

**MINUTES
CITY OF POTTSBORO - CITY COUNCIL**

JANUARY 3, 2022 AT 5:30 P.M.

REGULAR MEETING

Mayor Frank Budra called the meeting to order at 5:30 p.m.

Council members present were: Bruce Barnett, Jim Fines, Summer Holbrook and David Waller.

Invocation given by Summer Holbrook.

Pledge of Allegiance.

Citizen Comments: John Bray - Pleased with revisions to Fountain Creek Estates, Ph. 3, Preliminary Plat expressed concerns with drainage for the Phase 3.

City Manager Report: Upcoming election, candidate filing dates and review of 2021 permit activity.

CONSENT AGENDA

Motion by Jim Fines, second by Summer Holbrook to approve consent agenda items.

- Council meeting minutes: December 6, 2021
- 2021 Tax Roll Values

Vote: 4/0/0 Motion carried.

AGENDA ITEMS

Motion by Summer Holbrook, second by David Waller to approve the Fountain Creek Estates, Phase 3 preliminary plat with the conditions that the developer provide the following prior to the start of construction on the project: Executed developer's agreement, letter of credit issued by a federally insured financial institution and city engineer approved construction plans reflecting the 40 residential lots.

Vote: 4/0/0 Motion carried.

Motion by David Waller, second by Jim Fines to confirm attendance of staff & council members planning on attending the 2022 Chamber Banquet and purchase individual tickets.

Vote: 4/0/0 - Motion carried

Motion by David Waller, second by Bruce Barnett to approve Plummer Engineering scope of services and proposed fees for services for steel ground tank rehabilitation project as presented.

Vote: 4/0/0 - Motion carried

Motion by David Waller, second by Bruce Barnett to adjourn.

Motion carried. Vote 4/0/0

Meeting adjourned at 5:59 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary