

CITY OF NEW MARKET
MINUTES OF THE REGULAR CITY COUNCIL MEETING
Thursday, April 20, 2023

The meeting was called to order by Mayor Frank Sefrit at 7:01 pm.

Members present included Larry McAlpin, Chris Stewart, Mike DeVoe, Mattea Fritz, and Bob Riddle. There were no members absent.

Mayor Frank Sefrit, City Superintendent Ben Fritz, Community Members Roseanne Seela, Brenda Wood, Janette Miller, Larry Ridnour, Brad Meyer, Bub O'Connor, Rick Cabbage, Jay Sunderman, and Dan Wood, Austin Smith with Garden and Associate, and City Clerk Megan Wright were also present.

It was moved by Bob Riddle and seconded by Mattea Fritz to approve the consent agenda which included the Agenda, Minutes from the March City Council Meeting, Claims for the City, Museum, Fire Department, and Mighty Wash, Financial Reports (Treasurer's Spreadsheet, Income and Expense, Balance Sheet), and Reconciliations (General Checking, Fire Dept, Petty Cash, Utility). All members voted in favor. Motion Carried.

Floor was opened for Citizen Forum.

Floor was opened for Committees.

Floor was opened for Department Reports.

Floor was opened for Old Business.

It was moved by Bob Riddle and seconded by Mike DeVoe to approve Resolution 2023-18 FY2024 Budget. All members voted in favor; motion carried.

Floor was opened for New Business.

It was moved by Bob Riddle and seconded by Chris Stewart to approve Resolution 2023-12 Assigning the 2023 ICAP Member Proxy. All members voted in favor; motion carried.

It was moved by Bob Riddle and seconded by Chris Stewart to approve hiring summer help for Ben. All members voted in favor; motion carried.

It was moved by Bob Riddle and seconded by Mike DeVoe to approve Resolution 2023-13 Participating in SICOG Programs. All members voted in favor; motion carried.

It was moved by Mattea Fritz and seconded by Chris Stewart to approve increasing the Community Center rates to \$100 for a full day, \$50 for a half day, and \$10 for a meeting. All members voted in favor except Mike DeVoe, motion carried.

It was moved by Mattea Fritz and seconded by Chris Stewart to approve adding an Event rate of \$500 for the Miner Pavilion. All members voted in favor except Mike DeVoe, motion carried.

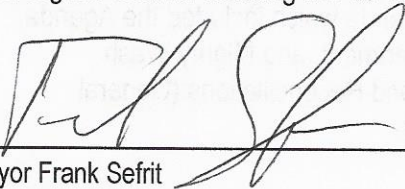
It was moved by Bob Riddle and seconded by Larry McAlpin to approve Resolution 2023-15 To fix a date for a public hearing on proposal to enter into a Water Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$3,668,000. All members voted in favor; motion carried.

It was moved by Larry McAlpin and seconded by Bob Riddle to approve Resolution #2023-14 CDDDB, Inc. DBA Christian's on Main Liquor License. All members voted in favor; motion carried.

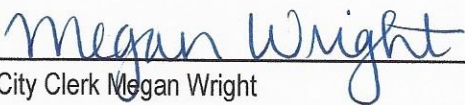
It was moved by Bob Riddle and seconded by Mike DeVoe to approve Resolution 2023-16 Sederburg Tax Abatement Application. All members voted in favor; motion carried.

Chris Stewart made a motion to adjourn the meeting and it was seconded by Mike DeVoe. All members voted in favor; motion carried.

Next regular council meeting will be Thursday, May 18, 2023, at 7:00 pm.



Mayor Frank Sefrit



City Clerk Megan Wright