City of Smith Center City Council Meeting Minutes September 9, 2024

I. Call to Order

President Chris Cole opened the meeting at 6:00 p.m. on Monday, September 9, 2024, at the Srader Building.

Attendance

Council Members: Chris Cole, Don Wick, Brady Peterson, and Everett Mansholt.

Absent: Tracy Kingsbury.

Others: Tabitha Owen, Jamie Marshall, Melissa Colby, Kim Maudlin, Nick Rhodes,

Dana Peterson, and Diane Peterson.

II. Consent Agenda

Motion by Peterson, seconded by Wick, to approve the previous meeting minutes, vouchers, and receipts. Motion carried.

III. Previous/Ongoing Business

a) Cole asked if the office scanners were received. Maudlin and Colby confirmed and reported that they are working well.

IV. New Business

- a) Homestead Nutrition-Following a review of the contract, it was the consensus of the council to table this item to the next meeting.
- b) Choose Smith County-Peterson presented a sample of the website that Everly has put together to promote rural living in Smith County.

V. Department Reports/Committee & Board Reports

a) Police Department – Chief Marshall reported on an application.

VI. Governing Body Reports

a) Wick – The pool bathhouse project is ready to start. Diane Peterson stated that road blocks will be needed for Old Settlers' Day.

VII. Executive Session

A motion was made by Wick, seconded by Mansholt, to enter into executive session for five minutes, personnel exception, matters of non-elected personnel, with Owen in attendance. Motion carried. In session at 6:26 p.m. – out of session at 6:31 p.m.

A motion was made by Peterson, seconded by Wick, to enter into executive session for fifteen minutes, personnel exception, matters of non-elected personnel, with Owen and Marshall in attendance. Motion carried. In session at 6:32 p.m. – out of session at 6:47 p.m.

A motion was made by Cole, seconded by Wick, to make an offer of employment to Applicant A, police officer, at step one with a sign on bonus. Motion carried.

VIII. Adjournment

A motion was made by Peterson, seconded by Mansholt, to adjourn. Motion carried. Meeting adjourned at 6:50 p.m.