



Members present: Mayor Dave Brown, Councilor Tena Williams – phone, Councilor Debbie Manwaring, Councilor Marsha Martin, Councilor Denise Schroedl, Councilor-elect Darren Alred

Staff present: Christina Bartlett: Clerk/Treasurer, Randy Ball: Public Works

Visitors: Carrie Ball, Doug Nelson, 1 other on phone that did not identify themselves

1. Call to order
 - Mayor Dave called the meeting to order at 9:15 a.m.
2. Pledge of Allegiance
 - Was said.
3. Approve minutes: December 22, 2025 meeting
 - Councilor Manwaring made a motion to approve the amended minutes for the December 22, 2025 meeting. Councilor Martin 2nd. Roll call vote: Councilor Williams – aye, Councilor Manwaring – aye, Councilor Martin – aye, Councilor Schroedl – aye. **Motion Carried.**
4. Financial Report
 - Councilor Martin made a motion to accept the financial report. Councilor Manwaring 2nd. Roll call vote: Councilor Williams – aye, Councilor Manwaring – aye, Councilor Martin – aye, Councilor Schroedl – aye. **Motion Carried.**
 - a. Pay bills
 - Councilor Martin made a motion to pay the bills. Councilor Schroedl 2nd. Roll call vote: Councilor Williams – aye, Councilor Manwaring – aye, Councilor Martin – aye, Councilor Schroedl – aye. **Motion Carried.**
5. Administer the oath of office to newly elected officials: Dave Brown, Denise Schroedl & Darren Alred
 - Clerk Christina administered the oath of office to Mayor Dave Brown, Councilor Denise Schroedl and Councilor Darren Alred. Councilor Marsha Martin was thanked for her years of service on the Council. Councilor Darren Alred took his seat on the Council.
6. Visitors:
 - None.
7. Reports
 - a. Clerk
 - Christina went over the Clerk report.
 - Christina presented papers regarding the code officer position for feedback from the Mayor and Council.
 - b. Public Works
 - Randy went over the Public Works report.
 - c. Mayor
 - Usual duties of samples and deposits.
 - Updated Council on Haskett variance violation.
 - d. Council
 - Councilor Manwaring inquired about the rezoning of areas to R-3 after the ordinance had been updated last year.
 - e. Fire Department
 - Darren Alred gave the report. Chief JW brought back an air tank filling station with new tanks for free. They are working on hooking it up. They are looking at upgrading the

- engine. They got newer turnouts. Still looking at becoming a district.
- f. Clearwater Highway District
 - They are advertising for part time help.
 - g. Ambulance
 - None.

Council Business Items

- 8. Wastewater Facilities Project update
 - Clerk Christina reported that Terrance said the next steps are, the contractor needs to sign the construction agreement, then we send everything to the City's attorney to review and sign a document, then we can schedule the pre construction meeting and get the contractor kicked off.
- 9. Approve Resolution 12-22-25.1: America 250
 - Councilor Williams made a motion to approve Resolution 12-22-25.1: America 250. Councilor Alred 2nd. Roll call vote: Councilor Williams – aye, Councilor Manwaring – aye, Councilor Alred – aye, Councilor Schroedl – aye. **Motion Carried.**
- ❖ Meeting adjourned at 9:44 a.m.