**Maharishi Vedic City**

**Minutes of a City Council Meeting**

**Held Wednesday, April 24, 2024, 2:30 PM**

**City Hall, 1750 Maharishi Center Avenue**

Present: Mayor Rogers Badgett; City Council Members; Tim Fitz-Randolph, Leslee Goldstein, Chris Johnson, Kathy Petersen, Maureen Wynne

Also Present: City Clerk Nichole Liveston

Absent: None

Mayor Badgett called the meeting to order.

1. Silence—Three minutes of silence was taken.
2. Public Comments— None were received.
3. Public Hearing for Fiscal Year 2025 Budget—Mayor Badgett called opened the public hearing for the Fiscal Year 2025 Budget. No public comments were heard, and the City Clerk reported that none were received. Mayor Badgett closed the public hearing.
4. Consider Resolution to Adopt the fiscal year 2025 Budget—­­­­­­­­­­­Maureen Wynne moved, Tim Fitz-Randolph seconded, to approve the Fiscal Year 2025 Budget. Ayes: Goldstein, Johnson, Fitz-Randolph, Petersen, Wynne; Nays: none; motion carried. Resolution number 20240424 was assigned.
5. Consider Approving Minutes—Maureen Wynne moved, Tim Fitz-Randolph seconded, to approve minutes from meetings held April 10, 2024 and April 17, 2024; Ayes: Fitz-Randolph, Goldstein, Johnson, Petersen, Wynne; Nays: None; motion carried.
6. Consider Approving Receipts and Claims—Kathy Petersen moved, Tim Fitz-Randolph seconded, to approve the report; Ayes: Fitz-Randolph, Goldstein, Johnson, Petersen, Wynne; Nays: none; motion carried.
7. Consider Treasurer’s Report­­­­­­­­­­­­­­­—Tim Fitz-Randolph moved, Maureen Wynne seconded, to approve the Treasurer’s Report for March 2024; Ayes: Fitz-Randolph, Goldstein, Johnson, Petersen, Wynne; Nays: none; motion carried.
8. Consider Contracting for City Promotion, City Finance Review, Grants—Tim Fitz-Randolph moved, Leslee Goldstein seconded, to approve Ernie Robson as a contractor for 20 hours at $28/ hour for City promotions, financial review and grants; Ayes: Fitz-Randolph, Goldstein, Johnson, Petersen, Wynne; Nays: none; motion carried.
9. Consider Subcommittee Appointments— Maureen Wynne moved, Chris Johnson seconded, to appoint Ann Beth Tinker to the Park, Recreation and Celebrations subcommittee; Ayes: Fitz-Randolph, Goldstein, Johnson, Petersen, Wynne. Nays: none; motion carried.
10. Consider Seatbelt Policy—Tim Fitz-Randolph moved, Kathy Petersen seconded, to adopt a seatbelt policy and incorporate it in the Employees Handbooks, Council Procedures Manual, and Safety Policy; Ayes: Fitz-Randolph, Goldstein, Johnson, Petersen, Wynne. Nays: none; motion carried.
11. Consider EMF Protection for Smart Meter—Tim Fitz-Randolph moved, Leslee Goldstein seconded, to approve purchase of an EMF protection device for the solar array meter at City Hall; Ayes: Fitz-Randolph, Goldstein, Johnson, Petersen, Wynne. Nays: none; motion carried.
12. Safe Streets and Roads for All Grant—A Working Meeting for the grant will be held Wednesday May 1, 2024 at 2:30pm.
13. Newsletter—The council discussed resuming the City newsletter.
14. Consider Logo and City Sign Designs—Marty Hulsebos presented designs for a welcome sign.
15. Tornado Alert System—The council discussed options to alert residents of severe weather.
16. Subcommittee Reports—None.
17. Mayor and Council Comments—Council wished Mayor Rogers Badgett a Happy Birthday and thanked him for his service to Maharishi Vedic City.

Mayor Badgett adjourned the meeting.

Rogers Badgett, Mayor

Nichole Liveston, City Clerk