

**COUNCIL MINUTES**  
**CITY OF PARKER REGULAR MEETING**  
**Monday, February 12, 2024, 7:00 p.m.**

The Parker City Council met in regular session on Monday, February 12, 2024, in the council room of City Hall. Members present: Council members: RBuller, JBuller, Poncelet, Janzen, and Mayor Nolan. Kuchta joined via conference call. Absent: Harms. Other people attending: Finance Officer Jans, Austin Clarke, and Tanya Wickstrom. Mayor Nolan declared a quorum present and called the meeting to order at 7:00 p.m.

All action in the following minutes was carried out by unanimous vote unless otherwise stated.

- 24.11 Motion by JBuller, seconded by Janzen to approve the January 10, 2024 meeting minutes as presented. Motion carried.
- 24.12 Motion by RBuller, seconded by JBuller to approve the February claims as presented, except for Parker Pharmacy. List attached. Motion carried. January salaries: General Fund: \$33,141.60. Enterprise Funds: \$25,595.87. TOTAL: \$58,737.47.
- 24.13 Motion by Janzen, seconded by JBuller to approve the claim for Parker Pharmacy. Poncelet abstained. Motion carried.
- 24.14 Motion by Poncelet, seconded by Janzen to approve the Schoenfish engagement letter. Motion carried.
- 24.15 Motion by Poncelet, seconded by JBuller to approve the second reading of Amended Ordinance 8.04 – Electrical Utility Provisions. Yes Votes: JBuller, Poncelet, and Janzen. No Vote: RBuller. Motion carried.
- 24.16 Motion by RBuller, seconded by Janzen to approve the first reading of Amended Ordinance 8.0304 – Use of the Public Sewers. Motion carried.
- 24.17 Motion by Poncelet, seconded by Janzen to approve the final replat of Lot 1 of Buller Addition. Motion carried.
- 24.18 Motion by RBuller, seconded by Poncelet to approve pay request #8 – Phase 6&7 utility improvements. Motion carried.

Department Reports: Finance Officer Jans advised the city council of upcoming meetings.

- 24.19 Motion by Poncelet, seconded by JBuller to adjourn at 7:13 p.m. Motion carried.

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Derek Nolan, Mayor

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Adam Jans, Finance Officer