EXIRA CITY COUNCIL SPECIAL MEETING

108 E WASHINGTON ST. – CITY HALL

TUESDAY, APRIL 12, 2022

7:30 PM

The Exira City Council met for their regular meeting in city hall on Tuesday, April 12. Present were Mayor Mike Huegerich, Council members Mark Paulsen, Nathan Wahlert, Doreen Schrader, and Clark Borkowski, city attorney Clint Fichter and city clerk Lexi Christensen by telephone. Dwight Jessen was absent.

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

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

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

No one present for public input.

No one present for the library report.

Deputy Beane presented the Sheriff’s report for the month of March.

OLD BUSINESS:

A motion made by Borkowski, second by Wahlert, to approve offering a purchase option agreement to H2B Properties for lot #3 in the amount of $10,000.00. Purchase agreement will be contingent to the Iowa Workforce Housing Tax Credit and the requirements set forth by this program. All voted aye, motion passed.

NEW BUSINESS:

A motion made by Wahlert, second by Borkowski, to approve TJ’s Pour House liquor license. All voted aye, motion passed.

A motion made by Wahlert, second by Paulsen, to approve Resolution 22-03 Designation of American Rescue Plan Act (ARPA) funds for the remaining $56,791.57. The funds will be divided up as follows: $15,000.00 towards the city park gazebo maintenance, $30,000.00 for in-fill lots, and $11,791.57 for down payment assistance. Roll call vote: Paulsen – aye, Wahlert – aye, Schrader – aye, Borkowski – aye, Jessen – absent. Resolution passed.

A motion made by Paulsen, second by Borkowski, to approve Blacktop Services street maintenance bid of $78,914.00. All voted aye, motion passed.

The City will look into renewing a permit for the turkey vultures in the city park.

A motion made by Paulsen, second by Schrader, to approve setting the public hearing for the Fiscal Year 2022 Budget Amendment for Monday, May 9 at 7:30 PM. All voted aye, motion passed.

A motion made by Borkowski, second by Wahlert, to approve setting the public hearing for the rezoning of the property located at 202 ½ N Fairview Street from Residential Commercial to Light Commercial, and rezoning of property located at 300 N Carthage Street from Agriculture to Light Commercial for Monday, May 9 at 7:30 PM. The Planning and Zoning Committee will meet at 7:00 PM. All voted aye, motion passed.

A reminder that the city clerk’s office will be closed Wednesday, April 20 – Friday, April 22 for the IMFOA Conference in Des Moines.

A reminder that City-wide clean up day will be Saturday, April 23 6:00 AM – 8:00 AM.

A motion made by Schrader, second by Paulsen to adjourn at 8:30 PM.

Mike Huegerich, Mayor Lexi Christensen, City Clerk