EXIRA CITY COUNCIL MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY, DECEMBER 12, 2022

7:30 PM

The Exira City Council met for their regular meeting in city hall on Monday, December 12. Present were Mayor Mike Huegerich, Council Members Mark Paulsen, Doreen Schrader, Clark Borkowski, and Dwight Jessen, City Clerk Lexi Christensen, and City Attorney Clint Fichter. Nathan Wahlert was absent.

Mayor Huegerich called the meeting to order at 7:30 PM.

A motion made by Borkowski, second by Jessen, to approve the agenda. All voted aye, motion passed.

A motion made by Paulsen, second by Borkowski, to approve the consent agenda with the correction to the November 21 special meeting minutes, the Internal Tax Increment Financing Fund is Resolution 22-08. All voted aye, motion passed.

No one present for public input.

No report for the library.

Deputy Christensen presented the sheriff’s report for the month of November.

NEW BUSINESS:

Mark and Zeeta Jorgensen requested wanting to be outside of city limits because they do not receive any city services. No action was taken, more discussion and information is needed.

The Council discussed storm drain maintenance bids, action tabled for more clarification on bid.

A motion made by Schrader, second by Jessen, to approve the amended Animal Protection and Control Ordinance No. 240 12-12-22 in the City of Exira Code of Ordinances. Roll call vote: Paulsen – aye, Schrader – aye, Borkowski – aye, Jessen – aye, Wahlert – absent. Ordinance passed.

A motion made by Schrader, second by Borkowski, to approve the amended Zoning Ordinance No. 241 12-12-12. Roll call vote: Paulsen – aye, Schrader – aye, Borkowski – aye, Jessen – aye, Wahlert – absent. Ordinance passed.

The Council discussed updating the light pole Christmas decorations. The Public Works department will get pricing for decorations, no action taken.

A motion made by Borkowski, second by Paulsen, to approve Region XII additional exterior housing project (#7) and an additional six months to complete additional project with remaining grant funds. All voted aye, motion passed.

A motion made by Jessen, second by Schrader, to approve Region XII GAX #15 in the amount of $2,090.00. All voted aye, motion passed.

A motion made by Paulsen, second by Borkowski, to approve Region XII GAX #16 in the amount of $9,022.00. All voted aye, motion passed.

A motion made by Schrader, second by Paulsen, to approve the updated Resolution 22-09 Region XII City of Exira Procurement Policy. Roll call vote: Paulsen – aye, Schrader – aye, Borkowski – aye, Jessen – aye, Wahlert – absent. Resolution passed.

Approval for the Audubon County Economic Development (ACED) donation was tabled.

A motion made by Paulsen, second by Schrader, to approve the American Legion temporary gas hook-up in the City shop for annual fish-fry. All voted aye, motion passed.

A motion made by Borkowski, second by Jessen, to approve City employee Christmas bonus as previous years. All voted aye, motion passed.

A motion made by Paulsen, second by Schrader, to accept resignation of City Clerk, Lexi Christensen. All voted aye, motion passed.

The Council will have a special meeting held on Monday, December 19 at 5:00 PM.

A motion made by Borkowski, second by Schrader, to adjourn at 8:15 PM.

Mike Huegerich, Mayor Lexi Christensen, City Clerk