

SUNFISH LAKE CITY COUNCIL MEETING
Tuesday, November 12, 2024
First Calvary Baptist Church – 5495 S Robert Trail
7:00 P.M.

Attendants

Mayor: Dan O’Leary
Councilmembers: Present: Ginny Beckett, Steve Bulach
Absent: Mike Hovey and Shannon Nelson
City Clerk: Christy Wilcox
City Forester: Jim Naves

1. **Call to Order**

Mayor O’Leary called the meeting to order.

2. **Approve Agenda**

Mayor O’Leary asked if there were any additions or corrections to the agenda. Mayor O’Leary requested to add item #8C – discussion on request to lower speed limit on Salem Church Road.

Councilmember Beckett moved to adopt the agenda, as amended, seconded by Councilmember Bulach. Motion carried (3-0).

3. **Consent Agenda**

Councilmember Bulach moved to approve the consent agenda, seconded by Councilmember Beckett. Motion carried (3-0).

- a) Approve Regular Minutes of October 8, 2024
- b) List of Bills
- c) Monthly Financial Statements
- d) Receive Building Inspection Report
- e) Receive City Forester Report
- f) Receive Public Safety Report

4. **Comments from the Public**

There were no comments from the public.

5. **Public Hearing/Presentations**

There were no presentations.

6. **Planner’s Report**

There were no comments on the City Planner’s report dated November 6, 2024.

7. **Engineer's Report:**

There were no comments on the City Engineer's report dated November 6, 2024.

8. **NEW/OTHER MATTERS:**

a. **Resolution Canvassing the Votes of November 5, 2024**

Councilmember Beckett moved to adopt Resolution No. 24-17, Canvassing the Returns of November 5, 2024, General Election of the City of Sunfish Lake, seconded by Councilmember Bulach. Motion carried (3-0).

b. **Document Scanning, Licensing and Workflow Proposals**

Mayor O'Leary moved to approve the proposals with Scanning America for Document Scanning and OPG3 for the Laserfiche licensing, municipal infrastructure (workflow) and scanner, seconded by Councilmember Beckett. Motion carried (3-0).

c. **Request for Lower Speed Limit on Salem Church Road**

The city received a request from a resident to lower the speed limit on Salem Church Road. The recommendation from the City Engineer is to freshen up the existing pavement markings with epoxy paint with glass beads which will increase the retro reflectivity of the markings and replace existing signs.

After discussion, the City Engineer is directed to obtain a quote for the epoxy paint with glass beads, ground-in pavement marking tape and replacement of the signs.

9. **Adjournment**

Mayor O'Leary adjourned the meeting at 7:32 p.m.

Christy Wilcox, City Clerk

Dan O'Leary, Mayor