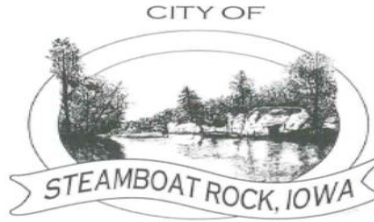


MAYOR
Tim Stearns

"A valley
of
Friendliness"



COUNCIL MEMBERS
Adam Blackburn
Dave Mull
Kevin Pieters
Cory Schurman
Jon Schurman

Please join The Steamboat Rock City Council on November 13, 2023, 6:30 P.M. for their regular meeting.

Call to Order

1. Approval of Consent Agenda
 - a. Minutes from October 9, 2023
 - b. Approval of City bills as presented
 - c. Approval of hours
2. Comments from the public – 3 minute limit
 - a. No action can be taken at this meeting. Upon consideration and research the request may become a line item on the next month's agenda.
3. Library report
4. Fire Department report
5. Public Works report – purchase three water meters
6. Update on distressed properties - 208 3rd St, 308 6th St and 601 W Sycamore St
7. Nuisance Reporting- none
8. Deposit account balances
9. **Fund Balances:**
 - Water
 - Sewer
 - Garbage
 - ARPA \$12,741.00
10. **Old business**
 - a. Nuisance Ordinance Update Reading.
 - b. Municipal Infractions Ordinance Update Reading.
 - c. Animal Control Code Amended Ordinance Reading
 - d. Report on periodic State Audit progress.
 - e. Motion to adopt Resolution #2023-11 for the Hardin County 5 year disaster Mitigation plan.
 - f. Update on east Market St Storm water mitigation project.
 - g. Sanitation system inspection cost estimates.

11. New business

- a. Discussion of dog park.
- b. Motion to adopt Resolution #2023-12 for the 2023 Street Financial Report.
- c. Discussion on water code revisions, and outstanding City Bill(s) action going forward.
- d. Discussion about hiring an "Affidavit Operator" for when Kelly retires.
- e. Discussion about a current year budget revision; use fire department account to be use fire department expenses, transfer money to the general fund to pay for the road repairs, transfer money from ARPA to ARPA projects.
- f. Discussion about fill dirt from the Hardin County Conservation Lodge project and moving forward with the land purchase from Shores.
- g. Discussion of increasing computer system security and support with purchase of Dell S2421HS Monitor, \$140, Dell 452-BCYT D6000 Universal Dock, \$140, Nulaxy Adjustable Laptop Stand, \$27, Dell wired keyboard on hand, \$10, ICS Managed Security & Monitoring Plan: \$85/year and Microsoft 365, and Online Backup for an additional \$85/year so there's still an off-site backup in case of fire/theft/nature disaster.
- h. Discussion of proposed professional wrestling dates of April 20th, August 10th and November 9th .
- i. Report on flag pole renovation.
- j. Report grade over new Main Street culvert.
- k. Designated truck route: 15 T weight restrictions on all streets? Designated truck route? Special permits for loaded trucks?

12. Mayor's Comments:

13. Motion to close meeting

Adjourn