

SPECIAL CITY COUNCIL MEETING

Lower Level Council Chambers Monday, March 27, 2023 6:00 PM

MINUTES

CALL TO ORDER – ROLL CALL

PRESENT

Mayor Jeff Jacque, Council Member Jim Gibbs, Council Member Jenni Ostwinkle Silva, Council Member Mike English, Council Member Mike Oberbroeckling & Council Member Tom Westhoff

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Motion made by Council Member English to approve the Monday, March 27, 2023 agenda as presented Seconded by Council Member Gibbs. Roll call vote: Voting Yea: Gibbs, Ostwinkle Silva, English, Oberbroeckling, Westhoff Nay: None Motion carried.

ORAL COMMENTS

APPROVAL OF CONSENT AGENDA

Motion made by Council Member Oberbroeckling to approve Seconded by Council Member Ostwinkle Silva. Roll call vote:

Voting Yea: Gibbs, Ostwinkle Silva, English, Oberbroeckling, Westhoff Nay: None Motion carried.

1. Approve Bills. The following bills were approved for payment:

| 0 | | |
|-------------|-------------|----------------------------------|
| Electricity | \$ | 10,048.25 |
| Natural Gas | \$ | 4,908.22 |
| Electricity | \$ | 3,635.10 |
| Phone | \$ | 208.34 |
| | Natural Gas | Natural Gas \$ Electricity \$ |

| 001 - General Fund | \$ 9,144.26 |
|------------------------|-----------------|
| 110 - Road Use Fund | \$ 1,422.62 |
| 600 - Water Fund | \$ 4,942.95 |
| 610 - Sewer Fund | \$ 3,231.55 |
| 670 - Solid Waste Fund | \$ 58.53 |
| Grand Total: | \$ 18,799.91 |

ACTION ITEMS

2. Presentation of FY2022 audit by Bergan KDV

Motion made by Council Member Oberbroeckling to receive and file Seconded by Council Member English. Roll call vote:

Voting Yea: Gibbs, Ostwinkle Silva, English, Oberbroeckling, Westhoff Nay: None Motion carried.

COUNCIL COMMENTS

ADJOURNMENT

Motion made by Council Member English to adjourn at 6:37 pm Seconded by Council Member Oberbroeckling. Roll call vote: Voting Yea: Gibbs, Ostwinkle Silva, English, Oberbroeckling, Westhoff Nay: None Motion carried.

Jeff Jacque, Mayor

ATTEST:

Tricia L. Maiers, City Clerk / Treasurer