



City of Stanhope
600 Main Street, P.O. Box 128
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City Council Proceedings November 14, 2023

ROLL CALL

Mayor Kelly Wirtz, at the Community Center located at 600 Main Street, called the regular meeting of the Stanhope City Council to order at 6:00 P.M. on December 6, 2023. Members answering roll call were: **Vickie Anderson, Jill Haman, Beau Jensen, Terry Painton, and Shaunna Zanker**. Members of the public present: Mary Glynn, Jeanette Muessigmann, Brand Anderson, Wayne Romp, Robert Johnson, Dan Ostrem, Mindy Hetland, Paul Hetland, Rick Young, Gary Green, Michaeline Acker and Roger Anderson. **Clerk Neuberger** acted in the position of Secretary.

CONSENT AGENDA

Motion by Vickie Anderson, seconded by Terry Painton, to approve the consent agenda consisting of the following: B-1. Approval of the agenda for 11/14/2023, notice of which was published as prescribed by 1-4 .0105 (2) of the Stanhope Code of Ordinances, 2008 on 11/10/2023, B-2. City Council Minutes of 10/10/2023 and B-3. Approval of the payment of claims in the amount of \$47,315.64 Vickie Anderson-aye, Beau Jensen-aye, Shaunna Zanker-aye, Terry Painton-aye and Jill Haman-aye. Motion carried.

RESOLUTION 2023-2024-07

Motion by Vickie Anderson, seconded by Terry Painton, to approve Resolution 2023-2024-07 a resolution approving Mayor Kelly Wirtz for authorization for banking, official signatures, etc. Roll Call Vote: Shaunna Zanker-aye, Vickie Anderson-aye, Terry Painton-aye, Jill Haman-aye, and Beau Jensen-aye. Motion carried.

APPROVAL OF ANNUAL FINANCIAL REPORT

Motion by Beau Jensen, seconded by Jill Haman to approve the Annual Financial Report for the period of 7/1/2022 through 6/30/2023. Vickie Anderson-aye, Jill Haman-aye, Beau Jensen-aye, Terry Painton-aye and Shaunna Zanker-aye. Motion carried.

APPROVAL OF HANDICAP ACCESSIBLE RAMP

Motion by Beau Jensen, seconded by Terry Painton to approve the new location of the handicap accessible ramp located on Parker St / Hwy 17. The ramp is currently located in front of Cooperative Telephone Company (415 Parker Street) and will be moved farther north, in front of Stanhope Locker (455 Parker Street). The curb is already shaved down and ready for the handicap signage. Roger with Cooperative Telephone Company stated that they will be replacing their sidewalk in the spring and that is when the handicap spot will be moved. Cooperative Telephone will pay for replacing the sidewalk and the curb and gutter. No cost will be passed on to the city. Vickie Anderson-aye, Jill Haman-aye, Beau Jensen-aye, Terry Painton-aye and Shaunna Zanker-aye. Motion carried.

NEW FIRE DEPARTMENT MEMBER

Motion by Vickie Anderson, seconded by Jill Haman to approve new fire department member Tony Popp.

ADJOURNMENT

Motion by Terry Painton, seconded by Vickie Anderson to adjourn the meeting. Vickie Anderson-aye, Jill Haman-aye, Beau Jensen-aye, Terry Painton-aye, and Shaunna Zanker-aye. Motion carried. Time: 6:33 P.M.

ATTESTATION

Toni Neuberger, City Clerk

Kelly Wirtz, Mayor

ATTEST:

Toni Neuberger, City Clerk

Kelly Wirtz, Mayor