

City of Danbury
Regular Council Meeting Minutes
Thursday, June 1, 2023

Call to Order: Mayor Suzanne Powell called the meeting to order at 6:30 p.m.

Council Present: Gordon Hatthorn, Rocky Hicks, Kylie Kroschel and Jon Williams

Council Absent: Keith Woods

Staff Present: Erin Nolan and Lydia Silvas

Pledge

Prayer: Jon Williams

Public Comment: None

Mayor Update:

KSA came out today to take an inventory over at ground storage.
Chief's come and go was really nice.

Council and Staff Comments: NONE

General Business:

1. Discussion and Consideration of May 15, 2023 meeting minutes. (Erin Nolan)

Motion by Rocky Hicks and seconded by Kylie Kroschel to accept the May 15, 2023 meeting minutes.

PASSES

2. Discussion and Consideration of May 18, 2023 meeting minutes. (Erin Nolan)

Motion by Kylie Kroschel and seconded by Jon Williams to accept May 18, 2023 meeting minutes.

PASSES but council member Gordon Hatthorn abstains because he was not at the meeting.

3. Discussion and Consideration of awarding bid for Water Plant Rehabilitation. (Sue Powell)

Motion by Kylie Kroschel and seconded by Rocky Hicks to award Matula & Matula Construction Inc. for the base bid of \$256,872.00, alternate bid #2 of \$20,000.00 and alternate bid #3 of \$5,142.00 for a total amount of \$282,014.00 to be completed in 190 days.

PASSES

4. Resolution 23-0004 replacing resolution 22-0001 disposal of the City's 1993 Ford Utility Truck. (Sue Powell)

NO ACTION

5. Discussion and Consideration of quotes to run sewer line for 5511 1st Street. (Sue Powell)

We have had someone come in and request city services at this address. No sewer line to tap into on that side of the street for the address.

We received 2 quotes for the work that needs to be completed.

Motion by Kylie Kroschel and seconded by Jon Williams to approve JR Underground Utilities Inc. for their quote of \$12,485.00 to run the sewer line for 5511 1st Street and the funds to be used from line 5245 Utility Supervisor salary.

PASSES

6. Discussion and Consideration of Alvin Contracting Quote 23-042 and Invoice 23016.(Sue Powell)

Motion by Rocky Hicks and seconded by Kylie Kroschel to pay Alvin Contracting the amount of \$3,994.85 for Invoice Number 23016 and funds to be used from line 7387 Maintenance and Repairs in Utility Fund.

PASSES

7. Budget Workshop for the fiscal year 2023-2024.


- The following are things that the council would like to see changed on the new budget
- Add lines for overtime for employees
- Break down the health insurance line in general fund
- Add health insurance line to police budget
- Add PIA income line in general
- Remove credit card expense line
- Breakdown dues and subscriptions by what they are for
- Move emergency management equipment to police budget
- Move emergency management expense/training to police budget
- Change engineering fees for future grant applications to Future Grant expenses
- Add line for office furniture- general, police department
- Add line for office technology- general , police department
- Insurance and bonds- break out for what they are for
- Remove Reserve officer expense and reallocate those funds to education and training- police department
- Take out contract labor- police department
- Add line for incentive pay- police department
- Change miscellaneous to technology- police department


Adjourn/Dismiss

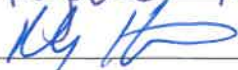
Mayor Suzanne Powell adjourned the meeting at 9:59 p.m.

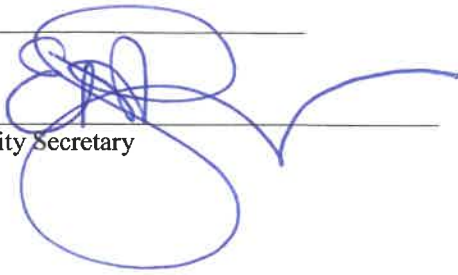


Mayor Suzanne Powell







ATTEST by: 
Erin Nolan, City Secretary