

City of Rubaville
Regular City Council Meeting
June 11, 2022, 7:00pm

Meeting Minutes

1. Call to Order

- Mayor Minnie Mouse called to order at 7:02pm

2. Roll Call

- **Council present:** Mayor Minnie Mouse; Councilmembers Donald Duck, Mike Wazowski, Homer Simpson, Shaggy Rogers, SpongeBob Squarepants,
- **Council absent/excused:** Councilmember Buzz Lightyear
- **Council absent/unexcused:** None
- **Staff present:** City Administrator Charlie Brown, City Clerk Daffy Duck, Water Operator Dennis the Menace, Bookkeeper Garfield,
- **Public present:** Mickie Mouse, Lilo Pelekai

3. Approval of Agenda

- Councilmember Duck motions to approve agenda, Councilmember Simpson seconds the motion, motion passes unanimously

4. Public Comment

- None

5. Approval of Previous Meeting Minutes

- Regarding May 3, 2022, draft minutes: Councilmember Squarepants motions to approve minutes, Councilmember Rogers seconds the motion, motion passes unanimously

6. Reports

- **Administrator report:** See report attached. Administrator discussed and answered questions from the council.
- **Water/Wastewater utility report:** See report attached. Water operator was present. No questions from the council.
- **Monthly financial report:** See report attached. Bookkeeper was present. Discussion of grants balance.
- **Library report:** See report attached. Librarian was not present. No questions from the council.
- **Volunteer Fire Department report:** See report attached. No questions from the council.

7. Public Hearings

- Public hearing on *Resolution 22.13 Amendments to Water User Rates*. Testimony was heard from the public.

- Public hearing on *Ordinance 2022-09 Adopting the Fiscal Year 23 Budget and Appropriating Funds for Said Budget*. No public testimony was presented.

8. Old Business

- *Resolution 22.13 Amendments to Water User Rates*. Council debate, including questions to the Administrator, Bookkeeper, and Water Operator. *Resolution 22.13* Councilmember Squarepants motions to approve the resolution, Councilmember Duck seconds the motion, motion passes:
 - Yes: Councilmembers Duck, Wazowski, Simpson, Squarepants.
 - No: Mayor Mouse, Councilmember Rogers
- CARES grant expenditures. Discussion. No motions made.
- *Ordinance 2022-09 Adopting the Fiscal Year 23 Budget and Appropriating Funds for Said Budget*. Council debate, including questions to the Bookkeeper and Administrator. Councilmember Simpson motions to approve the ordinance, Councilmember Wazowski seconds, motion passes:
 - Yes: Donald Duck, Mike Wazowski, Homer Simpson, Spongebob Squarepants, Minnie Mouse.
 - No: Shaggy Rogers.

9. New Business

- ARPA fund expenditures. Discussion. No motions made.

10. Adjourn

- Councilmember Wazowski motions to adjourn, Councilmember Duck seconds the motion, motion passes unanimously.

Attested:

Minnie Mouse July 5, 2022

Mayor Minnie Mouse Date

Daffy Duck July 5, 2022

City Clerk Daffy Duck Date