



**City of Stanhope**  
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Action only City Council Proceedings December 10 , 2019  
 Full details are available in city office or by request

### **ROLL CALL**

**Mayor Harold L. Hove**, in the Community Center-Community Room located at 600 Main Street, called the regular meeting of the Stanhope City Council to order at 5:59 P.M. on December 10, 2019. Council Members answering roll call were: **Roger Hayes, Jr., Steve Earl, Terry Painton, Nila Zanker**, and **Crystal Renze**. Members of the public present: **Beau Jensen, Mike Hanson, Suzie Moore, Cathy Springer, Jill Haman, Kael Stupp, Bob McNally, Vickie Anderson, Kelly Wirtz**, and **Polly Hayes**. **Clerk Murray** acted in the position of Secretary. Meeting recorded.

### **CONSENT AGENDA**

**Motion by Nila Zanker**, seconded by **Terry Painton**, to approve the consent agenda consisting of the following: B-1. Approval of the agenda for 12/10/2019, notice of which was published as prescribed by 1-4 .0105 (2) of the Stanhope Code of Ordinances, 2008 on 12/06/2019, B-2. City Council Minutes of 11/12/2019. B-3. Approval of the payment of claims in the amount of \$51,947.35 and B-4. Approval of the financial reports for the period of 11/01/2019 through 11/30/2019. Roger Hayes, Jr.- aye, Steve Earl-aye, Terry Painton-aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.

New elected members who have not read Oath of Office will at a different date.

### **MAXIMUM LEVY RATE HEARING**

**Motion by Crystal Renze**, seconded by **Roger Hayes, Jr.**, to Set date for public hearing to set the maximum tax dollars that may be levied (Maximum Levy Rate) for 2020-2021 Budget on proposed 2020-2021 City Property Tax Levy Senate File 634 for January 14, 2020 at 6:00 pm. **Roger Hayes, Jr.- aye, Steve Earl-aye, Terry Painton-aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.**

### **HAMILTON HOMETOWN FOUNDATION COMMITTEE**

Appointment of Jessica Murray for the Hamilton Hometown foundation Committee and Crystal Renze as the alternate and Kelly Wirtz as the alternate for when Jessica is on leave.

### **FIRE SYSTEM COMMUNITY CENTER**

**Motion by Terry Painton**, seconded by **Nila Zanker**, to approve to get the Fire system for the community center working, updated, and monitored from Summit company for \$1,394.00. **Roger Hayes, Jr.- aye, Steve Earl-aye, Terry Painton-aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.**

### **FIRE DEPARTMENT**

**Motion by Nila Zanker**, seconded by **Crystal Renze**, to approve Fire Department officers as recommended by Fire Department. **Roger Hayes, Jr.- aye, Steve Earl-aye, Terry Painton-aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.**

**Motion by Nila Zanker**, seconded by **Crystal Renze**, to approve to hold back Member Lewis's pay for failure to obtain certification and yet to pay back city for cost. **Roger Hayes, Jr.- aye, Steve Earl-aye, Terry Painton-aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.**

**RESOLUTION 2019-2020-10**

**Motion by *Nila Zanker*, seconded by *Terry Painton*, to approve Resolution 2019-2020-10, a resolution approving collecting bad utility accounts by placing a lien on property taxes. **Roll Call: Roger Hayes, Jr.- aye, Steve Earl-aye, Terry Painton-aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.****

**RESOLUTION 2019-2020-11**

**Motion by *Crystal Renze*, seconded by *Nila Zanker*, to approve Resolution 2019-2020-11, a Resolution authorizing the submission of an Enhance Hamilton County Foundation grant application for Stanhope Public Library. **Roll Call: Roger Hayes, Jr.- aye, Steve Earl-aye, Terry Painton-aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried.** Library will be applying for the STEAM program.**

**RESOLUTION 2019-2020-12**

**Motion by *Roger Hayes, Jr.*, seconded by *Terry Painton*, to approve Resolution 2019-2020-12, a Resolution authorizing the submission of an Enhance Hamilton County Foundation grant application for Stanhope Development Group. **Roll Call: Roger Hayes, Jr.- aye, Steve Earl-aye, Terry Painton-aye, Nila Zanker-abstained, Crystal Renze- abstained. Motion carried.** Stanhope Development Group will be applying for park improvements.**

**NON-AGENDA ITEM # 2**

Harold Hove thanked Roger Hayes, Jr., Steven Earl and Nila Zanker for their service to the community as council member. Nila Zanker was presented with an award for her 20 years of service to the council. City served cake.

**ADJOURNMENT**

**Motion by *Terry Painton*, seconded by *Roger Hayes, Jr.*, to adjourn the meeting. **Roger Hayes, Jr.- aye, Steve Earl-aye, Terry Painton-aye, Nila Zanker-aye, Crystal Renze-aye. Motion carried. Time: 6:38 P.M.****

**ATTESTATION**

***Jessica Murray, City Clerk***  
***Harold L. Hove, Mayor***

**ATTEST**


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Jessica Murray, City Clerk

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Harold L. Hove, Mayor

**CITY SEAL**

**DOCUMENT: MIN122019SHRN**