**THESE MINUTES WILL BE APPROVE BY THE COUNCIL AT 5-20-2024**

CITY OF CLERMONT MAY 6, 2024

The Clermont City Council met in regular session on May 6, 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, Larson, Cummings, and Mitts were present. Schrader was absent.

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

Cummings moved, Larson seconded, to accept the National Poppy Day Proclamation and designate May 24, 2024 as National Poppy Day in Clermont. Roll Call: Motion carried 4-0.

Schott moved, Cummings seconded, to approve the April 22, 2024 minutes. Roll Call: Motion carried 4-0.

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

Cummings moved, Schott seconded, to approve Kerndt Brother’s Savings Bank building permit. Roll Call: Motion carried 4-0.

Schott moved, Larson seconded, to approve Allan Billmeyer’s building permit & variance. Roll Call: Motion carried 4-0.

Schott moved, Cummings seconded, to support the Fayette Co. Fair with a donation of $1,500.00. Roll Call: Motion carried 4-0. Schrader arrived at 6:28 p.m.

Schott moved, Cummings seconded, to approve the purchase of 15 tons of rock. Roll Call: Motion carried 5-0.

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

Schott moved, Schrader seconded, to consider Ordinance 2024-02 Changing Council Meeting Time read and approve the 3rd and final reading. Roll Call: Motion carried 5-0.

Cummings moved, Larson seconded, to consider Ordinance 2024-03 Landfill Rates read and approve the 3rd and final reading. Roll Call: Motion carried 5-0.

Schott moved, Cummings seconded, to consider Ordinance 2024-04 Engine-Compression Brakes read and approve the 1st reading. Roll Call: Motion carried 5-0.

Schrader moved, Schott seconded, to approve Resolution 2024-08 Transfers for 2023-2024 #2. Roll Call: Motion carried 5-0.

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Schott moved, Cummings seconded, to approve Resolution 2024-09 Certifying Utility Account #34800 to Property Taxes. Roll Call: Motion carried 5-0.

Citizen Comments: Rodney Wagner thanked the City for trimming the trees at Lincoln Park and asked if the City could add some gravel to the alley by Lincoln Park before Memorial Day. Betty Helgerson commented on the Apple Road project. Mike Meeter and Arlette Schneider addressed the Council on the proposed location of the automated traffic enforcement camera.

Schrader moved, Cummings seconded, to adjourn the meeting at 7:38 p.m. Motion carried 5-0.