Unapproved Minutes of the Irene City Council Regular Meeting February 7, 2022

The Irene City Council met on Monday, February 7, 2022. Council President Mutchelknaus called the meeting to order at 7:02 P.M. Council present: Matthew Davis, Brent Mutchelknaus and Joe Booth joined via Zoom. Council absent: Jim Viergutz and Mayor Johnke. Also present Casey Van Beek, Finance Officer.

Motion by Booth second by Davis to approve the January 10, 2022 regular meeting minutes. Motion carried. Following review of claims, motion by Mutchelknaus second by Booth to approve payment of claims. Motion carried. **INSERT CLAIMS** 

Matt Knodel, Irene Fire Chief was present to request financial assistance for purchase of new brush truck. Chief Knodel distributed financial reports to support the request of \$15,000 from the City to assist in purchase of 2022 Ford F-550 Crew Cab with Heiman Wildland Apparatus Brush Truck for a total cost of \$132,286. Action tabled.

Andy Howe, Clay County Sheriff was present with police report for January. Liquor report was distributed in the absence of bar manager. Motion by Booth to approve payout of fourth quarter commission to Tammy Huether for \$3,241.56. Motion seconded by Mutchelknaus, all present in favor. Request to suspend the open container ordinance on June 25<sup>th</sup> for the rodeo dance was approved by motion of Davis, seconded by Mutchelknaus. Motion carried.

Attention directed to code enforcement position. No action taken at this time. Finance officer, Casey Van Beek presented the 2021 year-end annual report as required by the SD Department of Legislate Audit. Following review, motion by Booth second by Davis to approve the report as presented. Motion carried.

Rodeo sponsorship for 2021 was tabled to the March meeting. Council reviewed application for special event alcoholic beverage license application submitted by the Irene Rodeo Association. Motion by Mutchelknaus, second by Booth to approve special license for the Irene Rodeo Association at the rodeo grounds on June 24<sup>th</sup> and 25<sup>th</sup>, 2022. Motion carried.

Motion by Booth second by Mutchelknaus to contribute \$100.00 to the I-W After Prom Party. Motion carried. Maintenance Superintendent, Rick Bak presented the January maintenance report. Council president Mutchelknaus declared meeting ended at 8:04 p.m.

Signed: Brent Mutchelknaus, Council President

Attest: Casey Van Beek, Finance Officer

PRINT ANNUAL REPORT – can be separate from the minutes