

**City of Bromley**

**City Council Meeting**

**Wednesday September 13, 2023**

**The City of Bromley met in a regular session on Wednesday September 13, 2023 @ 6pm, with a pledge to the flag and Mayor Denham presiding.**

**Roll Call- Council members present: Mike Kendall, Tim Wartman, Andrew Clift, Dianne Wartman, Gail Smith, ABSENT- Dave Radford.**

**Call to Order- Staff present: City Clerk Brittany Hinzman, City Attorney Kim Vocke, Fire Chief Mike Steward. ABSENT- Police Chief Cody Stanley.**

**Approval of Minutes- Gail Smith motion approve first, Tim Wartman second, all in favor, YES.**

**Citizen Report- Chris Wartman, inquiry re: empty lot next to property on Moore St, Kim Vocke reports the city by statute may sell and per written determination describe property and indicate current use and reasons why in public interest to rid of or sell. Best approach is sealed bid, and current PVA value is 10k.**

**PDS – Gail Smith, Megan Bessey, Principal Planner with PDS, presenting final draft of Z21 project. Full draft and ordinance changes, available upon request, and link to be added to city website for review, edits, and concerns. Gail- update complaint link on website with area to provide an email and phone number to assure we are aware of who is making complaints in order to be addressed. 11 Boone Street has piled sand on sidewalk and this is creating pooling, and trip/ fall hazards thus Vocke to contact for removal. Cemetery is located at end of lot that of which is considered 115 Moore, thus city to determine how to manage this point and necessary need for easement/ cemetery access etc. Gail Smith- New law changed re: cemeteries and becoming city responsibility.**

**Police Chief- ABSENT- Police Report available upon request.**

**Fire Chief- Mike Steward- Busy month, awarded a grant from FEMA for \$724,000 for recruitment and retention of volunteers, as well as to assist with college and station time, and also new Ambulance received. Full report available upon request. Andrew Clift- recommending after proposal of new fire contract that council make haste with voting as the contract is fair, thorough and Bromley will be receiving top notch services and first responders.**

**Hall Committee- Dianne Wartman n/a**

**Roads- Dave Radford ABSENT n/a**

**Public Works- Two new swings installed, 227 Shelby not cutting grass, Mayor- report to Gail Smith for PDS complaints and property upkeep issues.**

**Kim Vocke-** Resolution for Telecommunications 8-1-23, summarization of execution of franchise agreement with Spectrum. Mike Kendall motion to accept first, Gail Smith second, all in favor, YES,

Second reading of ordinance 8-3-23, adoption of personnel pay classification plan. Tim Wartman motion to approve first, Andy Clift second, roll call, 4 yes 1 no, Gail Smith.

Municipal road Coop agreement- RESOLUTION 9-1-23 of adoption, motion to accept, Gail Smith first, Tim Wartman second, all in favor YES. Resolution 9-2-23, nondisclosure agreement whereas the city of Bromley approves occupational licensure fees and nondisclosure agreement. Motion to approve Mike Kendall first, Gail Smith second, all in favor, YES.

**Ways and Means-** Mike Kendall- 2 months into fiscal year, not much has changed other than road / municipal aide fund shows revenue but not on accrual side, due to checks coming in late this fiscal year. Capital improvement accounts have been revised and are accurate per Accountant and Treasurer.

**Parks and Playground-** Tim Wartman- new swings, and for everyone to be aware that teenagers are vandalizing memorial benches and playground equipment. BE AWARE. Cameras being installed but currently awaiting Alta Fiber to assist with connecting remote monitoring.

**Insurance and Grants-** Andy Clift- KLC re: audit for employee pay, to address with Mayor and Council for completion of any updates.

**Mayor Reports-** Received letter from Chris Knocklemann that county assessment property values rates have or will be lowered but taxes may still go up.

**Committee Reports-** Motion to accept reports, Gail Smith first, Tim Wartman, second, all in favor YES.

**New Business-** Gail Smith- requesting motion to approve \$19k for mural on public works building. To also wrap entirely around. Mike Kendall- to review other current project costs and expenditures, and once clarified this project is a possibility. Amending budget must be completed first. Motion to amend budget Gail Smith first, Dianne Wartman second, all in favor YES.

**Old Business-** Gail Smith- Mural on concessions building has started, council pleased with results.

**Communications-** n/a

**Bills-** Motion to pay bills, Tim Wartman first, Andy Clift second, roll call, 1 NO, Gail Smith.

**Motion to Adjourn-** Gail Smith first, Andy Clift second, all in favor, YES.

Adjourned @ 7:45 pm

Mayor Mike Dent

City Clerk Misty Higman