EXIRA CITY COUNCIL SPECIAL MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY, MAY 9, 2022

7:30 PM

The Exira City Council met for their regular meeting in city hall on Monday, May 9. Present were Mayor Mike Huegerich, Council members Mark Paulsen, Nathan Wahlert, Doreen Schrader, Clark Borkowski, and Dwight Jessen, City Clerk Lexi Christensen, and City Attorney Clint Fichter.

Mayor Huegerich called the meeting to order at 7:33 PM.

Mayor Huegerich opened the public hearing for the Fiscal Year 2022 Budget Amendment at 7:33 PM.

A motion made by Jessen, second by Paulsen, 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.

Clerk Christensen presented the library report.

No one present for the sheriff’s report.

OLD BUSINESS:

A motion made by Wahlert, second by Paulsen, to approve application for the Iowa Workforce Housing Tax Incentive Program, and down payment assistance in the amount of $22,500.00, and applying for the maximum program amount of $266,320.00 per unit for 2 units. 4 ayes, 1 nay. Motion passed.

NEW BUSINESS:

A motion made by Jessen, second by Schrader, to approve Casey’s General Store cigarette permit. All voted aye, motion passed.

A motion made by Borkowski, second by Paulsen, to approve contracting with a private CPA firm for Fiscal Year 2022 Audit. Clerk Christensen will reach out to three firms, receive quotes, and go with the best suitor. All voted aye, motion passed.

The Council discussed maintenance on the sewer bridge.

A motion made by Schrader, second by Paulsen, to approve Resolution 22-04 Fiscal Year 2022 Budget Amendment. Roll Call vote: Paulsen – aye, Schrader – aye, Borkowski – aye, Jessen – aye, Wahlert – absent due to emergency. Resolution passed.

A motion made by Borkowski, second by Jessen, to adjourn at 8:45 PM.

Mike Huegerich, Mayor Lexi Christensen, City Clerk