

- i. 23-02 Conditional Use Permit for construction of a second dwelling unit of an accessory building as per plans presented.

Motion by Councilor Adams-Bruins second by Councilor Penaz to approve Conditional Use Permit 23-02 allowing for an accessory building to be used as a second dwelling unit at 300 Frank Street. Vote for: Unanimous. Motion carried.

- ii. 23-03 Conditional Use Permit to allow for the connection of water and sewer lines of an accessory building to be plumbed from the main residence rather than have separate lines run from the city lines as per plans presented.

1. Separate base fee for sewer and for water for accessory building per city ordinance.

Motion by Councilor Adams-Bruins second by Councilor Penaz to approve Conditional Use Permit 23-03 allowing for sewer and water to an accessory building to be run from the main residence rather than connecting from the street at 300 Frank Street. Vote for: Unanimous. Motion carried.

- b. LED sign ordinance/policy. The Planning Commission will continue to develop a policy.
- c. Mural grant proposal. Will be furthered discussed at the August Planning Commission meeting.
- d. Donations are being collected for the repair of the pool. At this time, pool pass refunds will not be issued.

5. Administration

a. Clerk's report

i. June Treasurer's Report

1. Infrastructure Improvement expenditures reported through June \$24,040.95. Current to date is \$131,958.01.

ii. YTD Budget Progress.

iii. Working on 2024 budget and capital improvement plan with department heads.

iv. Wage scale review.

Old Business

1. Auditorium update – Tammy Schermann & Jen Chrast

a. Painted stage in May

b. Total expenditures so far are \$2,050.98 and donations have been received to cover this: \$1,000 city, \$1,000 Lions, and \$50.98 Pola-Czesky Royalty.

c. Civics will be donating \$3400 for additional painting. Josh Metcalf will be painting walls at a cost of \$850. If the ceiling were to be painted, it would cost \$2500. There are some missing tiles and tiles with water damage.

d. Pool and Parks paid \$400 directly to Josh for painting.

New Business

1. Lions – Roxy Yurek – gave a report on gambling funds.

Open Discussion

1. The City Council workshop scheduled for Monday, July 24, at 6:30pm to discuss infrastructure project.

2. Playground update.

3. Christmas lights update.

4. Natural healing store and possibly a sandwich shop.

Adjourn

Motion by Councilor Penaz second by Councilor Mason to adjourn the meeting at 8:50pm. Vote for: Unanimous. Motion carried.

Diane E. Pedersen, City Clerk/Treasurer

Seal of the City