

Village of Rothbury Council Meeting

January 16, 2024

The regularly scheduled meeting of the Rothbury Village Council was called to order in the Village Hall at 7:00 p.m. by President Vern Talmadge.

Council members present were Mike Harris, Denise Kurdziel, Troy Voorhees and Dylan Zuniga.

Absent were Autumn Drake and Jim Fekken.

Also, in attendance were; Treasurer Deb Murphy, Sgt. Ethan Walker, Barbara Marczak from Prein and Newhof, Clif Cudney, Vaughn White, Jason Rice, Caleb Rice, Mason Drake, Caleb Schmidt, Noah Raeth.

The prior meetings minutes were approved as presented.

Deb Murphy gave the monthly Treasurers report, noting the assets as of December 31, 2023, with an otherwise unremarkable month.

Brandy Williams presented proposed budget amendments for the 2023/2024 General Fund Budget suggesting that a total of \$44,500 be moved from unallocated to; Clerk- \$500 to wages, \$500 to telephone; Police- \$1000 to Professional Services, \$25,000 to Capital Outlay; Planning Commission- \$1000 to wages; Council-\$10,000 to Professional Services; Recreation Center- \$2000 to wages.

Motion by Mike Harris with support by Denise Kurdziel to approve the proposed budget amendments for the 2023/2024 General Fund as presented. 5 ayes, 0 nays, motion passed.

Sgt. Ethan Walker gave the monthly police report in the absence of Chief Hasper. Sgt. Walker updated the Council on the decommissioning of the old police cruiser and advised that he and Chief Hasper will be attending a new local agency command officer meeting in Hart next week.

Mike Harris gave the Planning Commission update, reporting that it was a quiet month.

Denise Kurdziel spoke on behalf of the Recreation Committee in regard to the Recreation Plan to be voted on during the meeting, and the proposal from Prein and Newhof for continued services for the grant application process.

President Talmadge opened the floor for public comment for any questions or feedback on the proposed Recreation Plan.

Motion by Denise Kurdziel to adopt the new Recreation Plan as presented by Prein and Newhof.

5 ayes, 0 Nays, motion passed.

Motion by Mike Harris, with support by Troy Voorhees to continue with Prein and Newhof for grant proceedings with the quote presented not to exceed \$10,500.

5 ayes, 0 Nays, motion passed.

Motion by Denise Kurdziel to adopt a resolution to the Village of Rothbury's 5-year recreation plan, with support from Mike Harris.

5 ayes, 0 nays, motion to adopt resolution passed unanimously with 2 absent.

Motion made by Mike Harris to pay the bills, seconded by Denise Kurdziel.

5 ayes, 0 nays, motion passed.

RCC Director Deb Murphy gave an update on the Community Center. While it has been a quiet month for rentals, the dance floor has been refinished.

Vaughn White from Valley City Metal addressed the council advising he will likely soon be looking for support from the Council for a potential grant opportunity.

Meeting adjourned 7:31 p.m.

Respectfully Submitted,

Brandy Williams