December 28, 2023

The Town Council of the Town of Fowler met at the Town Hall on the 28th day of December, 2023 at the hour of 12:00 P.M., for a meeting pursuant to call in accordance with the rules of the Council. The meeting was called to order by Linda Brouillette, Town Council President. On call of the roll of the members of the Council were shown to be present or absent as follows:

Present: Linda Brouillette, Pat Claire, Jason Fisher, Mike Sanders, Lisa Sarault
Absent: None
Also Present: Gail Lange

Approval of Prior Minutes

Pat Claire made the motion to approve the December 4th minutes. Jason Fisher seconds. All in favor motion carried. Mike Sanders made the motion to approve the December 11th Special meeting minutes. Jason Fisher seconds. All in favor motion carried. Lisa Sarault made the motion to approve the November 21st Executive Session minutes. Jason Fisher seconds. All in favor motion carried.

Unfinished Business

The Council discussed the water leak that happened on Washington/St Rd 55 December 5th. They would like to know the amount of water that was used during the leak. Kim will discuss this with Nate. The Council met with a prospective company interested in bringing a business to Fowler.

New Business

Kim Bratton had Ordinance 2023-1228 Additional Appropriation for General $20,300, Grant $350, and Edit $15,00. Mike Sanders motions to suspend the rules and consider Ordinance 2023-1228 on its first reading. Pat Claire seconds. All in favor. Motion carried. Mike Sanders motions to accept Ordinance 2022-1230. Pat Claire seconds. All in favor. Motion carried. Also, Salary Ordinance 2024-0001 to be approved. Pat Claire motions to suspend the rules and consider Ordinance 2024-001 on its first reading. Mike Sanders seconds. All in favor. Motion carried. Pat Claire motions to accept Salary Ordinance 2024-0001 to be approved. Mike Sanders seconds. All in favor. Motion carried.

Kim Bratton had Resolution 2023-1228 to Encumber $6,985.92 from 2023 budget to the 2024 budget for the General-Fire-Repair and Maintenance Supplies. Pat Claire motions to suspend the rules and consider Resolution 2023-1228 on its first reading. Mike Sanders seconds. Pat Claire motions to accept

Resolution 2023-1228 to be approved. Mike Sanders seconds. With a vote of 4 Ayes motion carried. Jason Fisher Abstains.

The board voted to retain Jud Barce as Town Attorney. Pat Claire motions to retain Jud Barce. Jason Fisher seconds. All in Favor. Motion carried.

Lisa Sarault was voted the K-IRPC Representative for the year of 2024. Linda Brouillette motions to approve that Lisa be the Representative for K-IRPC. Mike Sanders seconds. All in favor. Motion carried.

Claims

Pat Claire made the motion to approve and pay all claims. Mike Sanders seconds the motion. All in favor, motion carried.

Adjournment

With no further business, Linda Brouillette motions to adjourn, Pat Claire seconds the motion. All in favor motion carried.

Approved:

Linda Brouillette

Linda Brouillette, Town Council President

Attest:

Kim Bratton

Kim Bratton, Deputy Clerk Treasurer