City of Leoti Governing Body met in regular session Tuesday, September 3, 2024 at 6:30 p.m., at the City Hall Meeting Room.

Mayor Chris Kreutzer called the meeting to order at 6:35 p.m.

Mayor Kreutzer asked Deputy City Clerk Cendy Morcillo for Roll Call; Council President Derek Meyer, Councilors Kelma Burch, Aron White and Jim Kreutzer. Also present were City Attorney Charles Moser, City Superintendent Blaine Medina and City Treasurer Liz Gould. City Clerk Jeannine Hassell and City Councilor Greg Graff were absent.

Council President Derek Meyer entered the meeting at 6:35 p.m.

Mayor Kreutzer opened with the Pledge of Allegiance to the Flag of the United States of America.

White moved J. Kreutzer seconded to approve the agenda. Motion carried unanimously.

The Consent Agenda items included: a. August 19, 2024 Regular Meeting Minutes, b. Payroll warrants \$31,150.41, c. Accounts Payable warrants \$165,438.73. Council President Derek Meyer reviewed and signed the accounts payable warrant book dated September 3, 2024.

Councilor Kelma Burch entered the meeting at 6:41 p.m.

J. Kreutzer moved Meyer seconded to approve the consent agenda items A-C. Motion carried unanimously.

Mayor Kreutzer asked for public comments. No comments.

Mayor Kreutzer opened discussion on the bulk water station. It was agreed to table the item until more information can be gathered.

White moved Burch seconded to approve the Morgan Brother's Construction estimate in the amount of \$19,570.00 which includes an additional \$750.00 to remove and replace 25' of curb and gutter at Fire Station. Motion carried unanimously.

Meyer moved J. Kreutzer seconded for the approval of 2024 Earl Street Project Pay Estimate No. 4 for the total of \$133,722.60. Motion carried unanimously.

Council reviewed City Superintendent's report.

Next city council meeting date is Monday, September 16, 2024 at 6:30 p.m.

Meyer moved, White seconded for adjournment at 7:00 p.m. Motion carried.

Chris Kreutzer, Mayor

Jeannine Hassell, City Clerk

