EXIRA CITY COUNCIL MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY, AUGUST 9, 2021

7:30 PM

The Exira City Council met for their regular meeting in city hall on Monday, August 9. Present were Mayor Mike Huegerich, city clerk Lexi Christensen, and Council members Mark Paulsen, Nathan Wahlert, Clark Borkowski, and Dwight Jessen; city attorney Clint Fichter arrived late, and Courtney Peppers 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.

A motion made by Borkowski, second by Paulsen, to approve the consent agenda.

Public input: no one present.

Clerk Christensen presented the library report.

Deputy Degase presented the Sheriff’s report for the month of July.

OLD BUSINESS:

The Council reviewed Henningsen Construction, Inc. contracts and bonds for the 2021 Washington Street Improvements Project.

A motion made by Paulsen, second by Wahlert, to approve Resolution 21-08 Henningsen Construction Inc. contracts and bonds for the 2021 Washington Street Improvements project. Roll call vote: Paulsen – aye, Wahlert – aye, Borkowski – aye, Jessen – aye, Peppers – absent. Resolution passed.

A motion made by Jessen, second by Paulsen, to approve the second reading of amending Ordinance No. 240 08-09-21 by adding section 35.15 “Fire Service Fees”. Roll call vote: Paulsen – aye, Wahlert – aye, Borkowski – aye, Jessen – aye, Peppers – absent. Ordinance passed.

A motion made by Jessen, second by Borkowski, to waive the 3rd reading of the amended Ordinance No. 240 08-09-21, section 35.15 “Fire Service Fees”. All voted aye, motion passed.

A motion made by Borkowski, second by Jessen, to approve Resolution 21-05 Fire Service Fees. Roll call vote: Paulsen – aye, Wahlert – aye, Borkowski – aye, Jessen – aye, Peppers – absent. Resolution passed.

NEW BUSINESS:

The council discussed the over-growth of weeds along Broadway Street. It states in the Code of Ordinances that it is the property owners responsibility to maintain weed control on property including any City owned property between abutting property line and the street right of way.

The Audubon County Historical Society approached the Council about funds to help make improvements to their new building that will house the Museum.

A motion made by Paulsen, second by Wahlert, to approve the Exira Community Club selling the old Legion Park playground equipment.

A motion made by Borkowski, second by Jessen, to approve Resolution 21-09 Year End balance transfers. Roll call vote: Paulsen – aye, Wahlert – aye, Borkowski – aye, Jessen – aye, Peppers – absent. Resolution passed.

City attorney Fichter discussed the TIF internal loan.

A motion made by Paulsen, second by Wahlert, to adjourn at 8:45 PM.

Mike Huegerich, Mayor Lexi Christensen, City Clerk