**UNAPPROVED**

Regular meeting September 9th 2024 4pm Wayland City Hall

Meeting was brought to order by Mayor Dave Bunker with a “Pledge to Allegiance” followed by Role call. Donna Ash – present, Joe Booth – present, Sherry Bunker – present, Connie Handyside – absent; also present – Deputies Orr & Franklin, City workers Doug Smeltser, and Dan Garner.

Visitors Colleen South (Colleen stated that her sister Connie Handyside had a Dr.’s appointment and would be here if she got out in time), Mike Walker (new owner of Ursa Coop property), Mike Hoover.

Mayor Announcements – Meetings will be handled the same as last month with the exception of after approval Minutes and Bills the Deputies report will be next followed by the City workers, Old Business, Clerks announcements, New Business, Guests and adjourn.

After Minutes from the August 2024 regular meeting were reviewed by the Aldermen. Alderman Joe Booth made motion 2nd by Sherry Bunker to accept. Vote was Joe Booth aye, Sherry Bunker aye, Donna Ash aye, Connie Handyside absent.

Bills were reviewed by the Aldermen. Donna Ash made motion 2nd by Sherry Bunker to pay bills. Vote was Donna Ash aye, Sherry Bunker aye, Joe Booth aye, Connie Handyside absent.

Deputies Report – Deputy Orr reported that the German Sheppard dog that was reported running loose and which appeared aggressive was found to belong to Chad Winters.

Joe Booth asked if the owner of the Crack Pipe he found at the School Bus Stop had been identified. Deputy Franklin stated it had not and it would be next to impossible to do so.

City Workers – Doug reported that the Proposal for Compressor Replacement at the lagoon by Clean-Flo would be $16,400.00 which includes installation and commissioning support. But does not include the construction of building to house the unit which Doug Smeltser will do. Alderman Joe Booth made motion to proceed with purchase second by Donna Ash. Vote was Joe Booth aye, Donna Ash aye, Sherry Bunker aye, Connie Handyside absent.

Pictures were showed the Mayor and Aldermen of the Dry Structure before and after the work was done.

Doug presented flyer on Christmas decoration sale.

Old Business – none.

Clerk asked if the Aldermen had reviewed the Budget for 2024-2025, if so, did they want changes. Joe Booth made motion 2nd by Sherry Bunker to leave as is. Vote was Joe Booth aye, Sherry Bunker aye, Donna Ash aye.

New Business. Sherry Bunker asked about a better system to tape the minutes with, something that would save meetings on tape. Point being the small recorder we have now only holds so much and then starts taping over.

Guests – Mike Walker (New owner of the previously owned URSA Coop property) asked the Aldermen about closing the short road running east and west on his property. He is not sure who it belongs to, him or the City, but on his abstract it shows to be his. He is wanting to put up another building that would be at least partially on this strip. Doug Smeltser stated that the City has no utilities on or under this property. Joe Booth made motion 2nd by Sherry Bunker for Mike to proceed on to close the road and build. Vote was Joe Booth aye, Sherry Bunker aye, Donna Ash aye, Connie Handyside absent.

With no further business Donna Ash made motion 2nd by Joe Booth to adjourn. Vote was Donna Ash aye, Joe Booth aye, Sherry Bunker aye, Connie Handyside absent.

**MEETING ADJOURNED.**