City of Enterprise Regular Meeting Minutes May 13<sup>th</sup>, 2025 City Hall 7:00 p.m.

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

# Appropriations Ordinance #1834

Jeff Meahl made a motion to accept appropriation ordinance #1834. David Hansen seconded the motion. Roll call vote 4-0. Motion carried.

## April 8th, 2025 Meeting Minutes

David Hansen made a motion to accept April 8<sup>th</sup>, 2025 meeting minutes as presented. Jeff Meahl seconded the motion. All in favor 4-0. Motion carried.

#### **New Business**

#### Sheriff's Report

Sheriff Davis presented the monthly report for April. There were 32 calls and 111.25 hours spent in Enterprise for the month of April.

## **Sheldon Jones Economic Development**

Sheldon met with the council about forming a committee to identify projects that could enhance the Enterprise area to be able to relay information between economic development resources and the Enterprise city council and serve in the best interest of the city of enterprise.

## Region F Hazard Mitigation Plan Resolution 05132025

David Hansen made a motion to authorize the mayor to sign resolution 05132025. Tim Clark seconded the motion. All in favor 4-0. Motion carried.

## 2025-2026 Appointments

Tim Clark made a motion to accept the mayors' nominations by slate for the 2025 - 2026 appointments. Katie Faulkner seconded the motion. All in favor 4-0. Motion carried.

President of the council will be moved to January after the new members take their seat.

#### Status

**Planning and Zoning codes** – A work session for May 29<sup>th</sup> at 6:00 pm has been set to start the process of establishing a new zoning book.

Codifying city policies

# City Officers Report Utility Superintendent

Tim Clark made a motion to authorize street improvements for durapatch with Dickinson County not to exceed \$10,000. Katie Faulkner seconded the motion. Roll call vote 4-0. Motin carried.

Fire Chief – Report given
City Attorney – Nothing to report currently.
Code Enforcement – No code enforcement

City Clerk – Informed the council a letter will be sent out to all residents regarding inoperable vehicles.

Jeff Meahl made a motion to authorize Cindy Jensen to perform the 2024 audit for \$7,850.00. David Hansen seconded the motion. Roll call vote 4-0. Motion carried.

David Hansen made a motion to give the returning guards a fifty cent raise and start all new guards at \$10.50. Jeff Meahl seconded the motion. Roll call vote 4-0. Motion carried.

**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 - No report given.

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

Meeting adjourned 9:03 p.m.

Respectfully submitted,

City Clerk

| Approved:          |  |
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| To the             |  |
| Kathery L. Holleve |  |
| (1) 1/M            |  |

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