# CITY OF SUMPTER COUNCIL MEETING March 26, 2024

# CALL TO ORDER - 4:00pm

- a. PLEDGE OF ALLEGIANCE
- b. MEMBERS IN ATTENDANCE Mayor Wise, Councilor Demaris, Councilor Briscoe, Councilor Brandt. Councilor Smith was absence.
- c. VISITORS John Young, Kurt Clarke.

# **APPROVE MINUTES**

a. MSP: To accept the March 12, 2024, Council Meeting minutes as written. Councilor Demaris/Councilor Brandt. All Councilors approved.

## **REPORTS**

No Reports

## **NEW BUSINESS**

- a. Water Sales at Volunteer Park it's been proposed to sell city water from the spigot at Volunteer Park. The City Recorder has found a meter that can dispense water for a fee using coins and/or credit cards. It dispenses water for a period based on payment made, not on volume of water purchased. The city will need to determine the spigot flow rate to approximate volume dispensed/time interval. With respect to folks living off grid who want larger quantities of water, the optimum scenario is for them to establish a city water account; it would be a cheaper option. All others could utilize the meter for their water needs. The council will establish pricing upon testing the flow rate. The topic is tabled for now.
- Resolution 429-24, Surplus Items at City Hall City Hall contains various office equipment and other items that are no longer needed, the resolution would authorize the sale of the equipment. MSP: Councilor Brandt/Councilor Briscoe motioned to pass resolution 429-24 as written. All Councilors approved.
- c. Budget Committee, FY'24/'25 the fiscal year end is coming, planning for FY '24/'25 needs to begin soon. Proposed dates are May 2<sup>nd</sup> and June 11<sup>th</sup>.
- d. Address Assignments, High St. H. Wilson the council discussed and assigned addresses to three tax lots owned by Harley Wilson. The council took this opportunity to assign address numbers to two additional High Street tax lots.

#### **OLD BUSINESS**

a. Grounds Plowing, Winter Events Pricing – the council discussed keeping the Grounds parking lot plowed throughout the Winter season. When events are scheduled, the organizers are charged a flat fee of \$350. The event organizers must provide their own portable toilets. Further discussion proposed that snowmobile events cannot be scheduled past March 1st. MSP: Councilor Demaris/Councilor Brandt motioned to approve plowing the Grounds throughout the Winter, charge a flat fee of \$350 for events and no snowmobile events after March 1st. All Councilors approved.

## COUNCIL COMMENT

a. Mayor Wise – the City Attorney sent notices to customers with past due sewer/water balances. A few customers have contacted the city to make payments, others did not contact the city. Next step: shutoff notices will be affixed to the remaining customers' properties. If the customer does not contact the city within the time allotted, their water service will be shut off.

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- b. Mayor Wise the LOC President's meeting is being hosted by Sumpter on April 17. LOC will provide a legislative update for LOC attendees. All councilors are invited to attend.
- c. Councilor Biscoe the new OSFM grant John Deere tractor will be delivered March 27th; orientation will be conducted with the Public Works Operators and the fire department. The chipper and forks will arrive at a later date. Personal protective equipment will be required to operate the chipper.

## **PUBLIC COMMENT**

a. John Young - the Grounds need a pest control treatment to remove voles and other critters.

## ADJOURNMENT - 4:37 PM

MSP: To adjourn. Councilor Demaris /Councilor Brandt. All Councilors approved.

Approved by the City Council this 9th day of April 2024.

Attested: