

COMMON COUNCIL SPECIAL MEETING  
DECEMBER 30, 2020 6:00 P.M.  
MEETING CONDUCTED BY ZOOM

Mayor Werling called the meeting to order at 6:00 p.m. This meeting was conducted over Zoom.

Clerk-Treasurer Aldrich took the roll call:

Present were Gayle Conner, Sandra Flora, Cody Nelson, and Spencer Kingery; Mike Isley was absent.

**NEW BUSINESS**

The following transfers were submitted for the City of Delphi:

**TRANSFERS FOR THE CITY OF DELPHI 2020**

FROM:	TITLE:	TO:	TITLE:	AMOUNT	PURPOSE:
101005113	POLICE--PATROLMAN--1ST CLASS	101005111	POLICE--CHIEF OF POLICE	\$2,347.54	TO COVER NEGATIVE BALANCE
101005130	POLICE--OVERTIME	101005131	POLICE--PART-TIME	\$2,849.60	TO COVER NEGATIVE BALANCE
101008113	ST&P--PARTTIME	101008114	ST&P--OVERTIME/ON CALL	\$7,382.95	TO COVER NEGATIVE BALANCE
101008113	ST&P--PARTTIME	101008115	ST&P--SUMMER EMPLOYEES	\$9,208.61	TO COVER NEGATIVE BALANCE
101008113	ST&P--PARTTIME	101008120	ST&P--CLOTHING	\$53.45	TO COVER NEGATIVE BALANCE
101008312	ENGINEERING	101008350	ST&P--BUILDING GAS	\$222.12	TO COVER NEGATIVE BALANCE
101008312	ENGINEERING	101008352	ST&P--PHONE/INTERNET	\$41.91	TO COVER NEGATIVE BALANCE
101008312	ENGINEERING	101008353	ST&P--PARK UTILITIES	\$232.56	TO COVER NEGATIVE BALANCE
101008312	ENGINEERING	101008360	ST&P--REPAIRS	\$66.34	TO COVER NEGATIVE BALANCE
101003111	GENERAL--MAYOR--SUMMER	101003390	MAYOR--PROMOTIONAL	\$2,000.00	TO COVER ENCUMBRANCE FOR SIGN
101003210	MAYOR--OFFICE SUPPLIES	101003390	MAYOR--PROMOTIONAL	\$1,285.33	TO COVER ENCUMBRANCE FOR SIGN
101003221	MAYOR--FUEL	101003390	MAYOR--PROMOTIONAL	\$1,000.00	TO COVER ENCUMBRANCE FOR SIGN
101003391	MAYOR--SEMINARS-TRAINING	101003390	MAYOR--PROMOTIONAL	\$1,725.00	TO COVER ENCUMBRANCE FOR SIGN

Cody Nelson moved to accept the transfers. Second by Spencer Kingery. Gayle Conner requested that the purpose for the transfer be shown in the minutes. Motion carried. (Ayes: Conner, Flora, Kingery, and Nelson; Nays: none.)

The following encumbrances were submitted for the City of Delphi:

ENCUMBRANCES:	PRICE:	ENCUMBER:	FUND:	TITLE:
KJG STRUCTURAL REVIEW & FEASIBILITY STUDY	\$9,500.00	\$9,500.00	101002360	CITYBLDG--MISC REPAIRS
VISUALEDGE PHONE SYSTEM & INSTALLATION	\$3,450.00	\$3,450.00	101002360	CITYBLDG--MISC REPAIRS
MEGA LED TECHNOLOGY SIGN*	\$9,982.91	\$4,406.04	101002360	CITYBLDG--MISC REPAIRS
		\$5,576.87	101003390	MAYOR--PROMOTIONAL
SUMMIT CONCRETE TABLES AND BENCHES	\$9,443.00	\$9,443.00	101008362	ST&P--PARK INFRASTRUCTURE
HALEY'S STEEL DOORS, CLOSURES, AUTO LOCK	\$10,977.93	\$10,977.93	101008362	ST&P--PARK INFRASTRUCTURE

\* Encumbrance to be used if sign is not reimbursed through COVID Relief Fund Safety Awareness Allotment to City of Delphi

Spencer Kingery moved to accept the encumbrances. Second by Cody Nelson moved to accept the transfers. Gayle Conner expressed concern with how the accounts were indicated and asked if that the minutes show the correct splits between 11002360 and 101003390 for the KJG, VisualEdge IT, and Mega LED encumbrances. The changes were so stipulated. Gayle Conner asked if three quotes had been obtained for the digital sign and for the Parks Department items. Mayor Werling indicated that the sign vendor was the lowest among those searched on the Internet; that Summit was selected for concrete

tables and benches since they were the supplier for those presently in the parks and it was desired that they match; that Mulhaupt's had been invited to quote on the doors, closures, and automatic locks, but had not submitted an estimate after two solicitations. On the passage of the motion, Gayle Conner voted Nay expressing her opinion that the purchasing policy had not been followed. Sandy Flora asked for clarification on the Mulhaupt's solicitation and receiving that from the Mayor, voted Aye. Spencer Kingery voted Aye with the stipulation that quotes be obtained in the future. Cody Nelson voted Aye. Motion carried. In comments following the vote, Conner added that the SBOA and DLGF had grave concerns about how the City of Delphi was being managed citing many calls and email exchanges that she had had with officials at these organizations, including Todd Caldwell and Susan Gordon of SBOA. Cody Nelson indicated that he had followed up with the same agencies after conversations with PPT Conner and found that the City was not doing things wrong. All agreed to share emails among the Council.

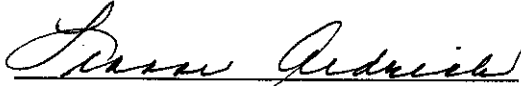
The Fire Territory submitted its list of transfers and encumbrances for 2020 which had been approved by the Fire Territory board at its December 9, 2020 meeting and which are included by reference only since these are documented in the minutes of the Fire Territory. Gayle Conner moved to accept the transfers and encumbrances. Cody Nelson seconded. Motion carried. (Ayes: four; Nays: none)

With no objection, the Council agreed to hold a work session on January 4, 2021 immediately following the Council meeting. The purpose of the meeting is to review the scoring rubric for the Small Business Resilience Grants Round II and set procedures for evaluation.

Public comment via chat was from Debbie Lowe asking when the Council would sign the minutes. Mayor Werling explained that the minutes, once approved by the Council and recorded as such, were signed by the Mayor as presiding officer and Attested by the Clerk-Treasurer. The signed minutes are then scanned and placed on the website with the original placed in the minute book.

There being no further comments, Spencer Kingery moved to adjourn. Second by Cody Nelson. Without objection the meeting was adjourned at 6:40 p.m.

  
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Mayor Anita Werling

  
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Clerk-Treasurer, Leanne Aldrich, Attest