February 27, 2023 Morton City Council Regular Meeting

Mayor Dan Mortensen Councilman Richard Vanderlip Councilmember Caro Johnson Councilman Travis Cooper -Councilman Kevin Dunlap -Councilman Bob Boyer

7:00 pm - Public Hearing Ordinance 2023-02 Vacate portion Bingaman Drive

7:09 pm - Pledge of Allegiance: Led by Mayor Mortensen

Consent Agenda vouchers and EFTs from January 23, 2023 passed. (Motion by councilman Vanderlip, 2<sup>nd</sup> councilwoman Johnson, all in favor)

## Public comment:

None

## New business:

- There was no comment from audience regarding the vacation of property on Bingaman Dr. Council approved vacate of Bingaman Drive. (Motion by councilman Dunlap and second councilman Cooper, all in favor)
- Marissa Sabin did not show up.
- Council tabled the signing of Gray & Osborne proposal and contract for professional engineering services that city should advertise RFQ from other engineers (Motion by councilman Vanderlip, 2<sup>nd</sup> councilman Boyer, all in favor)
- Council approved WWTF Improvements Progress Estimate 22. (Motion by councilwoman Johnson, 2<sup>nd</sup> councilman Dunlap.
- Council approved surplus, 1979 ILI Trailer with mounted 70kw generator, 1995 JCB backhoe, 5' John Deere brush hog, 2008 Charger. (Motion by councilman Vanderlip, 2<sup>nd</sup> councilman Boyer, all in favor)
- Council approved Ordinance 2023-03 amend 2022 budget (Motion by councilwoman Johnson, 2<sup>nd</sup> by councilman Cooper, all in favor)
- Council approved Ordinance 2023—04 amend 2023 budget (Motion by councilman Dunlap, 2<sup>nd</sup> councilman Vanderlip, all in favor)
- Council members agreed to stay on their current existing committees.

## Old Business:

NONE

## **Public Participation:**

Diane Moore expressed concerns regarding the short plat on Cherry Lane. She is concerned about water run off and trespassers. Ms. Kelly was advised that a SEPA is required before they can move forward.

Motion to adjourn by councilman Vanderlip, 2<sup>nd</sup> by councilman Dunlap, all in favor)

Adjourn 7:45 pm Respectfully, LuAnn Ward, City Clerk

Ludan Ward

Dan Mortensen, Mayor