

**CITY OF SOUTHGATE
COUNCIL MEETING MINUTES
February 7, 2024
301 W. Walnut St. – Community Center**

Call to Order: Mayor Hamberg called the meeting to order.

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

Public Comments: Stephanie Huhn from Bramel and Ackley presented the audit from fiscal year 2022-2023. **There was a motion to accept the audit as presented. Motion/Second: Wegener/Okura. Approved by vote: Aye 5 Nay 0.**

Approval of regular meeting minutes 1/17/24. Motion/Second: Anderson/Melville. Approved by vote: Aye 5 Nay 0.

Public Works: Councilman Melville said the bid requests for the street project will be going out in a couple of weeks. The City will meet with KLC for a bond for the project. Public Works Foreman Bowman had no report.

Public Safety: Councilman Anderson said the City Engineer will prepare two options for the Police Department evidence. Cost estimates will be done by mid April. The feasibility study was budgeted this fiscal year.

Police Chief Christmann said that the Southgate Police Department had the KLC insurance audit and they received a 100% rating.

Fire Chief Beatsch had no report.

Code Enforcement: Councilman Messmer was absent.

Community Relations & Recreation: Council Member Okura said the next Park & Tree Board meeting will be on Feb. 12. The Arbor Day celebration will be coming up in April.

Public Buildings: Councilman Lycans said there was an issue in the Fire Department squad garage.

Finance and Administration: Council Member Wegener said he reviewed the payables. **There was a motion to approve the December financials. Motion/Second: Wegener/Okura. Approved by vote: Aye 5 Nay 0.**

Finance Director/Treasurer Edgley said the City is half way through the budget year and on target with expenses and revenue. City Clerk Barton said she attended a webinar about an AARP grant. The committee will meet to discuss and then will bring to Council.

City Attorney Stewart had no report, but read the following:

Ordinance 24-3 Amend the official zoning map for approximately 85.8 acres from R-1E/PUD and R-3 zones to residential 3 (R-3) with a planned unit development (R-3/PUD) for property located between Mook Rd. and I-471. (second reading). Motion/Second: Anderson/Wegener. Roll call was taken. Approved by vote: Aye 4 Nay 1.

Old Business: none

New Business: none.

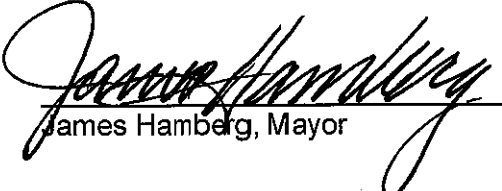
Payment of Vouchers: Check vouchers #34201 were presented for Council's review.

Mayor & Council Comments: Mayor Hamberg gave the State of the City Address. He spoke about the accomplishments and achievements of the City in 2023.

Announcements: none.

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

ATTEST: Brandi Barton
Brandi Barton, City Clerk


James Hamberg, Mayor