

SPECIAL MEETING

The George City Council met in special session on Wednesday, April 24, 2024 in the Community Room, 115 S Main Street, 120 S Main Street, with Mayor Billy Sprock presiding. Mayor Sprock called the meeting to order at 5:00 p.m. The roll was called by Mayor Sprock. Present were: BJ Gerken, Bob Gruis, Kris Hamilton, Derek Storm and Carola Vivian. Absent: none.

Gruis made a motion to adopt the agenda. Vivian seconded the motion. All present cast aye votes, motion carried.

PUBLIC HEARING: Mayor Sprock opened the Public Hearing at 5:01 p.m. to present the Annual Budget for Fiscal Year 2024-25. The notice was published in the Lyon County News on April 11, 2024 and posted to the door, facebook and website as required by law. There were no written or oral comments. The Public Hearing session was closed at 5:02 p.m. Gruis introduced the following **Resolution No. 2024-04-427** entitled "RESOLUTION APPROVING ANNUAL BUDGET FOR FISCAL YEAR 2024-25" and moved that the same be adopted. Gerken seconded the motion to adopt. Roll call vote –ayes: Gerken, Gruis, Hamilton, Storm and Vivian, –nays: none. Motion carried.

Mike Carr, DGR Engineer discussed and presented with the council different variations of commercial sanitary sewer rates from surrounding towns and compared them to the current rates of George.

Council discussed the installation of isolation zone valves for the fire line to be installed at the GLR high school. Gruis made a motion to accept the bid to install two (2) isolation valves on each side of the fire line using ARPA funding for the project. Vivian seconded the motion. All present cast aye votes, motion carried.

Vivian introduced the following **Resolution No. 2024-04-428** entitled "RESOLUTION APPROVING THE SUBMITTAL OF MINI-GRANT APPLICATIONS TO THE LYON COUNTY RIVERBOAT FOUNDATION FOR FUNDING REQUESTS" and moved that the same be adopted. Hamilton seconded the motion to adopt. Roll call vote –ayes: Gerken, Gruis, Hamilton, Storm and Vivian, –nays: none. Motion carried.

Vivian made a motion to donate \$100.00 to the Freedom Days Celebration for this year. Storm seconded the motion. All present cast aye votes, motion carried.

Council had a budget and financial work session.

Gruis made a motion to adjourn at 6:46 p.m. Hamilton seconded the motion. All present cast aye votes, motion carried.

All decisions made by the Council become effective upon publication.

_____Lyon Co. News _____Date

_____Loralye Wibben, City Clerk