EXIRA CITY COUNCIL REGULAR MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY, JANUARY 8, 2024

7:30 PM

The Exira City Council met for their regular meeting in city hall on Monday, January 8, 2024. Present were Mayor Mike Huegerich, Council Members: Dwight Jessen, Dorreen Schrader, and Nathan Wahlert. City Clerk Meg Andersen and City Attorney Clint Fichter were also in attendance. Kyle and Christina Nelson were also guests for a part of the meeting.

Mayor Huegerich called the meeting to order at 7:31 PM.

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

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

Mayor Huegerich opened the public hearing regarding financing for the new public works tractor at 7:33 PM.

A motion made by Wahlert, seconded by Jessen, to approve $650 reimbursement to Kyle Nelson for tree removal at 203 S Cottage St. All voted aye, motion passed.

A motion made by Wahlert, seconded by Schrader, to approve Dollar General class B retail alcohol license. All voted aye, motion passed.

City Clerk presented the December 2023 Library report and update on Exira’s Community Visioning Process.

City Clerk will set up rate analysis for utility rates, apply for Audubon County Community Foundation Grant for fire department roof replacement, apply for STBG funds for Washington Street project, complete Homes for Iowa pre-order checklist, and source replacement light pole banners for the summer season.

A motion made by Wahlert, seconded by Jessen, to approve a donation equaling one percent of total funds allocated by ACED to City of Exira in previous calendar year to ACED for 2024 membership. All voted aye, motion passed.

City Attorney presented on valuations, TIF, and proposed property tax rate for Fiscal Year 2025 budget.

Mayor Huegerich closed the public hearing at 8:54 PM with no written or oral comments received.

A motion made by Jessen, seconded by Wahlert, to approve additional action resolution 24-1 1.8.24. Roll Call Vote: Wahlert-aye, Schrader-aye, Jessen-aye. Motion Passed.

Mayor Huegerich appointed Nathan Wahlert as Mayor Pro-Tempore, Meg Andersen as the City Clerk, Clint Fichter as the City Attorney, Exchange State Bank as the official bank, and Audubon County Advocate Journal for publishing for the City of Exira for 2024 calendar year. Mayor Huegerich also appointed the following council members to these respective committees: Finance- Borkowski, Schrader, Wahlert. Infrastructure- Borkowski, Jessen, Paulsen. Parks- Paulsen, Schrader, Wahlert.

An additional council meeting is set for January 30, 2024 at 4:30 PM at City Hall.

A motion made by Jessen, seconded by Schrader, to adjourn at 8:58 PM. All voted aye, motion passed.

Mike Huegerich, Mayor Meg Andersen, City Clerk