

#### CALL TO ORDER

Meeting called to order at 7:00 pm.

Invocation was led by Frank Bennett, Pledge was led by Gail Beaver

Those present for the meeting were Margie Holisky, Frank Bennett, Gail Beaver and David Windhorst. Mayor, Mary Ann Hajek and Mayor Pro-tem, Larry Keller were absent. Margie Holisky presided over the meeting. A quorum was declared.

#### MINUTES

- **Consider and act on** approval of the minutes of the City Council meeting/s held

**October 6, 2022-Regular Meeting**, David Windhorst made a motion to approve the minutes. Gail Beaver seconded the motion. All voted in favor.

#### STAFF REPORTS

- Financial: City Administrator/City Secretary *submitted and read by Susan Conaway*
- Municipal Court: Court Clerk: *submitted by Clarissa Sczech and read by Susan Conaway*
- Police Department: Chief Ralph Sramek *briefed the council on the activities for the month adding detail on some cases.*
- Volunteer Fire Department: Fire Chief Winfield *reported a Total of 23 calls for the month 19 for the city, 4 for the county and 1 mutual aid. EMS transports-6 in the city and 1 in the county. EMS Medical calls-11 in the city and 1 in the county. Grass/brush fires- 3 in the city and 1 Mutual Aid And 3 calls Other/Assist the public.*
- Animal Control/Code Compliance: Katrina Sizenbach reported No Animal Control issues and one code compliance citation issued.

#### CITIZENS TO BE HEARD

This time is provided for citizens to address City Council on any issues and concerns. No City Council discussion or action can be taken if the item is not on the agenda. **Please limit your remarks to three (3) minutes and state your name and address for the record.**

- Larry Barr
- Mary Meier
- Fred Bean submitted and read a written proposal to council requesting amendments to zoning regarding height limits and structure setbacks
- Barbara Bean
- Robert Keno
- Stefanie Keno

#### DISCUSSION / ACTION

- A. Consider action** to Certify the 2022 Tax Roll for City of China Grove  
*Motion to approve the 2022 tax roll was made by Gail Beaver and seconded by David Windhorst. All voted in favor.*
- B. Discussion and possible action-** Resident Richard Ricks request to place information on new Marquee for Junior Livestock Show.  
*After council discussions, Frank Bennett made a motion authorizing the City Secretary to determine if information is beneficial to the residents of China Grove and if space is available at the time. David Windhorst seconded the motion. All voted in favor.*
- C. Discussion regarding adding additional paid officer to China Grove PD**  
*Chief Sramek and Lt. Amadin, & Capt. Aguillen briefed council on several incidents to support the request. Council members requested the item be placed on the next meeting Agenda.*

**ANNOUNCEMENTS MAYOR/COUNCIL/STAFF-COMMENTS OR STATEMENTS**

- A.** Mayor/Council
- B.** Chief of Police
- C.** Fire Chief
- D.** City Secretary/Administrator –
  - a. *Santa Run Dec 18 at 5:00 pm in the city*
  - b. *HVAC duct system was recently cleaned*
  - c. *MegaSign company was notified of a couple of issues with the new marquee sign*

**ADJOURN**

*Frank Bennett made a motion to pay bills and adjourn the meeting. David Windhorst seconded the motion. All voted in favor. Meeting adjourned at 8:06p.m.*

*Mary Ann Hajek*

Mary Ann Hajek, Mayor