REGULAR MEETING KAYCEE TOWN HALL June 28, 2022 7:00 P.M.

**Present**: Mayor: Crosby Taylor. Councilmembers: Barry Gehrig, Audrey Davis, Ethan Knapp, and Tristan Allen. Clerk: Kristen LeDoux. Public Works Director: Russell Cohee. Public: Tom Knapp and Rob Fauber.

Mayor Taylor called the regular meeting to order at 7:00 p.m.

## **NEW BUSINESS:**

<u>Building Permit 202204:</u> The Council was presented with a building permit from Mr. Tom Knapp. Mr. Knapp is requesting permission to install a fence on his property located at 661 Nolan Avenue. Councilwoman Davis moved to approve the building permit as presented. Councilwoman Allen seconded. Motion carried.

<u>Catering Report</u>: Councilwoman Allen moved to approve the catering permit as presented. Councilman Knapp seconded. Motion carried.

<u>Resolution 202202</u>: Resolution 202202 is a resolution amending the budget for fiscal year ending June 30, 2022. The resolution authorizes \$16,500.00 for the cost of emergency water repairs. Councilwoman Davis moved to approve Resolution 202202 as presented. Councilwoman Allen seconded. Motion carried.

## **OLD BUSINESS:**

<u>Metal</u>: The Council would like to explore an agreement with the Johnson County Solid Waste district for metal. A Council member will attend their regular meeting held on July 13<sup>th</sup>.

Operator: Councilwoman Davis will contact Buffalo regarding a backup sewer operator.

## **LEGAL ISSUES:**

<u>Law Enforcement:</u> Mr. Crago will bring a renewal contract to the next regular meeting.

<u>MINUTES:</u> Councilwoman Allen moved to approve the minutes from the regular meeting held on June 14<sup>th</sup> as presented. Councilwoman Davis seconded. Motion carried.

<u>Approval of Bills</u>: The following bills were audited and approved for payment: 2J Services LLC, Contract Labor - \$1,875.00; AT&T, Utilities - \$54.52; Atlas Premier Services, Rental/Lease - \$48.75; Frandson Safety, Testing - \$23.10; Great America Financial Services, Rental/Lease - \$119.00; Inberg Miller Engineering, Testing - \$3,686.35; Johnson County, Long Term Liability - \$7,000.00; Johnson County Solid Waste, Dues/Fees - \$299.25. Councilwoman Davis moved to approve the bills as presented. Councilman Knapp seconded. Motion carried.

Adjournment: With no further business the regular meeting was adjourned at 7:20 p.	
Crosby Taylor, Mayor	Kristen LeDoux, Town Clerk