City of Enterprise Regular Meeting Minutes January 14th, 2025 7:00 p.m. City Hall

The meeting was brought to order by Mayor Joe Grant with the following council members in attendance: Dennis Maas, Katie Faulkner, David Hansen and Tim Clark. City staff in attendance were city clerk Deana Parson, utility superintendent Damon Greep, fire chief John Vahsholtz, city attorney Brad Jantz and Sheriff Davis with Dickinson County Sheriff's Department.

Appropriations Ordinance #1829

David Hansen made a motion to pass appropriations ordinance #1829. Tim Clark seconded the motion. Roll call vote 4-0. Motion carried.

December 9th, 2024 Meeting Minutes

Dennis Maas made a motion to accept December 9th, 2024 meeting minutes as presented. Tim Clark seconded the motion. All in favor 4-0. Motion carried.

December 23rd, 2024 Special Meeting Minutes

Tim Clark made a motion to accept December 23rd, 2024 meeting minutes as presented. Dennis Maas seconded the motion. All in favor 4-0. Motion carried.

New Business

Sheriff's Report

Sheriff Davis gave the monthly report. There were 133.50 hours spent in Enterprise and 23 calls for the month of December.

Cost of Living adjustments/pay increases

David Hansen made a motion to give all full-time employees a 5% pay increase. Katie Faulkner seconded the motion. Roll call vote 4-0. Motion carried.

Status

CDBG Grant

Tim Clark made a motion to authorize the mayor to sign change order number :01 for the Enterprise Park improvements for delay of days. Dennis Maas seconded the motion. Roll call vote 4-0. Motion carried.

Tim Clark made a motion to pay the CDBG pay application #3 for \$29,250.00. David Hansen seconded the motion. Roll call vote 4-0. Motion carried.

City Officers Report Utility Superintendent

Tim Clark made a motion to authorize Damon to purchase a VFD from Comm-Tronix not to exceed \$6000.00. David Hansen seconded the motion. Roll call vote 4-0. Motion carried.

Tim Clark made a motion to donate the Taylor Dunn mini truck to the Abilene Smoky Valley Railroad. Dennis Maas seconded the motion. All in favor 4-0. Motion carried.

Fire Chief – Report given

City Attorney – No report given

Code Enforcement – No code enforcement

City Clerk – Center Township and Continental Western Insurance Group presented a property damage release for the damage done to the power lines for \$19,029.57.

David Hansen made a motion to execute the property damage release from Continental Western claim #40 for \$19,029.57 and authorized the motion to sign the release. Katie Faulkner seconded the motion. Roll call vote 4-0. Motion carried.

David Hansen made a motion to give Mike Humes back pay for the assistant superintendent appointment from the day he was appointed. Dennis Maas seconded the motion. Roll call vote 4-0. Motion carried.

Standing and Special Committee Reports

Library Report – No report currently. The library board hired Carllee Voit for the library director position.

Recreation Commission – Annabelle Eaton reported to the council.

Treasurer's Report - No report given.

Council Committees - No report given.

Mayor's Report - No report given.

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

Meeting adjourned 8:23 p.m.

Respectfully submitted,

Loana Parson
City Clerk

Approved:
Lattern L. Fellen