NICKERSON CITY COUNCIL MEETING

May 20, 2024 5:30 PM City Hall 15 N Nickerson Street

• Pledge of Allegiance

Council and audience stood for the Pledge of Allegiance

Call to Order

Mayor Ruebke called the Monday, May 20, 2024, council meeting to order at 5:30 p.m.

Roll Call

PRESENT - Berridge, Burris, Murphy, Richard ABSENT - Rohling, Willhaus

- Consent Agenda
 - a) April 15, 2024, Meeting Minutes
 - b) Agenda
 - c) May 20, 2024, Payables

Motion made and seconded by Council Member Richard and Council Member Murphy to approve the consent agenda. Motion passed by the following vote: YES - Richard, Berridge, Burris, Murphy NO - None

- City Attorney each item limited to 15 minutes. Nothing to report
- Public Comments limited to 5 minutes.

Recreation Commission Road Closure Request Motion made and seconded by Council member Berridge and Council Member Richard to allow the Nickerson Recreation Commission to close South Speare Street from West Avenue A to West Avenue G on Tuesdays and Thursdays from 4:00 p.m. to 6:00 p.m. starting June 4th and ending July 25th. Motion passed by the following vote: YES - Burris, Murphy, Richard, Berridge NO -None

- Old Business each item limited to 15 minutes. None
- New Business each item limited to 15 minutes.

1. 2023 Audit Report

Christina Henson with Loyd Group LLC provided the council with the 2023 audit report.

2. Security Shield Quote

Motion made and seconded by Council Member Richard and Council Member Berridge to approve the Security Shield Quote from Imagine IT. Motion passed by the following vote: YES - Burris, Murphy, Richard, Berridge NO – None

3. 2024 Appointments

Motion made and seconded by Council Member Berridge and Council Member Murphy to approve the 2024 appointments. Motion passed by the following vote: YES - Burris, Murphy, Richard, Berridge NO – None

4. Nickerson Chamber KND Road Closure Request

Motion made and seconded by Council Member Berridge and Council Member Richard to approve closing Nickerson Street from Railroad Avenue to Avenue B on Friday, July 26, 2024, from 5:00 p.m. to 11:00 p.m. and Nickerson Street from Railroad Avenue to Avenue C on Saturday, July 27, 2024, from 10:00 a.m. to 11:00 p.m. for Klear Nearly Days. Motion passed by the following vote: YES - Burris, Murphy, Richard, Berridge NO – None

5. Fitness Tracker Donation for Rec Commission Summer Walking Program

Motion made and seconded by Council Member Richard and Council Member Berridge to direct Clerk Beshears to purchase fitness trackers for the Recreation Commission's summer walking program not to exceed \$100.00. Motion passed by the following vote: YES - Berridge, Burris, Murphy, Richard NO – None

6. Dead Tree Removal at Cemetery

Council directed Supervisor Hartman to get quotes to have the 35 identified dead trees removed from the cemetery.

• Officers Report - each limited to 5 minutes

Murphy

Thanked the maintenance crew for taking care of the tree at the library so quickly.

Berridge

Thanked staff for their excellent work.

Richard

Asked about the progress of sidewalk replacement. Mayor Ruebke stated that Casey is waiting for someone to grind down the tree stumps and will begin the first section immediately after that.

Burris Nothing to report.

Administration Nothing to report.

Mayor

Thanked Matt and Josh for coming out late on Sunday evening to remove a tree that had fallen in the roadway. Updated council on her scheduled meetings with RDG and another with the Reno County Commissioners and Reno County Mayors.

• Adjournment

Motion made and seconded by Council Member Berridge and Council Member Richard to adjourn at 6:04 p.m. Motion passed by a show of hands.