

December 19, 2022
Morton City Council Regular Meeting

Mayor Dan Mortensen
Councilman Richard Vanderlip
Councilmember Caro Johnson
Councilman Travis Cooper
Councilman Kevin Dunlap
Councilman Bob Boyer

7:00 pm – Public Hearing

1. Second reading Ordinance 2022-03 proposed 2023 budget.

NO COMMENTS

7:06 pm - Pledge of Allegiance: Led by Mayor Mortensen

Consent Agenda vouchers and EFTs from November 28, 2022 passed. (Motion by councilman Vanderlip, 2nd councilman Dunlap, all in favor)

Public comment:

None

New business:

- Council approved second reading of Ordinance #2022-03, 2023 Budget (Motion by councilman Vanderlip, 2nd councilman Boyer, all in favor)
- A discussion regarding tourism requests. Councilman Vanderlip pointed out we do not have to disburse the money all at once. Councilwoman Johnson stated we should keep some money in reserve. Mayor Mortensen stated jubilee upkeep is city responsibility. Councilman Vanderlip would like assurance the city will do some work at Jubilee arena. Council approved tourism dollars request as follows: CRVHS \$15,000 FMAC \$2210 and City of Morton \$5,000. (Motion by councilman Vanderlip, 2nd councilman Cooper.
- Anders Pollman stated the construction crew at the sewer plant is behind schedule. G&O estimates project to be finished March 2023. Councilman Vanderlip asked about the possibility of charging for the overdue time. Council approved WWTF Improvements Progress Estimate No. 20. (Motion by councilman Dunlap and second councilwoman Johnson, all in favor)
- Gray & Osborne submitted change order #5 Main Ave. sidewalk additional costs. Mayor Mortensen stated the city needs to pay the contractor as they did the work and G&O will pay the city as they were at fault. (Motion by councilwoman Johnson, 2nd councilman Vanderlip, all in favor)
- Gray & Osborne submitted Main Ave. Sidewalk Progress Estimate 4 that includes final payment and change order #5 (stated above). Mayor Mortensen stated the city has to pay the contractor and he is speaking with G&O regarding the additional asphalt and partial reimbursement from them for charges. (Motion by councilwoman Johnson, 2nd councilman Cooper, all in favor)
- Council approved changing the city credit card account to Security State Bank. (Motion by councilwoman Johnson, 2nd councilman Boyer.

Old Business:
NONE

Public Participation:
NONE

Motion to adjourn by councilman Dunlap, 2nd by councilman Boyer, all in favor)

Adjourn 7:25 pm
Respectfully, LuAnn Ward, City Clerk



Dan Mortensen, Mayor

