EXIRA CITY COUNCIL REGULAR MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY, DECEMBER 11, 2023

7:30 PM

The Exira City Council met for their regular meeting in city hall on Monday, December 11, 2023. Present were Mayor Mike Huegerich and Council Members: Clark Borkowski, Nathan Wahlert, and Mark Paulsen. City Clerk Meg Andersen, City Attorney Clint Fichter, and Tim Wahlert of public works were also in attendance. Dave Sturm and Deputy Brooks were also guests for a part of the meeting.

Mayor Huegerich called the meeting to order at 7:27 PM.

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

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

Deputy Brooks presented the November sheriff's report.

Dave Sturm presented the street inventory and condition report from Snyder & Associates.

Clint Fichter provided an update on nuisance proceedings.

Right-of-way tree maintenance was discussed. City Clerk will draft a request for proposal.

A motion made by Wahlert, seconded by Paulsen, to reallocate American Rescue Plan Act funds totaling $58,759.24 towards tree maintenance projects. All voted aye, motion passed.

A motion made by Wahlert, seconded by Borkowski, to designate 25% with a maximum of $25,000 pending award as city funding for the FY24 IEDA Catalyst Grant application. All voted aye, motion passed.

Meg Andersen presented the FY 25 budget calendar and special considerations were discussed.

A motion made Borkowski, seconded by Wahlert, to approve $500 to Council of Governments Housing Trust Fund. All voted aye, motion passed.

There will be no garbage pick up on December 25 or January 1 due to the holidays. Garbage needs to be set out Thursday December 21st and Thursday December 28th for overnight pickup.

A motion made by Borkowski, seconded by Paulsen, to approve $200 city employee Christmas bonus for Meg Andersen, Mike Lauritsen, and Tim Wahlert. All voted aye, motion passed.

Oath of office was taken by Mayor Huegerich, and Council Members Borkowski, Paulsen, and Wahlert for the term beginning on January 2, 2024.

A motion to adjourn was made by Paulsen, seconded by Borkowski at 8:48 PM. All voted aye, motion passed.