EXIRA CITY COUNCIL MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY FEBRUARY 12, 2024

6:30 PM

The Exira City Council met for their regular meeting in city hall on Monday February 12, 2024. Present were Mayor Pro tempore Nathan Wahlert, Council Members: Dwight Jessen, Clark Borkowski, Dorreen Schrader, City Clerk Meg Andersen, City Attorney Clint Fichter, and librarians Katie & Jessie Wheeler. Deputy Seaton and Travis Wilson were also in attendance for a part of the meeting.

Mayor Pro tempore Wahlert called the meeting to order at 6:30 PM.

A motion made by Jessen, seconded by Borkowski, to amend the agenda removing item 5.c. All voted aye, motion passed. A motion made by Jessen, seconded by Borkowski, to approve the amended agenda. All voted aye, motion passed.

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

Deputy Seaton presented the January 2024 sheriff's report.

Access from the south lot line of the property at 207 W Harrison Street was discussed. City Clerk will reach out to adjacent owners to discuss access easement.

A motion made by Jessen, seconded by Schrader, to approve Danish Countryside Vines and Wines Class C retail alcohol license. All voted aye, motion passed.

A motion made by Wahlert, seconded by Jessen, to approve commercial building addition permit at 300 N Carthage St. All voted aye, motion passed.

A motion made by Jessen, seconded by Schrader, to approve commercial remodel and deck addition permit at 201 W Washington St. All voted aye, motion passed.

Katie Wheeler presented the Exira Public Library report for January 2024. The library will provide written monthly reports to council and attend council meetings when discussion is necessary.

Utility billing policy was discussed. City Clerk will draft formal policy for review at next council meeting.

City Clerk will move forward with software upgrade for city hall.

City Attorney presented options for housing and economic development programs. Action was tabled until all council members are present.

City Attorney proposed new regular meeting day. Action was tabled until all council members are present.

City Attorney presented fiscal year 2025 budget.

A motion made by Borkowski, seconded by Jessen, to set Property Tax Levy Hearing for April 8, 2024 at 7:00 PM. All voted aye, motion passed.

A motion made by Borkowski, seconded by Jessen, to adjourn at 7:42 PM. All voted aye, motion passed.

Nathan Wahlert, Mayor Pro tempore Meg Andersen, City Clerk