

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
June 21, 2023
122 Electric Ave.
City building**

Call to Order: City Clerk Barton called the meeting to order at 6:30 pm. Mayor Hamberg was absent. Ms. Barton asked for a motion to appoint a Chairperson for the meeting. **Motion/Second to appoint Councilman Melville as Chairperson: Wegener/Lycans. Approved by vote: Aye 5 Nay 0.**

The following answered roll call: Council Members Okura, Melville, Messmer, Wegener, and Lycans were present. Councilman Anderson was absent. Also present: City Clerk Barton, Finance Director/Treasurer Edgley, Police Chief Christmann, Public Works Foreman Bowman Fire Chief Beatsch, and Assistant City Attorney Dominic Millard.

Public Comments: none.

Approval of regular meeting minutes 6/7/23. Motion/Second: Wegener/Okura. Approved by vote: Aye 5 Nay 0.

Public Works: Councilman Melville had no report. Public Works Foreman Bowman said the new dump truck is ready and will be picked up tomorrow.

Public Safety: Police Chief Christmann had no report. Fire Chief Beatsch said the Fire Dept. is preparing for the Block Party on July 15.

Code Enforcement: Councilman Messmer had no report.

Community Relations & Recreation: Council Member Okura reported on several upcoming events. Super Seniors meeting will be canceled for June and July. Park & Tree Board meets July 10.

Public Buildings: Councilman Lycans had no report.

Finance and Administration: Council Member Wegener reviewed the payables earlier in the week.

Finance Director Edgley explained that the Public Works truck was moved back in the current budget 2022-23 and taken out of the next years budget 2023-24 because we received a call from the Ford dealer that the Public Works truck was ready. The truck was on backorder for months and we were not sure when it would be ready.

City Clerk Barton had no report.

Assistant City Attorney Millard had no report, but read the following:

Ordinance 23-03 Amend budget 2022-23 First Reading

Ordinance 23-04 Adopt budget 2023-24 First Reading

Resolution 23-09 Authorize the Mayor to sign the amendment to the contract for the Fire Dept. Motion/Second: Wegener/Lycans. Approved by vote: Aye 4 Nay 0. Councilman Messmer abstained from the vote.

**Order 23-07 Appoint Jim Okura to the Park & Tree Board
Order 23-08 Appoint Alex Holtleeson to the Park & Tree Board
Order 23-09 Appoint Emily Ling to the Park & Tree Board**

Old Business: none.

New Business: none.

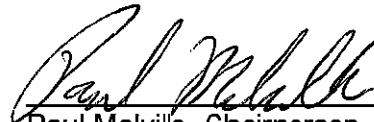
Payment of Vouchers: Check vouchers #33634-33664 were presented for Council's review.

Mayor & Council Comments: none.

Announcements: none.

Adjournment: There being no further business, **Motion/Second: Messmer/Okura. Approved by vote: Aye 5 Nay 0.**

ATTEST: Brandi Barton
Brandi Barton, City Clerk



Paul Melville, Chairperson