EXIRA CITY COUNCIL MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY, NOVEMBER 8, 2021

7:30 PM

The Exira City Council met for their regular meeting in city hall on Monday, November 8. Present were Mayor Mike Huegerich, city attorney Clint Fichter, city clerk Lexi Christensen, and Council members Mark Paulsen, Nathan Wahlert, and Clark Borkowski; Dwight Jessen and Courtney Peppers were absent.

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

Mayor Huegerich opened the public hearing for the sale of 200 and 202 E Depot Street lots.

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

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

Public input: No one present.

No one present for the library report.

Deputy Klein reported the Sheriff’s report for the month of October.

NEW BUSINESS:

Frank Olsen with New York Life Insurance presented the renewal health insurance premiums for 2022 for full-time city employees.

A motion made by Paulsen, second by Wahlert, to approve the renewal of health insurance premiums for 2022 for full-time city employees. All voted aye, motion passed.

A motion made by Borkowski, second by Paulsen, to approve Dollar General liquor license. All voted aye, motion passed.

A motion made by Borkowski, second by Paulsen, to approve the Fiscal Year 2021 Annual Financial Report. All voted aye, motion passed.

A motion made by Paulsen, second by Borkowski, to approve the Fiscal Year 2021 Annual TIF Report. All voted aye, motion passed.

Mayor Huegerich opened and presented the sealed bids for the property located at 103 N Edgerton Street.

Council member Borkowski withdrew his bid on 103 N Edgerton Street.

A motion made by Paulsen, second by Wahlert, to approve Mike and Judy Bintner’s bid of $1,500.00 for the Edgerton property pending the public hearing set for November 22 at 5:00 PM. Paulsen – aye, Wahlert – aye, Borkowski – nay. Motion passed 2:1.

A motion made by Borkowski, second by Wahlert, to approve Henningsen Construction change order #1 for the Washington Street Project in the amount of ($10,435.00). All voted aye, motion passed.

A motion made by Paulsen, second by Borkowski, to approve Henningsen Construction pay application #2 in the amount of $19,099.29. All voted aye, motion passed.

A motion made by Wahlert, second by Paulsen, to approve JETCO Water Control Panel for the water tower. Approval includes purchase of equipment and 3-year service contract. All voted aye, motion passed.

Approval of donation amount to the Audubon County Economic Development was tabled until November 22 for further information.

Discussion on Central Tank Coating estimate for painting the exterior of the water tower for summer 2023 was tabled for further information.

Mayor Huegerich closed the public hearing.

Approval for Resolution 21-10 Sale of Properties located at 200 and 202 E Depot Street was tabled until November 22 for more information from the potential buyer.

A motion made by Borkowski, second by Wahlert, to approve setting the public hearing for line of credit with Exchange State Bank for the Housing Project on Monday, November 22 at 5:00 PM. All voted aye, motion passed.

Discussion of the acquisition of H2B lots was tabled until November 22.

Discussion was held on the parking in front of Bucksnort on Washington Street.

A motion made by Paulsen, second by Wahlert, to adjourn at 9:00 PM.

Mike Huegerich, Mayor Lexi Christensen, City Clerk