EXIRA CITY COUNCIL REGULAR MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY, JANUARY 9, 2023

7:30 PM

The Exira City Council met for their regular meeting in city hall on Monday, January 9, 2023. Present were Mayor Mike Huegerich, City Attorney Clint Fichter, City Clerk Meg Andersen, and Council Members Mark Paulsen, Nathan Wahlert, Dorreen Schrader, Dwight Jessen, and Clark Borkowski. Deputy Rokke, Peggy Toft, and Tim Wahlert were also in attendance.

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

A motion made by Jessen, seconded by Schrader, to approve the agenda. All voted aye, motion passed.

A motion made by Borkowski, seconded by Wahlert, to approve the consent agenda. All voted aye, motion passed.

No one present for public input.

No one present for the library report.

Deputy Rokke presented the sheriff’s report for the month of December.

OLD BUSINESS:

A motion made by Wahlert, seconded by Schrader, to award RW Concrete the contract for the storm drain maintenance bid in the amount of $16,670.00. Borkowski, Jessen, Schrader, and Wahlert voted aye, Paulsen abstained. Motion passed.

Approval for a donation to Audubon County Economic Development was tabled until further information is provided.

No action taken on the voluntary request of parcel no. 05-11-04-013-022 to be removed from city limits.

A motion made by Paulsen, seconded by Jessen, to approve Resolution 23-01 Amending the ordinance regulating the membership of the library board of trustees via special election. Roll call vote: Jessen-aye, Borkowski-aye, Schrader-aye, Wahlert-aye, Paulsen-aye. Resolution passed.

Discussion of regional water rate increase.

Discussion with no action taken on raising utility rates.

NEW BUSINESS:

Peggy Toft of Spartan Insurance presented information for the renewal of ICAP 2023 Property and Liability Insurance. The city was awarded $1,000.00 from The ICAP grant.

A motion made by Borkowski, seconded by Jessen, to approve the 2023 ICAP property and liability insurance quote and continuation of membership. All voted aye, motion passed.

Mayor Huegerich appointed Mark Paulsen as Mayor Pro Tempore.

Mayor Huegerich appointed Megan Andersen as city clerk.

Mayor Huegerich appointed Clinton Fichter as city attorney.

Committee appointments for 2023: Finance: Borkowski, Schrader, Wahlert. Infrastructure: Borkowski, Jessen, Paulsen. Parks: Paulsen, Schrader, Wahlert.

Mayor Huegerich appointed Audubon County Advocate Journal for publishing.

Mayor Huegerich appointed Exchange State Bank as city bank.

A motion made by Wahlert, seconded by Paulsen, to approve city clerk, Meg Andersen, Mayor Mike Huegerich, and city employees Mike Lauritsen and Tim Wahlert on exchange state bank accounts. All voted aye, motion passed.

A motion was made by Jessen, seconded by Wahlert, to approve Dollar General Retail Alcohol License. All voted aye, motion passed.

The council discussed CDBG funding for storm drains, curbs, and sidewalks.

The council discussed IOWA-DOT grant funding for replacement of the Edgerton Street bridge.

A motion brought by Jessen, second by Schrader, to approve a public hearing for FY24 Max Levy at the regular council meeting on February 13, 2023. All voted aye, motion passed.

City attorney, Clint Fichter, presented information regarding FY 2024 budget preparations.

A motion made by Schrader, seconded by Wahlert, to adjourn at 8.45pm.

Mike Huegerich, Mayor Meg Andersen, City Clerk