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

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

Public Hearing for CDBG Grant Closeout

The public hearing for the CDBG grant closeout was opened by the mayor. There were no questions or comments. The hearing was closed.

Katie Faulkner made a motion for the mayor and the city clerk to sign and seal the grant release form. Dennis Maas seconded the motion. Roll call vote 4-0. Motion carried.

Appropriations Ordinance #1832

Tim Clark made a motion to approve appropriation ordinance #1832. Dennis Maas seconded the motion. Roll call vote 4-0. Motion carried.

February 11th, 2025 Meeting Minutes

Jeff Meahl made a motion to approve February 11th, 2025 meeting minutes as presented. Dennis Maas seconded the motion. All in favor 4-0. Motion carried.

New Business Sheriff's Report

There were 115.5 hours spent in enterprise and 20 calls for the month of February.

2025 Insurance Renewal

Curtis Zerr with ICI Insurance presented the insurance renewal for policy term 4/1/2025 to 4/1/2026.

Tim Clark made a motion to approve the insurance renewal with ICI insurance for the policy term 4/1/2025 to 4/1/2026. Jeff Meahl seconded the motion. Roll call vote 4-0. Motion carried.

City Officers Report Utility Superintendent Jeff Meahl made a motion to accept the bid from Hometown Outdoor Power for \$3915.10 to rebuild the Hustler mower. Katie Faulkner seconded the motion. Roll call vote 4-0. Motion carried.

Fire Chief – Report given

City Attorney – Mentioned to the council about rewriting the planning and zoning code. The council directed the city attorney to move forward with rewriting it for the city.

Code Enforcement - No report given

City Clerk – Spoke to the council about CD rates, IT proposal from SMG unlimited and the pet clinic.

Standing and Special Committee Reports Library Report – Report given

Recreation Commission – No report given

Treasurer's Report – Report given

Council Committees - No report given

Mayor's Report – Nothing further to report.

Tim Clark made a motion to adjourn. Jeff Meahl seconded the motion. All in favor 4-0. Motion carried.

Meeting adjourned 8:23 p.m.

Respectfully submitted,

City Clerk

Approved:

Fatherni L. Felleer