

Russell City Council Meeting
December 11th, 2023

Members present:

Tracy Klotz, Mayor
Barbara Parks, Treasurer/Recorder
Brenda Poole, Secretary
Eugene Webber
Darrel Kading

Robert Siegriest, Fire Chief

Visitors: None

The meeting was called to order with the pledge of allegiance and a prayer. The minutes were read with motion to approve by Webber and second by Poole. 3-0 vote to approve.

Volunteer Fire Dept Update, Robert Siegriest:

Robert gave a summary of calls for the year. He outlined equipment that would make these calls easier and more efficient to service, costing an estimated \$16,700. Webber motioned to approve the purchase, Poole seconded, 3-0 vote to approve.

Water Dept Finance Update, Barbara Parks

Parks gave a reporting of the Water Department's accounts, both deposits and expenditures with handouts for the council members and Mayor Klotz to review. The recent water tower inspection report was also provided for the council to review. No major repairs were indicated.

Treasurer Update, Barbara Parks

Parks presented the council with the monthly bank statements and accounting reconciliation reports.

Old Business

No old business to discuss.

New Business

Council member Eugene Webber made a motion to move council meetings to 5:30 pm, still on the second Monday of the month. Lutner seconded the motion, approved with a 3-0 vote.

There was no further business and the meeting was adjourned, motion by Webber, seconded by Kading, approved with a 3-0 vote.

[Approved and Signed Jan 8th, 2024]

Tracy Klotz, Mayor

[Approved and Signed Jan 8th, 2024]

Barbara Parks, Recorder/Treasurer