March 28, 2022 Morton City Council Regular Meeting

Mayor Dan Mortensen Councilman Richard Vanderlip Councilmember Caro Johnson Councilman Travis Cooper Councilman Kevin Dunlap - Absent Councilmember Jaime Fleming

Pledge of Allegiance: Led by Mayor Mortensen

Consent agenda: Consent agenda vouchers and EFTs from March, 2022 passed.

Public comment: None

New business:

- Council approved surplus Chevrolet S10. (Motion by Richard, 2<sup>nd</sup> Travis all in favor)
- Council approved American Red Cross Proclamation (Motion by Caro, 2<sup>nd</sup> Jaime all in favor)
- Chief Morningstar SRO waiting for proof of grant funding before final approval.
- Gray & Osborne presentation of the state of city infrastructure.
- Council agrees to have attorney Buzzard draw up a resolution to put the de-annexation from Timberland Library on the next election.
- Jeff and Heidi Ross will work with councilman Cooper regarding use and clean up of baseball fields in Jubilee Park.
- Parking in front of the elementary school was tabled until a letter from the school is provided.
- Council approved Progress Estimate No. 11 payment to Pacific Crest for WWTF Improvements.
- Councilwoman Jaime Fleming stepped down due to conflict of interest.

Old Business: None

Adjourn 8:50 pm Respectfully, LuAnn Ward , City Clerk

Dan Mortensen, Mayor