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## **LAINGSBURG CITY COUNCIL PROCEEDINGS**

**December 2, 2019**

**Approved**

Mayor Culpepper called the meeting to order at 7:00 p.m. in the City Hall Council Chambers. Councilor Fredline led the Pledge of Allegiance.

Present: Marcie Nickols, Dennis Hill, David Rhodabeck, Alan Ducastel and Brian Fredline and Micheal Culpepper. Members absent: Mary Hetherington.

Public Comment: Dean Veith spoke inquiring about the possibility of spending the funds that have been donated for the Library Building fund to purchase the vacant building next to the Library that would allow for expanding the size of the current Library.

Moved by Ducastel, seconded by Fredline to approve the minutes of November 4, 2019, as presented. Motion carried.

Moved by Fredline, seconded by Ducastel to approve the Treasurer's Report subject to audit. All in favor, Motion carried.

Moved by Fredline, supported by Nickols to open the Public Hearing on the proposed Commercial Marihuana Facilities Ordinance. All in favor, Motion carried.

Public Hearing: There were seven members of the public present for the public hearing. There were comments and questions regarding the licensing process, grandfathering and potential odors. There was no opposition to the ordinance.

Moved by Fredline, supported by Rhodabeck to close the Public Hearing on the proposed Commercial Marihuana Facilities Ordinance. All in favor, Motion carried.

Moved by Ducastel, supported by Nickols to adopt the Resolution #1904 for Ordinance No. 02-2019 Authorizing and Permitting Commercial Marihuana Establishments within the City of Laingsburg. Complete Resolution is attached. Roll Call Vote: Ayes: Culpepper, Rhodabeck, Nickols, Hill, Ducastel, and Fredline. Nays: None, Absent: Hetherington. All in favor, Motion carried.

Moved by Rhodabeck, seconded by Nickols to pay the bills in the amount of \$49,410.17 using General Fund check numbers 40858 through 40908 and electronic payments of \$16,939.18 for October. Roll call vote: Yeas: Hill, Nickols, Rhodabeck, Ducastel, Fredline and Culpepper. Nays: None. Absent: Hetherington. Motion carried.

Moved by Fredline, supported by Nickols to approve the December 2, 2019 revised edition of the City of Laingsburg Emergency Services Operation Plan. All in favor, motion carried.

Moved by Rhodabeck, supported by Fredline to approve the proposal from the Laingsburg Lions Club to replace the concrete in the front pavilion at Bates Scout Park. The proposal includes the City committing to a contribution of up to \$1,000 as well as utilizing the City Department of Public Works staff to remove the existing concrete. Roll call vote: Yeas: Hill, Nickols, Rhodabeck, Ducastel, Fredline and Culpepper. Nays: None. Absent: Hetherington. Motion carried.

Moved by Ducastel, seconded by Hill to adjourn the meeting at 7:55 p.m. Motion carried.

Paula Willoughby  
Clerk

Micheal Culpepper  
Mayor