

**COUNCIL MINUTES
CITY OF PARKER
Monday, December 13, 2021 7:00 P.M.**

The Parker City Council met in regular session on Monday, December 13, 2021 in Council Chambers of City Hall. Members present: Council members: Harms, Deelstra, Poncelet, Kuchta, Janzen and Mayor Nelson. Berens arrived at 7:24 p.m. Other persons present: Finance Officer Jans, Donna Rumbaugh, Derek Nolan, Tanya Wickstrom, Kent Johnson and Sheriff Luke. Mayor Nelson declared a quorum present and called the meeting to order at 7:00 p.m.

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

21.139 Motion by Kuchta, seconded by Harms to approve the November 8, 2021, regular meeting minutes. Motion carried.

21.140 Motion by Poncelet, seconded by Janzen to approve the December claims as presented. List Attached. November salaries: General Fund: \$29,140.08. Enterprise Fund: \$11,578.47. Total October Salaries: \$40,718.55. Motion carried.

This being the time and place for the Public Hearing for Phase 6 Utility Improvements. (Water/Wastewater) Kent Johnson from Banner Associates gave brief update regarding funding and the layout of the project. Mayor Nelson asked if any public comments or questions regarding the project. No questions or comments. Mayor Nelson closed the Public Hearing.

21.141 Motion by Harms, seconded by Poncelet to approve Resolution 2021.12.13.01 – Resolution for Application for Financial Assistance – CW. Motion carried.

21.142 Motion by Poncelet, seconded by Kuchta to approve Resolution 2021.12.13.02 – Resolution for Application for Financial Assistance – DW. Motion carried.

21.143 Motion by Poncelet, seconded by Janzen to approve the first reading of Ordinance 4.05 – Medical Cannabis Dispensaries. Motion carried.

21.144 Motion by Harms, seconded by Poncelet to approve the first reading of Amended Zoning Ordinance 3.04.05 – Zoning Regulations. Motion carried.

21.145 Motion by Berens, seconded by Kuchta approve the first reading of Amended Ordinance 2.0201 – Wards and Voting Precincts. Motion carried.

21.146 Motion by Harms, seconded by Poncelet to surplus the 2002 Chevy Silverado and mounted plow. Motion carried.

21.147 Motion by Janzen, seconded by Bernes to approve the rezone from residential to central business on the following property: Lot 1 Block 5 F W Kimball's Addition to the City of Parker, and E 74' of Lot 2 Block 5 F W Kimball's Addition to the City of Parker, and Lot 3, 4, 5, & 6 Block 5 Kimball's Addition to the City of Parker. Motion carried.

Council Concerns: Mayor Nelson discussed memorial options for past PBA member Mike VanVliet. Mayor Nelson also asked the council their opinion on moving the meeting time to 7:30 p.m. Consensus was to leave the meeting time as is. Poncelet shared that he had met with Fire Department and Ambulance members. Poncelet noted that members will be coming to the next council meeting to discuss a new building and that they need to be a priority.

Department Reports: Sheriff Luke was present to answer any questions and shared yearly statistics. Finance Officer Jans reminded the council of the year end meeting. Jans also noted that Deputy Finance Officer Masters has completed her probationary period and is due for an hourly increase.

- 21.148 Motion by Berens, seconded by Poncelet to increase the Deputy Finance Officer hourly wage by \$0.25. New hourly wage \$15.50. motion carried.
- 21.149 Motion by Poncelet, seconded by Janzen to adjourn at 7:56 p.m. Motion carried.

Ron Nelson, Mayor

Adam Jans, Finance Officer