

CALL TO ORDER CITY COUNCIL:

The Regular City Council Meeting was called to order at 7:00 p.m. Mayor Pro-Tem Hunsaker gave Mike Myszak the opportunity to lead the pledge of allegiance.

ROLL CALL:

Members Present: Donohue, Kellogg, Ostrander, VanDyke, Whitman, Mayor Pro-Tem Hunsaker

Excused: Mayor Leeming

STAFF:

Daniel Coss, City Administrator; Sarah Stoltzfus, City Clerk-Treasurer; Bruce Ferguson, Chief of Police; Brian Goodenough, Foster Swift, Rich Miller, DPS Supervisor; Michael Myszak, Chet Davis, and Jeremy Freed

AUDIENCE:

No names were recorded

AGENDA:

Motion by VanDyke, seconded by Whitman and carried by unanimous vote of the Council that **the agenda be approved as presented.**

APPROVAL OF MINUTES:

Motion by Donohue, seconded by Kellogg and carried by unanimous vote of the Council to **approve the minutes from the February 26, 2024, Regular City Council Meeting as presented.**

PUBLIC COMMENT:

None

OLD BUSINESS:

None

CITY ADMINISTRATOR'S REPORT:

Administrator Coss went over the City Administrator's report that was provided to the council in the agenda packet.

NEW BUSINESS:

1. Michael Myszak Resolution of Appreciation

A presentation for Mike Myszak was given to commemorate his 27 years of service as a City of DeWitt Department of Public Services employee. Thank you, Mike!

2. Phase II Contract- Tri-Terra 110 N. Scott Street

After the completion of Phase I evaluation, it has been determined that the property at 110 N. Scott Street will have to progress to a Phase II evaluation.

Motion by Donohue, seconded Ostrander and carried by unanimous vote of the Council **to approve the contract for a Phase II Subsurface Investigation of 110 North Scott Street with Tri-Terra in the amount of \$10,250.00 and authorize the Mayor-Pro-Tem and Clerk to sign the contract on behalf of the City.**

3. Review Copy of FY24-25 DeWitt Area Emergency Services Authority Budget

Mayor Pro-Tem Hunsaker reviewed a copy of the DeWitt Area Emergency Services FY24-25 budget that the board has approved for distribution to the member municipalities and was available to answer any questions. **Discussion Only.**

COUNCIL STAFF REPORTS:

City Attorney: Nothing to report

City Clerk-Treasurer: Election went very well and we tested out the new voting booths. Positive remarks from the voters and election inspectors.

DDA: The next meeting is on March 12th.

DAESA: Discussions covering the budget and staffing have been had.

Planning: Nothing to report

Parks: Nothing to report

Police Chief: Chief Ferguson reported that Cabin Fever Reliever went well.

DARA: Things are going well and they are moving forward with hiring a third full-time staff member.

ADJOURNMENT:

Motion by VanDyke, seconded by Whitman and carried by unanimous vote of the Council that **the meeting is adjourned at 7:47 p.m.**

Respectfully submitted,

Sarah Stoltzfus
City Clerk-Treasurer

Dave Hunsaker
Mayor Pro-Tem