EXIRA CITY COUNCIL SPECIAL MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY, FEBRUARY 21, 2022

7:30 PM

The Exira City Council met for their regular meeting in city hall on Monday, February 21. Present were Mayor Mike Huegerich, city attorney Clint Fichter via telephone, city clerk Lexi Christensen, and Council members Mark Paulsen, Nathan Wahlert, Clark Borkowski, and Dwight Jessen. Doreen Schrader was absent.

Mayor Huegerich called the meeting to order at 7:30 PM.

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

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

No one present for public input.

No one present for the library report.

Mayor Huegerich presented the sheriff’s report for the month of January.

OLD BUSINESS:

The City Council discussed the acquisition of H2B Properties three vacant lots. They discussed an option to purchase agreement with H2B Properties, LLC. Motion was tabled until the March 14 regular council meeting.

NEW BUSINESS:

A motion made by Paulsen, second by Wahlert, to approve buying a new efficient heater for the city shop in the amount of $2,325.00. All voted aye, motion passed.

A motion made by Borkowski, second by Jessen, to approve Region XII housing pay application #8 in the amount of $1,953.00. All voted aye, motion passed.

A motion made by Paulsen, second by Jessen, to approve the Exira Community Club liquor license. All voted aye, motion passed.

Approval for the City of Brayton to enter in a 28-E Agreement with the City of Exira for library services was tabled until the March 14 regular council meeting.

City attorney Fichter presented the Fiscal Year 2023 budget.

A motion made by Jessen, second by Borkowski, to approve setting the Fiscal Year 2023 budget public hearing for Monday, March 14 at 7:30 PM. All voted aye, motion passed.

A motion made by Jessen, second by Paulsen, to approve setting the Planning and Zoning Board public hearing to rezone the property located at 202 ½ N Fairview from Residential Commercial to Light Commercial and the property located at 300 N Carthage Street from Agricultural to Light Commercial on Monday, April 11 at 7:00 PM. All voted aye, motion passed.

A motion made by Jessen, second by Paulsen, to approve the City Council public hearing for rezoning of properties located at 202 ½ N Fairview Street and 300 N Carthage Street on Monday, April 11 at 7:30 PM. All voted aye, motion passed.

A motion made by Borkowski, second by Wahlert, to adjourn at 8:20 PM.

Mike Huegerich, Mayor Lexi Christensen, City Clerk