**Tuesday, February 18th, 2025 6:00pm**

**(\*Please silence cell phones\*)**

**PRESENT: Councilors:** Bill Boyd, Greg Phillips, Carol Kirk and Darla Joy. **Mayor** Mike Dowd

**ABSENT:** NONE

1. **CALL TO ORDER at** 6:00 pm

**1) CALL TO ORDER**

**1a) Pledge of Allegiance**

**1b) Welcome & Rules:**

**1c) Council Minutes:** Councilor Phillips motions to approve minutes from January 14th, 2025, Councilor Joy second. All in favor, none opposed.

**2) CITIZEN SUGGESTIONS & COMMENTS- Each individual will be given 3 minutes:**

**3) Correspondence:**

**3a) Green Bottle Project:** Council chose to table this until Kim Rudolph is ready to present.

**4) New Business:**

**4a) Appoint Interim Councilor:** Councilor Joy motions to appoint Carol Kirk as Interim Councilor, Councilor Boyd second. All in favor, none opposed. Councilor Kirk recited Oath of Office.

**4b) WADA letter/resolution:** Councilor Kirk motions to approve WADA resolution and letter, Councilor Boyd second. All in favor, none opposed.

**4c) Approve Bid from Krumbein Engineering, LTD. for City Hall meeting room:** Councilor Phillips moves to approve bid from Krumbein Engineering, Councilor Joy second. All in favor, none opposed.

**5) Action Items:**

**5a) Letter to BEO for New Admin and Final Credit Card:** Councilor Joy motions to make Sierra Salvey new Bank Admin and issue final credit card to Sierra, Councilor Kirk second. All in favor, none opposed.

**5b) Negotiate City Recorder Salary:** Councilor Phillips motions to approve Sierra’s City Recorder Wage Offer, Councilor Boyd second. All in favor, none opposed.

**5c) Assign Additional Check Signer BEO & Remove Duane Thul:** Mayor Dowd motions to remove Duane Thul as a check signer on BEO account, Councilor Kirk volunteers to replace him as check signer, Councilor Phillips second. All in favor, none opposed.

**5d) Review SAM Registration Processing Letter:** Councilor Joy motions to make Sierra Salvey new Registration Contact for SAM, Councilor Phillips second. All in favor, none opposed.

**6) Old Business Items:**

**6a) Review & Approve WCDC/Historic Landmark Commission Applications:** Councilor Phillips motions to approve one Historic Landmark Commission applicant and two WCDC applicants, Councilor Joy second. All in favor, none opposed.

**6b) Police Contract:** Council chose to table the approval of Police Contract until further notice.

**7) Approve bills and financials:** Councilor Phillips moves to pay the bills,

**8) Adjournment:** 6:53 pm