



City of Nokomis

22 S Cedar St.
Nokomis City Hall
December 26, 2023
7:00 P.M.

PLEASE PUT ALL CELL PHONES AND PAGERS ON SILENT MODE OR TURN OFF. THANK YOU.

Call Meeting to Order: Mayor Goldsmith

Roll Call: City Clerk

Hearing of Visitors and Special Guests:

Approval of Meeting Minutes:

December 11, 2023, Regular Meeting Minutes

December 11, 2023, Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Discussion/action- Resolution 2023-13, a resolution authorizing and approving signatories for the renewal of the certificate of deposit ending in 7245 at Security National Bank of Witt

Discussion/action- Resolution 2023-14, a resolution authorizing and approving signatories for the renewal of the certificate of deposit ending in 7246 at Security National Bank of Witt

Discussion/action- Resolution 2023-15, a resolution authorizing and approving signatories for the renewal of the certificate of deposit ending in 7247 at Security National Bank of Witt

Reports of City Officers:

Commissioner Morris-

Discussion/action – business district grant application revision

Discussion/action – vacant structure ordinance revision

Commissioner Glenn-

Commissioner Arkebauer-

Commissioner Stauder-

Monthly Revenues:

Ameren Rev Util \$3,867.40

Ameren Gas \$2,797.27

Video Gaming \$4,437.82

Cannabis Tax \$262.15

Telecommunications Tax \$1,847.83

Income Tax \$19,644.51

State Use Tax \$7,218.99

Other \$42,289.02

Total: \$ 82,364.99

Approval of Bills: a motion to approve bills- **\$152,920.14**

Mayor Goldsmith- city code review

Old Business:

Discussion/action-employee work hours

Discussion/action- Waterline easement estimate and property survey

Discussion/action- Modifying end date of the union contract from 2025 to 2026 and updating the Appendix A to reflect current employees and foremen.

New Business:

Discussion/action-Hiring of part time police officers

Discussion/action- Partnership with Discover Downstate Illinois as Nokomis' state certified tourism bureau.

Executive Session:

Other Business:

Adjournment: