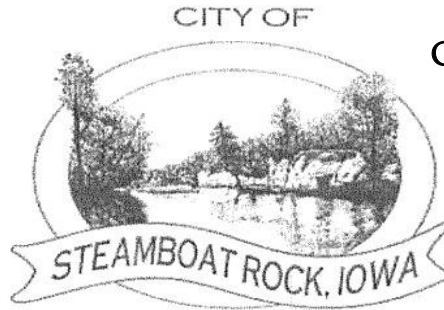


**MAYOR**  
David Mull, Sr.

*A Valley Of  
Friendliness*



**CITY COUNCIL MEMBERS**

Kevin Pieters  
Cory Schurman  
Marc Havens  
Travis Hollander  
Marvin Veld

**City Council Meeting February 12, 2024 at 6:30 pm**

The Steamboat Rock City Council met in regular session on February 12, 2024, 6:30 P.M. in the City Council Chambers. Present were Mayor Mull and the following council members: Kevin Pieters, Marc Havens, Marvin Veld, Cory Schurman, and Travis Hollander. Also present Linda Whitt-Jensen, James Green, William Venenga, JJ Veld, Shannon Hazelton, Melissa Johanson, and Susan DeVries. Mayor Mull called the meeting to order. Pieters moved, seconded by Schurman to approve the agenda. Motion carried unanimously. Veld moved, seconded by Pieters to approve the January 15, 2023 and the January 29, 2023 minutes. Motion carried unanimously. Schurman moved, seconded by Veld to approve City bills. Motion carried unanimously. Schurman moved, seconded by Veld to approve employee hours as presented. Motion carried unanimously.

Public comments: None

1. Library: Melissa Johanson, Director, has submitted her resignation effective 12/2024. The library's budget was submitted. Melissa detailed the many sponsored community activity held at the library such as increased membership with Hoopla sign ups, painting with children, book club, and yoga classes. Gym use was requested for 06/19/2024 activity. Pieters moved, seconded by Veld. Motion carried unanimously to allow activity with certificate of insurance required.
2. Fire Department: Scott Williams, Fire Chief, reviewed the list of fire department staff. The rescue rig projected maintenance and repair expense is \$5600.00. Schurman moved, seconded by Veld. Motion carried unanimously to repair the rescue rig. Roger Sutton, fire fighter volunteer, is taking a Fire Fighter 101 class. Scott requested that a closed session be added to next agenda.
3. Public Works report – Will Venenga, Water-Sewer Superintendent, reported that pump house leak was repaired and reported no other issues.
4. Nuisance reports: none
5. Distresses properties – pending

Old Business: The Steamboat Rock West Side Sewer Project continues moving forward with grant documentation completion underway with pending grant approval approximately 2-3 months out.

New Business: Reminder to follow Robert's Rules of Order. Public hearing was set for 04/01/2024 at 6:30 P.M. to review Proposed 2024-2025 Property Taxes. New hire resolutions were considered with Schurman moved, seconded by Veld to approve new hires. The gym front doors were repaired. Veld moved, seconded by Pieters to approve both liquor licenses for the Rock Stop and Happenings. City Clerk submitted resignation within 30-60 days. Efforts will begin to collect outstanding utilities bills via current code with customer shut off to commence.

Veld moved to adjourn, seconded by Havens. Motion carried unanimously. Meeting adjourned at 8:15 PM.

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David Mull, Sr. Mayor

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Linda Whitt-Jensen, City Clerk