

**MINUTES OF REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, APRIL 18, 2022**

Mayor Hemann called the Regular Session to order at 7:00pm. Council members Sloan, Frey, and Bellm were present. Councilman Hipskind was absent. Others in attendance were City Manager Conrad, City Attorney Michael McGinley, Directors Cook, Gillespie, Heimbürger, Ohren, and Vazquez, Asst. Police Chief Becherer, Fire Chief Federer, Treasurer Nicolaidēs, Deputy City Clerks Hediger and VonHatten, City Clerk Bellm, and 4 citizens.

**MINUTES**

Councilman Frey made a motion to approve the minutes of the April 4, 2022 Regular Session as attached. Motion seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, and Bellm voted aye, none nay. Motion carried.

**PUBLIC HEARING**

Mayor Hemann opened the public hearing is to receive comments on final adoption of the Budget for the 2022-2023 Fiscal Year at 7:01pm. No comments were received in via phone or email prior to 4:30PM.

**PUBLIC FORUM**

Citizens' Requests and Comments:

*Highland Arts Council – Mural Presentation & Reception – Special Event Application* –With no one present to speak on it, it was decided to hold this item until the next meeting.

Jerome “Blackie” Kuhl thanked the council for playing the national anthem up in the Square. Only one person has commented to him. He expressed thanks for spending some money on me, the one percent.

Requests of Council:

None.

Staff Report:

Nothing to report at this time.

**NEW BUSINESS**

Bill #22-49/ORDINANCE Amending Fiscal Year 2021-2022 Budget – Councilwoman Bellm made a motion to approve Bill #22-49/Ordinance #3176 amending Fiscal Year 2021-2022 Budget as attached. Motion seconded by Councilwoman Sloan. Mayor Hemann noted this is pretty routine and something we do every year. City Manager Conrad replied yes, this part of the process. Roll Call Vote:

Councilmembers Sloan, Frey, and Bellm voted aye, none nay. Mayor Hemann voted aye. Motion carried.

Bill #22-50/ORDINANCE Adopting the Financial Budget of the City for the Fiscal Year Beginning May 1, 2022, and Ending April 30, 2023, and Authorizing the Expenditures Therein Contained - Councilwoman Sloan made a motion to approve Bill #22-50/Ordinance #3177 adopting the financial budget of the City for the fiscal year beginning May 1, 2022, and ending April 30, 2023, and authorizing the expenditures therein contained as attached. Motion seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, and Bellm voted aye, none nay. Motion carried.

Bill #22-51/ORDINANCE Declaring Personal Property of the City Surplus and Authorizing Its Sale and/or Disposal, Specifically One 2005 Bobcat Skid-Steer Loader, Model S300 – Councilwoman Bellm made a motion to approve Bill #22-51/Ordinance #3178 declaring personal property of the city surplus and authorizing its sale and/or disposal, specifically one 2005 Bobcat Skid-Steer Loader, Model S300 as attached. Motion seconded by Councilwoman Sloan. Roll Call Vote: Councilmembers Sloan, Frey, and Bellm voted aye, none nay. Motion carried.

Bill #22-52/RESOLUTION Issuing A “D2” Liquor License to Wells Family Enterprises, LLC, Pursuant to Chapter 6, of the Code, Entitled Alcoholic Liquor – Councilwoman Bellm made a motion to approve Bill #22-52/Resolution #22-04-2925 issuing a “D2” Liquor License to Wells Family Enterprises, LLC, pursuant to Chapter 6, of the Code, entitled alcoholic liquor as attached. Motion seconded by Councilwoman Sloan. Roll Call Vote: Councilmembers Sloan, Frey, and Bellm voted aye, none nay. Motion carried.

Bill #22-53/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for Short-Term Rental within the C-2 Zoning District – Councilwoman Sloan made a motion to approve Bill #22-53/Resolution #22-04-2926 making Separate Statement of Findings of Fact in connection with ordinance granting Special Use Permit for Short-Term Rental within the C-2 Zoning District as attached. Motion seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, and Bellm voted aye, none nay. Motion carried.

Bill #22-54/ORDINANCE Granting a Special Use Permit to Maria Kleinmann Marsh to Allow a Short-Term Rental within the C-2 Zoning District at 801 9th Street – Councilwoman Bellm made a motion to approve Bill #22-54/Ordinance #3179 granting a Special Use Permit to Maria Kleinmann Marsh to allow a short-term rental within the C-2 Zoning District at 801 9th Street as attached. Motion seconded by Councilwoman Sloan. Roll Call Vote: Councilmembers Sloan, Frey, and Bellm voted aye, none nay. Motion carried.

Bill #22-55/RESOLUTION Making Separate Statement of Findings of Fact in Connection with Ordinance Granting Special Use Permit for a Bar/Tavern within the C-2 Zoning District – Councilwoman Sloan made a motion to approve Bill #22-55/Resolution #22-04-2927 making Separate Statement of Findings of Fact in connection with ordinance granting Special Use Permit for a bar/tavern within the C-2 Zoning District as attached. Motion seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, and Bellm voted aye, none nay. Motion carried.

Bill #22-56/ORDINANCE Granting a Special Use Permit to Roy Wells to Allow a Bar/Tavern within the C-2 Zoning District at 1000 Laurel Street – Councilwoman Bellm made a motion to approve Bill #22-56/Ordinance #3180 granting a Special Use Permit to Roy Wells to allow a bar/tavern within the C-2 Zoning District at 1000 Laurel Street as attached. Motion seconded by Councilwoman Sloan. Roll Call Vote: Councilmembers Sloan, Frey, and Bellm voted aye, none nay. Motion carried.

Bill #22-57/ORDINANCE Amending the Code, Chapter 66 – Land Development Code, Article III – Administration, Sec. – 66-3-6. - Fee Schedule – Councilwoman Sloan made a motion to approve Bill #22-57/Ordinance #3181 amending the Code, Chapter 66 – Land Development Code, Article III – Administration, Section 66-3-6 - Fee Schedule as attached. Motion seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, and Bellm voted aye, none nay. Motion carried.

Bill #22-58/ORDINANCE Amending the Code, Chapter 90 – Zoning, Article II – Administration and Enforcement, Division 3 – Applications, Permits and Fees, Sec. – 90-67 – Fee Schedule – Councilwoman Bellm made a motion to approve Bill #22-58/Ordinance #3182 amending the Code, Chapter 90 – Zoning, Article II – Administration and Enforcement, Division 3 – Applications, Permits and Fees, Section 90-67 – Fee Schedule as attached. Motion seconded by Councilwoman Sloan. Roll Call Vote: Councilmembers Sloan, Frey, and Bellm voted aye, none nay. Motion carried.

Bill #22-59/ORDINANCE Amending the Code, Chapter 18 – Buildings, Building Regulations, and Municipal Codes, Article XIII – Building Permit Fees and Fines, Section 18-13-1 – Fees and Fines – Councilwoman Bellm made a motion to approve Bill #22-59/Ordinance #3183 amending the Code, Chapter 18 – Buildings, Building Regulations, and Municipal Codes, Article XIII – Building Permit Fees and Fines, Section 18-13-1 – Fees and Fines as attached. Motion seconded by Councilwoman Sloan. Roll Call Vote: Councilmembers Sloan, Frey, and Bellm voted aye, none nay. Motion carried.

## **REPORT**

Accepting Expenditures Report #1217 for April 2, 2022 through April 15, 2022 – Councilwoman Sloan made a motion to accept Expenditures Report #1217 for April 2, 2022 through April 15, 2022 as attached. Motion seconded by Councilwoman Bellm. Roll Call Vote: Councilmembers Sloan, Frey, and Bellm voted aye, none nay. Motion carried.

Mayor Hemann thanked all the directors for the time they put into the budget process.

Councilwoman Bellm made a motion to adjourn. Motion seconded by Councilwoman Sloan. Roll Call Vote: Councilmembers Sloan, Frey, and Bellm voted aye, none nay. Motion carried. Meeting adjourned at 7:15pm.

Kevin B. Hemann, Mayor

Barbara Bellm, City Clerk