

JULY 8,2024

The meeting was called to order by Mayor Elva Wyandt.

Present were Councilpeople Mike Medina, Chris Healy, Jeffery Rothman, Ricardo Valdez, Nick Stephy, Jamie Hohenberger-absent.

Healy made the motion to approve the minutes of the previous meeting, Stephy made the second. The motion was approved. The vote was: Medina-yes, Stephy-yes, Healy-yes, Rothman-yes, Valdez-yes, Hohenberger-absent.

Rothman made the motion to approve Resolution 24-06, Healy made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Rothman-yes, Stephy-yes, Valdez-yes, Hohenberger-absent.

This Resolution will adopt the Henry County Natural Hazard Mitigation Plan.

Healy made the motion to approve Resolution 24-07, Stephy made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Rothman-yes, Valdez-yes, Stephy-yes, Hohenberger-absent.

This Resolution Authorizes the Mayor and/or Fiscal Officer to post and accept quotes for the water project.

Healy made the motion to approve Resolution 24-08, Rothman made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Rothman-yes, Stephy-yes, Valdez-yes, Hohenberger-absent.

This Resolution authorizes a water purchase contract with the City of Napoleon.

There will be a water committee meeting July 22 at 6:30 to discuss water rates.

Healy made the motion to approve the bills, Medina made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Rothman-yes, Stephy-yes, Valdez-yes, Hohenberger-absent.

Medina made the motion at 7:30 to adjourn, Stephy made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Rothman-yes, Valdez-yes, Stephy-yes, Hohenberger-absent.

The next regular meeting will be July 22 at 7:00 p.m.