City of Enterprise Regular Meeting Minutes February 11th, 2025 City Hall 7:00 p.m.

The meeting was brought to order by Mayor Joe Grant with the following council members in attendance: Dennis Maas, David Hansen and Katie Faulkner. Tim Clark was absent. City staff in attendance were City Clerk Deana Parson, Assistant Utility Superintendent Mike Humes, Fire Chief John Vahsholtz, City Attorney Brad Jantz was available by phone and Sheriff Davis with Dickinson County Sheriff's Department.

Appropriations Ordinance #1830

Katie Faulkner made a motion to approve appropriations ordinance #1830. Dennis Maas seconded the motion. Roll call vote 3-0. Motion carried.

January 14th, 2025 Meeting Minutes

Dennis Maas made a motion to approve January 14th, 2025 meeting minutes as presented. David Hansen seconded the motion. All in favor 3-0. Motion carried.

New Business

Mayor's Nomination

Mayor Grant nominated Jeff Meahl to fill the vacant seat previous held by Ronald Lawrence.

Katie Faulkner made a motion to accept the mayor's nomination of Jeff Meahl. David Hansen seconded the motion. All in favor 3-0. Motion carried.

Sheriff's Report

Sheriff Davis gave the report for the month of January. There were 21 calls and 134.50 hours spent in Enterprise.

Status

No Parking Ordinance

Katie Faulkner made a motion to pass Ordinance #1831. Dennis Maas seconded the motion. All in favor 4-0. Motion carried.

City Officers Reports

Utility Superintendent – Report given.

Fire Chief – Report given.

City Attorney – Nothing to report currently.

Code Enforcement – No code enforcement.

City Clerk – Nothing to report currently.

Standing and Special Committee Reports Library Report – Report given

Recreation Commission – Nothing to report currently.

Treasurer's Report – Report given.

Council Committees - Nothing to report currently.

Mayor's Report - Nothing to report currently.

David Hansen made a motion to adjourn the meeting. Dennis Maas seconded the motion. All in favor 4-0. Motion carried.

Lemas Haller

Meeting adjourned 8:09 p.m.

Respectfully submitted,

City Clerk

Approved:

TE all