

**CITY OF ITHACA
CITY COUNCIL MEETING
August 20, 2024
7:00 PM**

The regular meeting of the City of Ithaca City Council was called to order by Mayor Pro-Tem Rick Koppleberger at 7:00pm. and followed by the Pledge of Allegiance to the Flag.

Present were Mayor Pro-Tem Rick Koppleberger, Councilpersons Rob Endter, Clark Hubbard and Kristyn Roethlisberger. Staff present was City Manager Jamey Conn and City Clerk Cathy Cameron.

Absent were Mayor Brett Baublitz, Councilpersons James Andrew and Alison Jerome.

Additional staff present was none.

Audience in attendance was Shannon McKnight.

Moved by Hubbard, second by Endter to approve the minutes of the regular meeting held August 20, 2024. Motion carried.

Moved by Hubbard, second by Endter to excuse Mayor Baublitz, Councilpersons Andrew and Jerome. Motion carried.

Mayor Pro-Tem Koppleberger asked for approval of the agenda and for any items to be removed from the Consent Agenda.

Moved by Hubbard, second by Roethlisberger to approve the Agenda including the Consent Agenda. Motion carried.

Public Comment

Mayor Pro-Tem Koppleberger asked for public comment. There was none.

Consent Agenda

Moved by Hubbard, second by Roethlisberger to approve the consent agenda items as listed:

- **City Manager’s written report, which included updates and information on CDL Agreement, US127 Motor Tour, Elm Street Railroad Crossing, IPC Golf Outing, Gratiot County Landbank, Airport Event and Planning Commission.**
- **Claims submitted to the Ways and Means Committee by City Treasurer Fandell and recommended for payment: Accounts Payable Checks #50013-50051, #1030(A) and Payroll Checks #16957-16968, DD #2968-2981, EFT #1857-1860 as listed in the Check Register Book.**
- **Correspondence received was none.**

Motion carried by Roll Call Vote:

Ayes: (4) Endter, Hubbard, Roethlisberger, Koppleberger

Nos: (0) None

Absent: (3) Andrew, Jerome, Baublitz

Committee/Department Reports

There was none.

City Manager Comments

Manager Conn reported that upon review of our recently created CDL License Agreement, our legal team advised us that it is legal. Upcoming events were announced. He inquired if there were any questions on his written report.

Unfinished Business

There was none.

New Business

Manager Conn presented the Utility Services Termination Agreement as approved by our legal counsel.

Moved by Hubbard, second by Endter to approve the Utility Services Termination Agreement and authorize Manager Conn to sign. Motion carried.

Manager Conn presented the Gwinner Street paving project invoice. Central Asphalt did provide some additional work beyond the original scope of the project; reflected in the original quote being adjusted. The adjusted final invoice submitted reflects a difference of \$6,836.99 over the budgeted amount of \$63,500.

Moved by Hubbard, second by Endter to approve the additional amount of \$6,836.99; amending the budget as necessary. Motion carried.

Public Comment

Mayor Pro-Tem Koppleberger asked for public comments. There was none.

Announcements

There was none.

Moved by Hubbard, second by Endter to adjourn. Motion carried.

The meeting adjourned at 7:11pm.

Cathy Cameron, City Clerk