

# Town of Savanna Council Meeting

## December 13, 2021

### Savanna Public Works Authority

Meeting called to Order by Coy

Roll Call: Coy, Chad, Nathan and Robbye

Guests: Fire Chief Jeff Jones, CPA Asst. Nick, and Town Attorney Pat Layden

1. Motion by Coy to Approve Minutes of Nov. 8, 2021 Council Meeting Minutes, 2<sup>nd</sup> by Chad; Votes: Coy- Yes Nathan- Yes Chad-Yes
2. Motion by Coy to Approve 2022 Meeting Calendar, 2<sup>nd</sup> by Chad; Coy – Yes, Nathan – Yes Chad - Yes
3. Motion by Coy to Approve Current Claims, 2<sup>nd</sup> by Chad; Votes: Coy- Yes Nathan- Yes Chad-Yes.
4. Motion by Coy to Approve Financial Report given by Nick from George M. Kern C.P.A. Office, 2<sup>nd</sup> by Nathan; Coy – Yes Nathan – Yes Chad – Yes
5. Council discussed 4% Water Rate increase. Nick shared with the council the predicted cost index increase is 6%. The Council agreed they hate to have to increase the rate but also agreed water budget maintains for now so to get ahead so unfortunately it has to be done. Motion to Approve the 4% Rate Increase by Coy, 2<sup>nd</sup> Nathan; Votes: Coy – Yes Chad – Yes Nathan - Yes
6. Council discussed the Carryover System that was approved last year. Item was tabled to next month by Coy for further discussion.
7. Council discussed Time Off Tracking System. Police will continue to track officers time but town treasurer and clerk will track Water Employees. Tabled to next month for further discussion by Colt Holt
8. No Water Adjustments

9. New Business – Coy shared with Council the town is in the process of receiving a Covid related Grant of around 100,000.00, the town plans to use the funds to purchase new air units and other upgrades for city hall and senior center.

10. Public Discussions - None

Motion to Adjourn by Coy, 2<sup>nd</sup> by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Yes.

Kate Shager

Coy Holt

Nathan

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2. Motion by Coy to Approve the 2022 Meeting Calendar, 2<sup>nd</sup> by Nathan; Votes: Coy – Yes Nathan – Yes Chad - Yes
3. Motion by Coy to Approve Current Claims, 2<sup>nd</sup> by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Yes.
4. Council discussed with Nick the Town budget along with the Covid Care Grant. The Budget is looking good and evening out. Town is doing its best to stay ahead and benefit the town. Motion by Coy to Approve Financial Report given by Nick from George M. Kern C.P.A. Office, 2<sup>nd</sup> by Nathan; Coy – Yes Nathan – Yes Chad - Yes
5. Tabled by Coy
6. Tabled by Coy
7. Police Report is given, the police dept. should be receiving two new units soon. No Action Needed
8. Jeff Jones shared with Council the siren has been purchased and the pole/setup is ready the town is just waiting for installment. Siren will be 60 feet in the Air and on a backup system behind the Town Training Center (10 S Main St.) so the siren will be well heard and will be ready even if the electric goes down. New system is Ready also just waiting for transfer. Both Chiefs (Police and Fire) will have access to the siren from office or handheld should county not be able to sound alarm. Note to add new generator to next year's budget. No Action Needed.

9. New Business; Coy shared that Pilot should be taking over the Truck Stop in about three months and adding a Wendy's. Donut Shop should be open in 45 days max, property will have gravel parking lot for a while until a more permanent parking lot is done. There is still a possibility that daylight donuts will buy property from town. Hamburger Joint is still under construction. Cemetery work is completed, Town added 15 benches and added a wall to pavilion. No Action Needed.

10. Public Business; None

Motion to Adjourn by Coy, 2<sup>nd</sup> by Nathan; Votes: Coy- Yes Nathan- Yes Chad-Yes.

Kate Shagert

Coy Hat

Nathan