

**Minutes
CITY COUNCIL
CITY OF HARRAH
REGULAR MEETING
NOTICE OF PUBLIC HEARING
THURSDAY, JANUARY 18, 2024**

Roll Call: Nancy Ledford, Interim City Clerk called the roll. Present: Danny Trent, Mayor; Steve Scalzo, Ward 4; Tim Rudek, Ward 2; Jeff Brzozowski, Ward 3 & Bernadette Klimkowski, Ward 1 were present.

Also present, City Manager, Matt Mears
Absent: City Attorney, Robert Thompson

Flag Salute was led by Bernadette Klimkowski.

Invocation was given by Danny Trent

Mayor Trent called the meeting to order at 6:00 pm.

A motion was made by Scalzo and seconded Rudek to Accept and approve minutes of the [2023.01.04 Meeting](#).

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski
NAY: None

Motion Passed

Mayor Trent asked Item 2D [Laptops](#) Dell Rugged Laptops \$32,300 ARPA funds-Police Dept and Item 2f [Items for 2019 Tahoe](#) \$4,242.50 ARPA funds-Police Dept be removed from the Consent Agenda for discussion.

A motion was made by Scalzo and seconded by Klimkowski to accept the Treasurer's Report for December 2023: [01-General R&E Dec'23](#) [03-STREET & ALLEY R&E-Dec'23](#) [04-HPWA R&E-Dec'23](#) [06 CAPITAL R&E Dec'23](#) [10 PARK R&E Dec'23](#) [SALES & FRANCHISE TAX-Dec'23](#) [Bank Balances Dec'23](#) Approve TIF payment for \$3,871.94, Approve [1st](#) & [2nd](#) Quarters Street & Alley Funds and [Office Desk](#) \$1,147.79 ARPA funds-Police Dept

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski
NAY: None

Motion Passed

Discussion on items 2D [Laptops](#) Dell Rugged Laptops \$32,300 ARPA funds-Police Dept and Item 2f [Items for 2019 Tahoe](#) \$4,242.50 ARPA funds-Police Dept that were removed from the Consent Agenda. Police Chief Marty Burns explained the laptops that will be used by the officers, 12 laptops will be purchased instead of the original 17 bringing the price down to \$22,800 using ARPA Funds that was previously approved. And the items needed for the 2019

Tahoe. No action needed on these items

Discussion and possible action for road repair on Beal and Navarre

Tabled

Discussion and possible action to look at updating the trails, sidewalks and parking areas throughout the city.

Tabled

Discussion and possible action to discuss vandalism at city parks and on city property.

Tabled

Discussion and possible action on Wi-Fi in the park.

Tabled

A motion was made by Scalzo and seconded by Brzozowski to have the City Manager work with the Real Estate Agent to list the State Theatre for sale with a list price of \$150,000.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

Mayor Trent recommended Gwena Dixon to serve on the Park Board.

A motion was made by Rudek and seconded by Klimkowski to appoint Gwena Dixon to the Park Board.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

Mayor Trent recommended Lynn Gaines to serve on the Board of Adjustments.

A motion was made by Rudek and seconded by Scalzo for Lynn Gaines to serve on the Board of Adjustments.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

No Action will be taken at this time regarding Farmer's Market.

A **Public Hearing** for appeal at NE 23rd and N Dobbs to rezone property to a PUD NE 23rd and N Dobbs to rezone property to a PUD. ([Staff Report](#)) was held. Purvi Patel, from Wallace Design presented the Staff Report and Citizens voiced in favor and not in favor of this project.

A motion was made by Scalzo and seconded by Brzozowski to approve [Ordinance No. 2023-15](#) rezone at NE 23rd St. and N. Dobbs to a PUD.

AYE: Trent – Scalzo

NAY: Rudek – Brzozowski – Klimkowski

Motion Failed

A **Public Hearing** on request for Special Use Permit at 1855 Church for U-Haul Rental. ([Staff Report](#)) was held. Purvi Patel, from Wallace Design presented the Staff Report and Citizens voiced not in favor of this project.

A motion was made by Scalzo and seconded by Rudek to approve the request for a Special Use Permit at 1855 Church for U-Haul Rental for trucks and trailers.

AYE: None

NAY: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

Motion Failed

A **Public Hearing** on request for a Special Use Permit at 373 Howard for a Flea Market to sell used cars. ([Staff Report](#)). Purvi Patel, from Wallace Design presented the Staff Report. The owner explained that it would be a day event with the date to be between March 1, 2024 and May 31, 2024. It will be held on 13 acres and he will open his land for people to bring their cars that are operable to be sold by the car owner to individuals attending the event.

A motion was made by Brzozowski and seconded by Scalzo to issue a Special Use Permit at 373 Howard for a Flea Market for used cars.

AYE: Trent – Scalzo – Rudek – Brzozowski

NAY: Klimkowski

Motion Passed

A **Public Hearing** on adopting Ordinance No. 2023-18 Annexing and Rezoning property on S Harrah Rd to C-2. ([Staff Report](#)) Purvi Patel, from Wallace Design presented the Staff Report.

A motion was made by Scalzo and seconded by Rudek to adopt Ordinance No. 2023-18 Annexing and Rezoning property on S. Harrah Rd to C-2.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

After the ([Staff Report](#)) from Purvi Patel, from Wallace Design, a motion was made by Scalzo and seconded by Rudek to accept the public utilities, improvements and maintenance bonds for the Cedarwood subdivision.

AYE: Trent – Scalzo – Rudek – Brzozowski – Klimkowski

NAY: None

Motion Passed

Comments:

Mayor Trent thanked the citizens for coming to tonight's meeting and wanted everyone to know that the City Council is working together to move Harrah forward by working together.

March 7, 2024 Council meeting at 6pm will be canceled and a Special meeting will be held on March 7, 2024 at 10 am so that our "Future Leaders" can witness City Government in action.

City Manager reported the Harrah Disposal is 2 days behind schedule due to inclement weather and weekly trash and also bulk trash will be picked up this weekend.

With no new business the meeting adjourned at 7:59 pm

Danny Trent
Mayor
City of Harrah City Council

Attest:

Nancy Ledford
Interim City Clerk
City of Harrah City Council