

## Town of Ulen Town Council Meeting – August 27, 2024

Meeting Time and Location	Attendees (Council Members)			
Notification Posted: Y	P	N	V	<i>(Check present, not present, or virtual attendance)</i>
Date and Time: August 27, 2024, 6:30	X			Mark Ransom
Location: Ulen Country Club	X			Jennifer Jones
Recorded minutes compiled by: M. Hery	X			Sheryl Cassis
	X			Mary Ann Hery
Attendees (Other)				
Bob Clutter				Margi Walters
Hannah Stanley				Luanne Lewis
Bronson Stanley				Steve Lewis
Sue Ritz				Ken Keene
Adam Dehart				John Garber
Kent Frandsen				Joe Newsom
Mallory Kaehr				

\*The attendee list includes individuals who attended both the 3:00 Plan Commission meeting and the 6:30 Town Council meeting

### Call to Order

The meeting was called to order at 6:30. New residents, Hannah and Bronson Stanley, introduced themselves and were welcomed.

### Planning and Zoning Project Update

The Plan Commission met immediately preceding this meeting, at 3:00. Minutes were prepared by the Plan Commission Secretary and will be provided in a separate document.

### Old Business

#### Treasurer's Report

- Prior meeting minutes (July of 2024) were approved and signed.
- Reconciled financials were presented from July and approved. Vouchers were approved and signed for invoices. Total of all account balances at the end of July was \$459,202.20, including checking, money market and investment accounts. Receipts for July were \$9,861.34, and disbursements totaled \$1,305.00.

#### 2025 Budget

The budget was presented and participants invited to offer comment. No comments were offered. Ms. Hery reiterated that ordinance adopting the budget will need to be approved in the next (September) meeting.

#### Entryway / Grant Funding

There were no updates about the entryway work. Steve Lewis expressed willingness to contact the Lebanon Parks Department to advance the project enough to get some work done in the fall. Discussions occurred about the flowers planted at the entryway, which need manual watering. The Council agreed that since the flowers were annuals and likely die soon, the plantings will be left alone for the remainder of the season.

Credit Card Purchases

Ms. Heryn asked for input to complete the credit card application for the Town, as decided in Ulen Ordinance #2024-2. Ms. Jones asked that we also complete the Menards application for a governmental entity credit as well. Ms. Heryn agreed to pursue that as well.

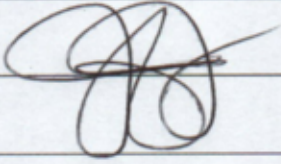
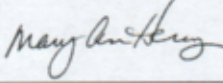
New Business

Ms. Heryn reminded the Council that a new statute will require meetings to be either recorded or live-streamed beginning mid-2025. She presented information about a hardware/software package that is designed for meeting capture and includes omnidirectional microphones and cameras, costing \$1,000-\$2,000 dollars depending on the number of units purchased. The Council recommended that we try to do recordings using phone technology first and evaluate whether that is a workable solution, since we have some time before the rule needs to be applied.

Adjournment

The meeting was adjourned at approximately 7:00.

Approvals:

Council Member Approvals:	 Mark Ranson srl Cassis
Attested by Clerk Treasurer:	 May Anthony
Date Approved:	8/27/24