# UDALL CITY COUNCIL

COUNCIL MEETING

AGENDA

# COUNCIL MEETING December 14, 2022GOVERNING BODY 6:30 P.M.

**CITY OF UDALL, KANSAS Udall City Building**

**CALL TO ORDER:** Kenneth Ault

**ROLL CALL: □ McAllister □ Hoffman □ Wilson □ Rutschman □ Kratochvil**

**MODIFICATION OF AGENDA:**

**BUSINESS FROM FLOOR:** Comments will be accepted from the audience on items not listed on the agenda. Please limit remarks to a maximum of five (5) minutes per person/issue.

**CONSENT AGENDA**

Minutes of Regular Council Meeting 11/09/22

Special Meeting Minutes 12/14/2022

Treasurer’s Cash Report for November 2022

Expenditure Report for 11/9/22 – 12/ 14/22 - $180,689.74

Payroll Report for 11/9/22 to 12/14/22 - $37,915.47

**OLD BUSINESS:**

1. Approve Stewart Addition Plat

**NEW BUSINESS:**

1. Swear in City Clerk – Jennifer Mays
2. Monica Rupp – Library needs to have board members approved – 1. Sharon Howard 2. – She will call
3. 2022/2023 Budget
4. Water Tower experts Contract Renewal – Contract Located
5. KPP Resolution for name change.
6. USB Pledge Release Request – Move RCB Accounts to USB? Approve? Or Release Pledge to USB?
7. Stop deposits on electric and water?
8. Bob Williams – tear down – request for bids – Receipt for non-delivery in B. Williams orange file
9. Ranson Financial – Extend the Audit to 12/2023
10. KPP meeting regarding rates and prices – City Clerk is sending all electric data by month for 2022 to her. Meeting again January 11th to go over figures.
11. Electric Rates Presentation
12. Meeting with Scot Loyd accountant. (See attached meeting report)
13. Move all Accounting and Payroll to Denali. Set up 2023 Simplified GL Accounts set up to match 2023 Budget GL accounts, deleting all unneeded accounts in Denali.
14. Denali Accounts Receivable module for Denali purchase needs approved - $672.00
15. 2 Tax Warrants served to the City Clerk today 12/14/2022.
	1. Consumers Compensating Tax 2021 $453.32
	2. Sales Tax Sep 2022 $2156.84
16. Tax Over Payments
17. CMB Licenses – One Stop, Udall Groceries and Dollar General

**COUNCILMEMBERS REPORTS:**

**Rutschman -**

**Wilson -**

**McAllister -**

**Hoffman -**

**Kratochvil -
STAFF REPORTS:**

**PD –**

**Maintenance –**

**Office –**

**Mayor -**

**ADJOURN:**