

**COUNCIL MINUTES
CITY OF PARKER REGULAR MEETING
Monday, August 8, 2022 7:00 p.m.**

The Parker City Council met in regular session on Monday, August 8, 2022 in the council room of City Hall. Members present: Council members: Harms, Buller, Poncelet, Kuchta and Mayor Nolan. Absent: Janzen. Other persons attending: Finance Officer Jans, Zach Hertel, Audrea Buller, Kathy Rand, Tanya Wickstrom, Tom Jurgens, Kent Johnson, Deputy Glover and Donna Rumbaugh. Mayor Nolan declared a quorum present and called the meeting to order at 7:00 p.m.

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

Finance Officer Jans administered the Oath of Office to appointed council person Jackie Buller.

- 22.95 Motion by Harms, seconded by Kuchta to approve the July 11, 2022 regular meeting minutes and the August 1, 2022 special meeting minutes. Motion carried.
- 22.96 Motion by Kuchta, seconded by RBuller to approve the August claims as presented and to include WAPA, Heartland Energy, and East River. List attached. Motion carried. July salaries: General Fund: \$47,707.72. Enterprise Fund: \$14,889.87. Total salaries: \$62,597.59.

In depth discussion was had regarding the proposed rec center.

- 22.97 Motion by Poncelet, seconded by Harms to terminate the design contract with RAECO for the proposed rec center and to pay for services rendered. Motion carried.
- 22.98 Motion by RBuller, seconded by Kuchta to approve the final replat of Lot 1 of Sanner Addition to the City of Parker. Motion carried.
- 22.99 Motion by Kuchta, seconded by RBuller to the second reading of Ordinance 1.03.01 – Adoption of Official Zoning Map. Motion carried.
- 22.100 Motion by RBuller, seconded by Kuchta to approve the Phase 6 & 7 Utility Improvement engineering contract with Banner Engineering. Motion carried.

Department Reports: Deputy Glover was available for questions. Library Director Rand gave her monthly update. Street Superintendent Hertel gave his monthly update. Finance Officer Jans gave his monthly update.

- 22.101 Motion by RBuller, seconded by JBuller to adjourn at 7:42 p.m. Motion carried.

Derek Nolan, Mayor

Adam Jans, Finance Officer