

City of Macedonia
Regular City Council Meeting
Macedonia City Hall
February 11, 2025

Council Present: Mayor Clark, Croson, Duede, J. Keast, T. Keast, Swope.

Staff Present: Emge and Alff Public: Paden Knoke and Joe Cope

Mayor Clark called the Regular Council meeting to order at 7:00 pm. Pledge of Allegiance.

Motion by J Keast to Approve Agenda, 2nd by Swope- 5 ayes.

Paden Knoke and Joe Cope were present to explained Knoke's use of the alley behind his property that the city was considering vacating. The city will repair the north alley entrance and the alley will stay open as a fire lane.

Open Forum: No public comment.

Emge provided a water/sewer report.

Motion by Swope to Approve Consent Agenda, 2nd by J Keast- 5 ayes. The Consent Agenda consisted of January 14, 2025 Regular Meeting, February Bills, January Utility Report, January Clerk and Treasurer's Reports, Sheriff's Report, and County Animal Control Report.

Discussed Water Rates. Motion by J Keast to raise the basic water rate to \$30 for first 1,000 and \$5.50 for every 1,000 after, with the 1st Ordinance Reading on March 11, 2025, 2nd by Croson- 5 ayes.

Motion by J Keast to approve 501 Dye St Classification from Commercial to Residential, 2nd by Croson- 5 ayes.

Motion by J Keast to approve 501 Dye St Parcel Split Request, 2nd by Duede- 5 ayes.

Motion by Duede to Approve Elizabeth Alff as authorized user on the City of Macedonia TS Bank accounts and signature card, 2nd by T Keast- 5 ayes.

Resolution 2025-2 Setting Wages & Benefits for Employees. Motion by J Keast to approve Resolution 2025-2, 2nd by Croson. Roll Call J Keast, Croson, Swope, T Keast, and Duede. Motion Carried.

Motion by Croson to approve hiring Staci Poland as Maintenance Operator for Snow Removal, Mowing and other part time duties, 2nd by J Keast- 5 ayes.

Resolution 2025-3 Fixing Date for a meeting on the proposition to authorize a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligations of the City thereunder. Motion by J Keast to approve Resolution 2025-3, 2nd by Croson. Roll Call J Keast, Croson, Swope, T Keast, Duede. Motion carried.

Motion by Croson to set Public Hearing on February 25,2025 at 7pm for proposition to authorize a Loan and Disbursement Agreement and the issuance of not to exceed \$103,600 water revenue capital loan notes, 2nd by J Keast- 5 ayes.

Motion by J Keast to approve engagement agreement with Ahlers & Cooney, P.C. as bond council, 2nd by Croson- 5 ayes.

Discussion on McClure Well Study.

Motion to adjourn at 8:30 p.m. by Croson, 2nd by J Keast- 5 ayes

City of Macedonia January 2025-Revenue: General \$9,368.05; Road Use \$2,471.94; T&A \$227.52; Water \$6,377.92; Sewer \$4,153.35. Total Revenue \$22,598.78. Expenses: General \$6,485.40; Road Use \$576.67; T&A \$521.31; Water \$1,975.31; Sewer \$1,579.80. Total Expenses \$11,138.49

Melia Clark, Mayor

ATTEST: Liz Alff, City Clerk