

PRESENT: Mayor Tim Goenner **Council Members:** Sabrina Miller, Lance Gilliland, Chad Nelson, and Stefany Janish

Absent:

Also Present: Evan Johnson, Public Works Director, City Engineer Keith Yapp, Matt Lunser

Mayor Tim Goenner called the Council meeting at 7:00 P.M.

AGENDA APPROVAL

MOTION: Motion made by Janish, seconded by Gilliland to approve the agenda amending 2.B. to provide more time for votes to be submitted.

Motion approved by majority vote of all members present.

CONSENT AGENDA ITEMS FOR APPROVAL

- City Council Meeting Minutes – January 20th and 28th, 2026 minutes
- Accounts payable, receivables and EFTs for January 2026

MOTION: Motion made by Nelson, seconded by Miller to approve January 20th and 28th, 2026, minutes, and Consent agenda items as listed.

Motion approved by majority vote of all members present.

OPEN FORUM: NONE

FIRE DEPARTMENT REPORT

- A. Fire Department presented their estimated 2027 Fire Department budget. Spoke with council on 3 additional spots budget for more firefighters.

MOTION: Motion made by Janish, seconded by Gilliland to approve 2027 Fire Department Budget. Motion approved by majority vote of all members present, Abstained Chad Nelson.

- B. Removed Fire Chief Nomination Approval – Tabled to February 17th, 2026

PUBLIC WORKS REPORT:

Public Works Director reported on the city. Water Tower control panel installed, Well #3 had installed new heaters and thermostat and salt delivered for city use.

Public work Director also provided an estimate on new well casings for Well #2 (stainless steel and carbon steel). Mayor wished to see another estimate for the replacement of the well casings.

FEE SCHEDULE 2026

City staff presented the 2026 fee schedule with the new Inspector fees added or changed. \$50 flat fee for permits in the city. (2 Inspections included in the fees)

MOTION: Motion made by Gilliland, seconded by Miller to approve 2026 Fee Schedule. Motion approved by majority vote of all members present.

SCHEDULE EMPLOYEE REVIEW

City staff advised employees to need their reviews done for 2025. City Council set a closed meeting for February 25th, 2026, for employee reviews.

TIME CLOCK FOR EMPLOYEES

The Mayor presented time clocks being utilized for the city staff. City council discussed the benefits of mobile apps and physical clocks. City council decided the cost outweighed the benefits of having time clocks. They are still reviewing monthly for any discrepancies with the personnel committee.

COUNCIL PAY AND MEETINGS

The Mayor advised on the money spent on meetings in the last 2 years. Council discussed the events last year with staff turnover and the fraud being committed. They discussed the need to have meetings on weekly and regular bimonthly council meetings. The Mayor proposed switching back to 1 council meeting a month starting in March.

MOTION: Motion made by Mayor Goenner, seconded by Council Member Nelson to approve of the once-a-month council meetings. Motion approved by majority vote of all members present.

MAYOR REPORT:

CITY CLERK'S REPORT

NOTHING TO REPORT

ADJOURNMENT

MOTION: Motion made by Gilliland, seconded by Nelson to adjourn the Council Meeting. Motion was approved by majority vote of all members present. 8:05 PM

Ryan McCann, City Clerk