



Table with 3 columns: ELECTED OFFICIALS PRESENT, CITY STAFF MEMBERS PRESENT, GUESTS PRESENT. Lists names and roles of attendees.

OPENING

Call to Order: The meeting began at 7:00PM call to order by Blackwill.

AGENDA MOTION: Caasi to Chupp to approve the presented agenda. Motion carried 4-0.

MINUTES

Minutes Approval – December 9th

MOTION: Havlas to Machen to approve the amended December 9th minutes. Motion carries 4-0.

GUESTS

Nickole Byers – Continued Discussion about the Consideration of the Advocate as the Official City Newspaper

Tracie Betz – Quinter Community Development / Quinter High School Alumni Association

- Requesting the use of the City's postal imprint and for Transient Guest Tax funds in order to mail out information about the all school class reunion.

MOTION: Chupp to Caasi to approve up to \$1000.00 of Transient Guest Tax funds be used to purchase toward the mailing of the Quinter High School Alumni All School Reunion information. Motion carries 4-0.

Tracie Betz left the meeting at 7:18PM.

DEPARTMENTS

Administration: Daryl Havlas, Revolving Loan – Gove County Elder Care

- Daryl presented Gove County Elder Care's request for an additional loan modification agreement.

MOTION: Havlas to Chupp to approve the 1-month loan modification request for Gove County Elder Care. Motion carries 4-0.

Tracie Betz left the meeting at 7:18PM.

Parks & Rec: Garret Press on behalf of Eric Rucker, Millings for Parking at New Ballfields

- Requesting to purchase up to \$5000 of milling material to improve parking at the new ballfield.

Public Works: Garret Press, Pickup Quotes & Reservoir Improvement Contract Updates

- Presented two quotes from Shaw Motor Co. Inc. for pickups. Tabled to next meeting.
Presented an updated bid with additions from Viking Industrial Painting.
Gave an update on Well #13, ledger was submitted for the City to receive reimbursement of expenses.

NEW BUSINESS

City Expenses

Motion: Havlas moves Chupp seconds to approve checks 011850-011863, 011879-011893, with voids of 011864-011878, along with the automatic payments. Motion carries 4-0.

The Council would like to thank the city staff for the work that was put into the City Christmas Party. We are grateful to have hosted another year of this wonderful event!

ADJOURNMENT

MOTION: There being no further business, Havlas moves Caasi seconds to adjourn the meeting at 7:52PM. Motion carries 4-0.

ATTEST:

Signature of Jeremy Blackwill, Mayor

Signature of Marissa Haffner, City Clerk

SEAL:

