



ELECTED OFFICIALS PRESENT:		CITY STAFF MEMBERS PRESENT:		GUESTS PRESENT:
X	Jeremy Blackwill, Mayor	X	Daryl Havlas, City Administrator	Nickole Byers
X	Sue Machen, Council President			Sharon Dubois
X	Kirk Zerr, Council Member			Amber Hargitt
X	Dan Chupp, Council Member			Don Tilton
X	Matt Havlas, Council Member			Deana Zerr
	Giovani Caasi, Council Member			

OPENING

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

AGENDA MOTION: Havlas to Chupp to approve the amended agenda. Motion carried 3-0.
Kirk Zerr entered the meeting at 7:04 PM.

MINUTES

Minutes Approval – November 25th.

MOTION: Chupp to Havlas to approve the November 25th minutes. Motion carries 3-1. Zerr opposed.

GUESTS

Nickole Byers – Consideration of the Advocate as the Official City Newspaper

- Nickole presented an informative booklet from the Kansas Press Association.

Don Tilton – Castle Rock Inn & Suites

- Don Presented a bid to reface an existing billboard sign for the Castle Rock Inn from Commercial Sign Company. Zerr moves to approve up to \$2,300 to reface the sign and rescind the previous amount Chupp seconds. Motion Carries 4-0. Funds will come from the Transient Guest Tax. Don presented a bid to construct a Dog Park on the Castle Rock Inn Property. The park will be open for public use. Castle Rock Inn & Suites will mow and maintain the park. Machen moves Zerr seconds to approve up to \$7,000 for the construction of a dog park on the hotel property. Motion carries 4-0. \

CALL TO THE PUBLIC

Deana Zerr-QCD Deck of Cards Fundraiser presentation

DEPARTMENTS

Administration-Resolution #168

MOTION: Havlas to Machen to pass resolution #168 establishing 3 funds-Rescue-Transient Guest Tax-Land Bank. Motion carries 4-0.

MOTION: Machen to Havlas to transfer \$44,799.18 from the General Fund to the Rescue fund.

NEW BUSINESS

Building Permit 2024-10 for Justin Chupp

MOTION: Zerr moves Havlas seconds to approve Building Permit 2024-10 for Justin Chupp. Motion carries 3-0. Chupp abstains.

Castle Rock Fitness Center Membership Rates

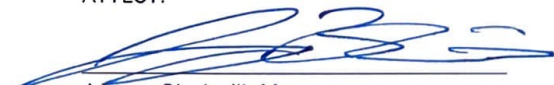
MOTION: Chupp moves Zerr seconds to increase City reimbursement of 2025 Castle Rock Fitness Center Memberships to \$240 for a family and \$120 for a Single. Motion carries 4-0.

ADJOURNMENT

MOTION: There being no further business: Zerr moves Havlas seconds to adjourn the meeting at 7:46 PM. Motion carries 4-0.

ATTEST:

SEAL:


Jeremy Blackwill, Mayor


Sue Machen, Council President

