

**BRYAN CITY COUNCIL**

**SPECIAL MEETING**

**JULY 1, 2020**

Council President F. John Betts opened the Special Emergency meeting via teleconference with the following members present via teleconference: Jim Kozumplik, Mary Leatherman, Judith Yahraus, and Richard Hupe. Also present in the Council Chambers were: Mayor Carrie Schlade and City Clerk-Treasurer Laura Rode. Other City employees participating via teleconference include: City Attorney Rhonda Fisher, City Engineer Brian Wieland, Fire Chief Bruce Siders, and Local Programming and Production Lead Eric Herman

Resolution No. 27, 2020, titled,

**A RESOLUTION AUTHORIZING THE FIRE CHIEF OF THE CITY OF BRYAN TO APPLY FOR HEALTH AND WELLNESS GRANT FOR THE CITY OF BRYAN FIRE DEPARTMENT**

was presented and read by title only. Fire Chief Siders requested Council's permission to apply for the Health and Wellness Grant from 555 Firefighter Fitness. Further discussion was held pertaining to the type and location of the equipment.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 27, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Resolution No. 27, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 28, 2020, titled,

**(1) RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

was presented and read by title only. Mayor Schlade reviewed the amounts and rates as determined by the Budget Commission of Williams County. Further discussion was held.

Mr. Hupe moved, Mr. Kozumplik seconded, to suspend the reading of Resolution No. 28, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mrs. Yahraus moved, Ms. Leatherman seconded, to pass Resolution No. 28, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade requested Council's permission to transfer Secretary III Kristi Moor to Secretary III/Executive Secretary effective July 7, 2020, taking her from a pay rate of \$17.50 per hour to a rate of \$20.50 per hour. Further discussion was held.

Mr. Kozumplik moved, Ms. Leatherman seconded, to transfer Secretary III Kristi Moor to Secretary III/Executive Secretary effective July 7, 2020, taking her from a pay rate of \$17.50 per hour to a rate of \$20.50 per hour. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade informed Council of the pending resignation of Patrol Officer Richard Roe effective July 6, 2020.

Mr. Kozumplik moved, Mrs. Yahraus seconded, to accept the resignation of Patrol Officer Richard Roe effective July 6, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade requested Council's permission to give the Civil Service tests for Police Officer and Police/Fire Dispatcher.

Mr. Hupe moved, Mrs. Yahraus seconded, to permit giving the Civil Service tests for Police Officer and Police/Fire Dispatcher. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade requested the Council consider cancelling the Regular Meeting scheduled for Monday, July 6, 2020.

Mrs. Yahraus moved, Ms. Leatherman seconded, to cancel the Regular Meeting scheduled for Monday, July 6, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Clerk-Treasurer Rode reminded the public of the July 15, 2020, income tax date.

Council members wished the public a happy July 4<sup>th</sup> and reminded them of social distancing. In addition, Council member Leatherman noted that Chamber volunteers would be welcome to assist with mulching around trees on Saturday, July 11, 2020.

Mayor Schlade also added that community events such as the car shows and band performances were taking place at this time.

A brief recess was taken.

Mr. Kozumplik moved, Mrs. Yahraus seconded, to go into Executive Session to discuss the acquisition of property at 5:51 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Mayor Schlade, City Attorney Fisher, and City Clerk-Treasurer Rode.

Ms. Leatherman moved, Mrs. Yahraus seconded, to adjourn Executive Session at 6:20 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade requested Council's approval on a then and now purchase for an emergency service transport vehicle for the Bryan Fire Department. She noted that the vehicle would provide for a vehicle to be utilized for issues related to COVID-19. The cost of the vehicle is \$20,700. Further discussion was held.

Ordinance No. 25, 2020, titled,

**AN ORDINANCE FOR A "THEN AND NOW" PURCHASE CERTIFYING ADEQUATE FUNDS WERE AVAILABLE FOR COVID-19 EMERGENCY SERVICE TRANSPORT VEHICLE.**

was presented and read by title only.

Mr. Kozumplik moved, Ms. Leatherman seconded, to suspend the reading of Ordinance No. 25, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Mrs. Yahraus seconded, to pass Ordinance No. 25, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Mr. Kozumplik moved, Ms. Leatherman seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried.

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President of Council

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Clerk-Treasurer