

**MINUTES
DAYTON CITY COUNCIL
SPECIAL SESSION
June 23, 2025**

PRESENT: Mayor Annette Frank
Councilor Kitty Mackin
Councilor Robin Pederson
Councilor Chris Teichroew

ABSENT: Council President Drew Hildebrandt
Councilor Jim Maguire
Councilor Luke Wildhaber

STAFF: Jeremy Caudle, City Manager
Rocio Vargas, City Recorder

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Frank called the meeting to order at 6:32pm and all those present gave the Pledge of Allegiance.

B. ROLL CALL

Mayor Frank noted that there was a quorum with Councilors Pederson and Mackin present in person and Councilor Teichroew present via Zoom. Councilors Hildebrandt, Maguire, and Wildhaber were absent.

C. APPEARANCE OF INTERESTED CITIZENS

None.

D. CONSENT AGENDA

None.

E. ACTION ITEMS

- 1. Approval of Resolution 24/25-24 Adopting a Supplemental Budget for fiscal year 2024-2025, Approving Line-Item Transfers of Appropriations and Contingencies, and Authorizing an Interfund Loan from the Sewer Fund to the General Fund.**

Mayor Frank opened the public hearing at 6:34pm

Mayor Frank closed the public hearing at 6:35pm

**ROBIN PEDERSON MOVED TO APPROVE RESOLUTION 24/25-
24 A RESOLUTION ADOPTING A SUPPLEMENTAL BUDGET FOR**

FISCAL YEAR 2024-2025, APPROVING LINE-ITEM TRANSFERS OF APPROPRIATIONS AND CONTINGENCIES, AND AUTHORIZING AN INTERFUND LOAN FROM THE SEWER FUND TO THE GENERAL FUND. SECONDED BY KITTY MACKIN.

Motion carried with Frank, Mackin, Pederson and Teichroew voting aye. Councilors Hildebrandt, Maguire, and Wildhaber were absent.

2. Approval of Contract for the Stormwater Drain Line Replacement on HWY 221

Jeremy Caudle, City Manager, stated that this is the project discussed at the last meeting during the approval of the loan. The lowest bidder confirmed that the bid is still accurate with prevailing wages.

KITTY MACKIN MOVED TO APPROVE AWARDING THE STORMWATER DRAIN LINE REPLACEMENT ON THIRD STREET/HWY221 PROJECT TO LEO'S EXCAVATING AND TRUCKING, INC IN THE AMOUNT OF \$75,150. SECONDED BY CHRIS TEICHROEW. Motion carried with Frank, Mackin, Pederson and Teichroew voting aye. Councilors Hildebrandt, Maguire, and Wildhaber were absent.

3. Proposal for New Operational Hours Schedule Based on 4:10's

Caudle briefed the Council of the proposal of staff to move to the 4:10 schedule. He stated that this would be a good benefit for staff considering that there are no pay raises.

Council discussed the benefits of changing the work to Monday through Thursday and liked the proposed office hours.

ROBIN PEDERSON MOVED TO ADOPT THE HOURS PROPOSED IN THE MEMO WRITTEN BY CYNDI PARK THAT CITY STAFF WILL WORK MONDAY THROUGH THURSDAY AS WRITTEN. SECONDED BY KITTY MACKIN. Motion carried with Frank, Mackin, Pederson and Teichroew voting aye. Councilors Hildebrandt, Maguire, and Wildhaber were absent.

F. CITY COUNCIL COMMENTS AND CONCERNS

Councilor Pederson asked about the possibility of City Council providing refreshments to the City Staff.

Mayor Frank stated that the next meeting will be July 21st and is looking forward to the Fireworks show.

The July meeting was discussed.

Councilor Mackin requested to be registered for the LOC Conference.

Councilor Pederson requested a presentation of the LOC Conference since not all Council can attend.

G. INFORMATION REPORTS

None.

H. CITY MANAGER'S REPORT

None.

I. ADJOURN

There being no further business to discuss the meeting adjourned at 6:49pm.

Respectfully submitted:

By:

Rocio Vargas, City Recorder

APPROVED BY COUNCIL on **September 2, 2025**

☒ As Written

☐ As Amended

Annette Frank, Mayor