**CITY OF CORNELL**

**MINUTES OF COMMON COUNCIL MEETING**

**AUGUST 15, 2024**

7:00 p.m. Mayor Mark Larson called the regular council meeting to order at the City Council Chambers. The meeting opened with the pledge of allegiance and a moment of silence honoring all individuals that have or are protecting our freedom. Minutes taken by Administrator/Clerk-Treasurer DeJongh.

Council members present: Steve Turany, Terry Smith, Bill Kvapil, Sandra Schecklman and Floyd Hickethier. Absent: Debra Semanko.

Guest present: Dan Osborn. .

Motion Hickethier, Seconded Smith to accept the agenda as printed. Carried 5 ayes, 1 absent.

Motion Smith, seconded Turany to approve the regular council meeting minutes of August 1, 2024. Carried 5 ayes, 1 absent.

Turany reported on Finance Committee Meetings of August 9th & August 15th. Committee met in closed session to discuss police department employment. Approved pursuing proposal from Munibit for hosting City’s website for $119/month. Also approved adverting for bids to complete street reconstruction work in the City.

Dan Osborn, 921 S 8th St., complained about the amount of time it has taken to get his electric service upgraded. Mayor Larson offered to meet with him and Derek head of the electric utility to get more information.

Motion Turany, Seconded Kvapil to approve Mayor’s appointment of Deb Semanko to the Fire Board. Carried 5 ayes, 1 absent.

Motion Turany, Seconded Smith to approve Resolution # 24-10 applying for exemption from the county library tax levy. Carried 5 ayes, 1 absent.

2025 Budget Worksheets are now out. Committees can start working on their budgets.

Motion Hickethier, Seconded Smith to approve bills totaling $61,225.45. Roll Call Vote Carried 5 ayes, Semanko absent.

Forthcoming Events.

* ATV Rally – Aug 24th.

Motion Hickethier, Seconded Smith to adjourn. Carried 5 ayes, 1 absent.

Adjourned at 7:27 pm

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Date Approved

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Mark Larson, Mayor David DeJongh, Administrator/Clerk-Treasurer