

The City Council of the City of Plainville met in regular session at the City Hall with Mayor Quentin Meyers presiding. The meeting was called to order at 7:00 PM. Council Members present were Shelly Haas, Daryl Sherraden, James Balthazor, Deb Meyers, and Ryan Weltmer.

All present stood for the flag salute.

Haas moved to approve the Regular Council Minutes from November 19, 2019. Deb Meyers seconded the motion. The motion passed.

Deb Meyers moved to pay bills in the amount of \$84,482.91. Balthazor seconded the motion. The motion passed.

Roger Hrabe with Rooks County Economic Development updated the Council as to the various past, present, and future activities and plans within Rooks County.

Compliance Officer Mandy Bice reported:

- Cereal Malt Beverage licenses are needed for several businesses.
  - ◆ Weltmer moved to approve the renewal of a CMB license for Pizza Hut, Mr. K's Foodtown, Plainville Short Stop, and Pester Marketing from January 1, 2020 to December 31, 2020. Balthazor seconded the motion. The motion passed with Sherraden voting nay.

Fire Chief Craig Wise reported:

- There has not been any volunteer firemen compensation increases for fire meeting attendance or fire runs in many years. He asked that the Council consider increasing both.  
After discussion:
  - ◆ Weltmer moved to increase the amount of compensation given to all volunteer and appointed staff by five dollars for both fire meeting attendance and fire run response beginning November 15, 2019. Balthazor seconded the motion. The motion passed.

City Administrator/Clerk Jim Mesecher reported:

- The water and sewer line location maps, and city boundary survey description, are very close to completion.
- The City is now taking credit/debit card payments.
- A scheduled budget transfer was made from the water fund to the general fund.

The Council would like discuss employee compensation in executive session.

- Balthazor moved to recess into executive session with the Governing Body to discuss matters relating to non-elected personnel, to protect the privacy of those involved, and to

return to open meeting in the Council Chamber at 8:20 pm. Weltmer seconded the motion. The motion passed.

- ◆ The Governing Body returned to the table at 8:20 PM.
- Weltmer moved to adjust employee per hour wages beginning the first paycheck in January 2020 as follows:
  - ◆ Mesecher - \$24.25, Bland - \$20.00, Simon - \$15.25, Rudman - \$25.25, Vogel - \$17.75, Potocnik - \$16.00, Bice - \$16.25, Helmuth - \$17.00, Hrabe - \$16.50, McCune - \$19.50, Hageman - \$25.00, and to increase all part-time police officers \$.25 per hour. Balthazor seconded the motion. The motion passed.

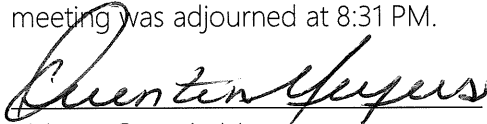
Councilmember Ryan Weltmer reported:

- New design options for banners are being explored.

Councilmember Daryl Sherraden reported:

- There was a meeting on Thursday, November 21<sup>st</sup> about the Paradise Creek Festival. Several volunteers came forward and expressed interest in managing future festivals.

Balthazor moved to adjourn the meeting. Sherraden seconded the motion. The motion passed. The meeting was adjourned at 8:31 PM.

  
Mayor Quentin Meyers

  
City Administrator/Clerk Jim Mesecher