

**COUNCIL MINUTES
CITY OF PARKER REGULAR MEETING
Monday, July 10, 2023 7:00 p.m.**

The Parker City Council met in regular session on Monday, July 10, 2023, in the council room of City Hall. Members present: Council members: Harms, RBuller, JBuller, Poncelet, Kuchta, Janzen, and Mayor Nolan. Other persons attending: Finance Officer Jans, Austin Clarke, Megan Koppen, Alan Petersen, Paul Kraft, Matt Schultz, Josh Ketcham, Donna Rumbaugh, Audrea Buller and Tricia Erickson. Mayor Nolan declared a quorum present and called the meeting to order at 7:00 p.m.

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

- 23.67 Motion by Harms, seconded by Poncelet to approve the June 12, 2023, regular meeting minutes with the correction to motion 23.63; should read June Claims. Motion carried.
- 23.68 Motion by Poncelet, seconded by Janzen to approve the July claims as presented and to include WAPA, Heartland Energy, and East River. List attached. Motion carried. June salaries: General Fund: \$47,489.97. Enterprise Fund: \$20,730.70. Total salaries: \$68,220.67.

Banner Engineer, Paul Kraft was present to discuss options for W Sanborn street-surfacing and Sanborn/Cedar storm water drainage.

Finance Officer/Administrator Jans discussed the security camera quote for the city shop. Council consensus was to look at budgeting for FY24 and to also look into quotes for fencing around the city shop.

Resolution No. 23.0710

A Resolution to Amend Ambulance Service Fees

WHEREAS, the Parker City Council believes that it is necessary and in the best interest of the City of Parker, in order to pay all costs for the operation and maintenance of the Parker City Ambulance Service, to amend the rates for the services of the Ambulance Service provided by the City of Parker; and

NOW THEREFORE, BE IT RESOLVED BY THE PARKER CITY COUNCIL that Parker City Ambulance Service rates shall be amended as follows:

BLS Emergency - \$620.00
BLS Non-Emergency - \$387.00
ALS Emergency - \$735.00
ALS Non-Emergency - \$465.00
ALS2 Emergency-\$1,065.00
ALS Intercept - \$250.00

Mileage (Flat rate) per loaded mile: \$13.00

Dated this 10th day of July 2023

Derek Nolan, Mayor

ATTEST: Adam Jans, Finance Officer/Administrator

Publish: July 20, 2023
Effective: August 8, 2023

23.69 Motion by Kuchta, seconded by JBuller to approve the preceding resolution. Motion carried.

23.70 Motion by JBuller, seconded by Poncelet to approve the sale and consumption of alcohol at the community building August 12, 2023, for the all-school reunion. Motion carried.

Discussion was had regarding the elevator at the Multigenerational Center. Council consensus was to have the hydraulic fluid filtration completed, and to not engage in a maintenance contract.

Discussion at length was had regarding the cost share of a transformer for the Olson Oil carwash. Matt Schultz was present on behalf of Todd Olson. Council consensus was to stay with the 50/50 cost share.

23.71 Motion by Harms, seconded by RBuller to approve Change Order #1 for the Eastside Conversion project. Motion carried.

Department Reports: Library Director Erickson and Finance Officer/Administrator Jans gave a monthly update.

23.72 Motion by Harms, seconded by Kuchta to adjourn at 8:10 p.m. Motion carried.

Derek Nolan, Mayor

Adam Jans, Finance Officer