

**CITY OF HANSEN**  
**COUNCIL MEETING MINUTES**  
**REGULAR COUNCIL MEETING: 7:00 PM**  
**March 11<sup>th</sup>, 2024**

Mayor Stimpson called the council meeting to order at 7:00 pm. The Pledge of Allegiance followed. All council members were present. City Attorney Tim Stover was also in attendance.

**Agenda Amendment:** None.

**Consent Calendar:** Anthony Bohrn made a motion to accept the consent calendar. Krystal Ray seconds the motion, all ayes, motion carries.

**New Business**

- A. Audit 2022-2023:** Mike Burr provided council with packets outlining the 2022-2023 Annual Audit. The Revenue Sharing Fund is up, and maintaining the street fund is crucial as the price of asphalt has gone up. Water and Sewer funds are in good condition. DEQ costs could go up and diminish funds, Mike advised that the city pursue grants for water upgrades. The city is still in good standing as far as income.
- B. Appoint Council President:** Mayor Stimpson advised council that he thinks Krystal Ray would make a good council president, given her previous experience as the City Clerk. Veronica Rodriguez motioned to appoint Krystal Ray as council president. Anthony Bohrn seconds the motion. All ayes, motion carries.
- C. Hansen Hay Day 2024:** The City Clerk advised council of this year's theme for Hansen Day as well as requesting more participation from the council to gather donations, or to find vendors for the event and parade. A donation sheet was provided to the council to pass out to potential vendors/ supporters.
- D. Budget for New City Truck:** Caleb advised the council that he found some bids for a new service truck with a long bed. Bids provided to the council had varied prices between \$12,000 - \$28,000 with miles and production year ranging. Anthony Borhn motioned to approve expenditures for a new city truck to not exceed \$30,000.00 and for the bid to be approved by Mayor Stimpson and Caleb. Krystal Ray seconds the motion. All ayes, motion carries.
- E. ADA Asphalt Bid:** Mayor Stimpson advised the council of the CDBG requirements to install ADA parking spots at both parks. He suggested that the city to pave the entirety of the parking areas 80x20ft. at City Park and 55x35ft. at Rolling Hills park. To have 2 ADA parking spots at both parks will cost around \$13,000. The parking spots will complete the CDBG requirements for the playground grant. We will need to amend the 23-24 budget. Anthony Borhn motioned to approve the amount of \$12,093.75 for the ADA parking. Krystal Ray seconds the motion. All ayes, motion carries.
- F. Arbor Day Proclamation & Grant:** Mayor Simpson read the Arbor Day Proclamation to council and those in attendance (copy in office). The City Clerk requested that council approve a \$300 expenditure limit for a new tree and to submit an application for a reimbursement grant for the tree. Andres West motioned to approve the City Clerk to pursue the Arbor Day Reimbursement Grant, and a \$300 expenditure for an American Linden Tree and for it to be planted at Rolling Hills park. Anthony Borhn seconds the motion. All ayes, motion carries.

**Old Business**

NONE

**Reports:**

**Police Department:** Officer Bunderson advised the council that he is now the Chief of Police for Kimberly/ Hansen.

**Fire:** Chief Zent introduced council to the new Deputy Chief Gary. There were no new updates or reports.

**Water-Wastewater:** No one in attendance. Mayor advised the council that approved a repair to the electrical issue that compromised a chlorinator. We have also hit the max funding allotted of \$15,000 with OMI/Jacobs. Everything to be repaired moving forward will be an out-of-pocket expense for the city.

**Maintenance Department:** Caleb asked council if he could pursue bids on a stump grinder. GMC Dump truck is still out of commission, and he is taking the time to check if the damage mentioned to him is the actual issue that needs fixing. Caleb also suggested that we prepare a resolution to sell the vehicle to offset the costs of a new truck.

**Public Comments:** None.

Meeting adjourned at 8:02 pm.

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Todd Stimpson, Mayor

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Ashley Padgett, City Clerk