

The following are the approved minutes of the Centerfield City Council meeting held November 6, 2024 in the Centerfield City Hall. Those in attendance; Mayor Travis Leatherwood, Brittney Fisher, Ryan Stewart, Jon Hansen, Jonah Christensen. Absent Bart Hammond.

Other employees in attendance: Lacey Belnap
Meeting is being conducted by Mayor Travis Leatherwood
Meeting opened at 7:00 PM.

- 1- Roll Call
- 2- Pledge of Allegiance - Councilwoman Fisher
- 3- Invocation - Councilman Hansen

Minutes of October 16, 2024

Councilwoman Fisher moved to approve the minutes from October 16, 2024. Seconded by Councilman Stewart. Carries 4-0.

Santa Fun Run Donation

Kyler King and Lilly Willden are in attendance to ask for a donation for the Santa Fun Run. The fun run helps support families in need during the holiday season.

Councilman Christensen made a motion to donate \$100 to the Santa Fun Run. Seconded by Councilman Hansen. Carries 4-0.

Meghan Piep- Business License The Branded Sips

Meghan Piep is in attendance for a business license for The Branded Sips, located at 405 North Main.

Councilman Stewart made a motion to approve a business license for The Branded Sip at 405 North Main. Seconded by Councilman Christensen. Carries 4-0.

Ryan Smith- Tree Lighting Night

Ryan Smith is in attendance to discuss details on the first annual tree lighting night in Centerfield. The date is scheduled for December 2. Looking at doing a tree decorating ceremony and tree lighting. Wanting to provide hot chocolate and cookies.

Richard Nay - Fence Permit

Richard Nay is in attendance for a fence permit at his home, located at 195 South Main. Nays are looking at putting up metal fencing. Currently looking at just putting in the fence on the north side of his property. Plans on doing the rest within the year time frame. Mr. Nay has had the property surveyed and will keep the fence on his property.

Councilman Christensen made a motion to approve a fence permit for Richard Nay at 195 South Main. Seconded by Councilman Hansen. Carries 4-0.

Marci Childs- Harvest Moon Festival Report

Marci Childs is in attendance to discuss the harvest moon festival. Very happy with the turnout and received a lot of feedback. Plan to start meeting in April. Have great ideas of things to change and/or add. Would like to add 4-5 more committee members. The committee would like to look into a better sound system. Chief Hansen suggested shortening the parade route.

Hospital Board Member Appointment

Centerfield City's hospital board position is up for renewal. The hospital administrator sent a letter to the city asking to reappoint Merri Lynn Sorenson as she is currently the board president.

Councilman Christensen made a motion to retain Merri Lynn Sorenson to the hospital board as a representative of Centerfield City. Seconded by Councilman Hansen. Carries 4-0.

Kevin Daniels- Centerfield City Attorney

Kevin Daniels is in attendance to discuss current needs/events with Centerfield City. Mr. Daniels' contract is also up for renewal.

Councilwoman Fisher made a motion to go into an executive session to discuss the character, professional competence, or physical or mental health of an individual and to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property at 7:49 PM. Seconded by Councilman Stewart. Carries 4-0. Yea- Councilwoman Fisher, Councilman Hansen, Councilman Christensen and Councilman Stewart.

Councilman Christensen made a motion to go out of an executive session to discuss the character, professional competence, or physical or mental health of an individual and to discuss the pending or reasonably imminent litigation, and/or purchase, exchange, or lease of real property at 8:59 PM. Seconded by Councilwoman Fisher. Carries 4-0. Yea- Councilwoman Fisher, Councilman Hansen, Councilman Christensen and Councilman Stewart.

Out of the closed session and back into the regularly scheduled meeting at 8:59 PM. Discussing the best method to get updates from Kevin, text is working. Discussed and decided to file an appeal on the Kirk Hansen case or small claims court depending on the value. Discussed a few minor personal issues.

Councilman Stewart made a motion to renew Kevin Daniels contract with Centerfield City for 6 months, with the new term ending on April 30, 2025, amount is for \$7200 for criminal and civil work. Seconded by Councilman Hansen. Carries 4-0. Overages for the past 6 months will be discounted to half price.

Unfinished Business/Report of Council Members

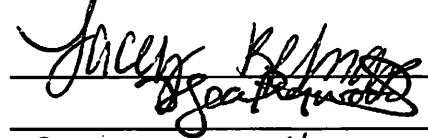
Jonah Christensen-

Councilman Christensen went and picked up the snow plow, will be a great addition. Side by side got serviced and works great

Ryan Stewart-

Councilman Stewart mentioned watching 400 east 400 south and getting the drainage fixed. Councilman Christensen also mentioned a few other spots he has identified over the past couple weeks. Councilman Christensen mentioned that the shingles were oiled at the Old Rock Church. Will need to wait on oiling the parking lot at city hall and old rock church.

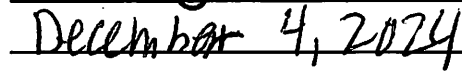
Councilman Hansen made a motion to adjourn the meeting. Seconded by Councilwoman Fisher, Carries 4-0. Meeting adjourned at 9:14 PM.



Lacey Belnap, City Recorder



Travis Leatherwood, Mayor



Approval Date