Roll Call: Motion carried 5-0.

Citizen Comments: Lisa Davis asked about the speed camera placement and asked about the repairs to the water fountain.

Cummings moved, Schrader seconded, to adjourn the meeting at 7:39 p.m. Motion carried 5-0.

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| | DISBURSEMENTS | 4/22/2024 |
| | PUBLIC SAFETY | |
| Napa Auto Parts | F.D. Vehicle Repair/Maintenance | \$13.59 |
| | Total | \$13.59 |

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| | GENERAL GOVERNMENT | |
| The Fayette Co Union | Publications | \$389.44 |
| Access Systems | Office Equip. Repair/Maintenance | \$132.00 |
| | Total | \$521.44 |

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| | DEBT SERVICE | |
| UMB | 2020 Bond Payment #8 | \$46,143.75 |
| | Total | \$46,143.75 |

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| | DISBURSEMENTS PAID AFTER LAST MEETING | 4/22/2024 |
| Jenean Niedert | Wages | \$1,274.34 |
| Brian Schroeder | Wages | \$1,520.18 |
| Ann Dibble | Wages | \$85.51 |
| Rebecca White | Wages | \$537.74 |
| Julie Lansing | Wages | \$26.83 |
| Martin Gibson | Wages | \$257.69 |
| Litisha Spies | Wages | \$25.22 |
| Carol Berns | Wages | \$66.81 |
| Alliant Energy | Electricity | \$3,957.21 |
| John Deere Financial | Water Oper. Equip. Repair/Maint. | \$17.99 |
| Quartz | Employee Health Insurance | \$2,427.47 |
| Citibusiness Card | Lib. Misc. Supplies, Books, & DVDs | \$122.28 |
| Ingram | Lib. Books | \$261.75 |
| AcenTek | Office DSL & Lib. Telephone/DSL/Fax | \$131.17 |
| Consumer Reports | Lib. Subscriptions | \$35.00 |
| Rebecca White | Reimburse for Lib. Misc. Charges, Postage, Programming Expense | \$68.15 |
| | Total | \$10,815.34 |

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| DISBURSEMENTS | \$46,678.78 |
| DISBURSEMENTS PAID AFTER LAST MEETING | \$10,815.34 |
| GRAND TOTAL | \$57,494.12 |


 Mayor James Matt

Attest:


 Jenean Niedert, MMC, ICMC