December 18, 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 - Pledge of Allegiance: Led by Mayor Mortensen

Amend Agenda to add #5 park house discussion, #6 Appoint Gibbs & Olson for city engineer 2024. (Motion by councilman Vanderlip, 2<sup>nd</sup> councilman Dunlap, all in favor)

Consent Agenda vouchers and EFTs from November 27, 2023 passed. (Motion by councilman Cooper,  $2^{nd}$  councilman Dunlap, all in favor)

## Public comment:

None

## New business:

- Damon Stevens gave an update on the sewer plant and information old plant vs what the new plant can do and contractor is now done.
- Council approved Gray & Osborne WWTF Improvements Progress Estimate #30, after (Motion to by councilman Vanderlip, 2<sup>nd</sup> councilman Boyer, all in favor)
- Council approved Gray & Osborne WWTF Declaration of Completion (Motion by councilman Vanderlip, 2<sup>nd</sup> councilman Cooper, all in favor)
- Mayor Mortensen swore in new Mayor Ricky Mead, councilman position #1 Jason Sawyer and councilman position #2 Bob Boyer.
- Council discussed the possibility of fixing the park house or removing. Council approved getting bids for repair of the house. (Motion councilman Dunlap, 2<sup>nd</sup> councilman Vanderlip, all in favor)
- Council approved appointing Gibbs & Olson as the city engineers for 2024 (Motion by councilman Vanderlip, 2<sup>nd</sup> councilman Cooper, all in favor)

## Old Business:

Council denied Gray & Osborne Water System Improvements Design contract (Motion by councilman Vanderlip,  $2^{nd}$  councilman Cooper, all in favor)

## Public Participation:

Citizen requested city change attorneys Citizen concerned about crosswalks for school, City is working on grants. Councilwoman Johnson thanked PUD for their help in lighting the Christmas tree. Motion to adjourn by councilman Dunlap, 2<sup>nd</sup> councilwoman Boyer, all in favor.

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

Ricky Mead, Mayor