EXIRA CITY COUNCIL MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY, AUGUST 14, 2023

7:30 PM

The Exira City Council met in city hall on Monday, August 14, 2023. Present were Mayor Mike Huegerich and Council Members: Dorreen Schrader, Nathan Wahlert, and Mark Paulsen. City Clerk Meg Andersen, City Attorney Clint Fichter, and Deputy Brooks were also present.

Mayor Huegerich called the meeting to order at 7:32 PM.

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

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

Deputy Brooks presented the July 2023 Sheriff’s report.

City Clerk presented the library report.

A motion made by Wahlert, seconded by Paulsen, to approve building permit at 207 N Jefferson St. All voted aye, motion passed.

Permit for 105 N Carthage will be reconsidered at the next council meeting.

A motion made by Schrader, seconded by Wahlert, to approve Resolution 23-08 Accepting Memorandum of Understanding with Iowa Department of Revenue Regarding State Setoff Program. Paulsen- Aye, Wahlert- Aye, Schrader- Aye, Borkowski- Absent, Jessen- Absent. Resolution Passed.

A motion made by Wahlert, seconded by Schrader, to accept Snyder & Associates proposal totaling $3,750 for Florence St. ROW abandonment survey. All voted aye, motion passed.

A motion made by Paulsen, seconded by Wahlert, to accept Snyder & Associates proposal totaling $7,850 for street inventory and condition survey. All voted aye, motion passed.

No action taken on request for yield signage at city dump.

City Attorney presented end of fiscal year 2023 fund transfer information. A motion made by Wahlert, seconded by Schrader, to approve Resolution 23-09 Various Fund Transfers. Paulsen- Aye, Wahlert- Aye, Schrader- Aye, Borkowski- Absent, Jessen- Absent. Resolution Passed.

Exira Fire and Rescue vehicle replacement schedule was discussed and will be coordinated with department.

City Clerk will discuss transfer of property at 100 N Cottage St. with owner.

City Clerk provided updates from Regional Water, as well as, JEO on Edgerton St. bridge and wastewater treatment facility projects.

A motion made by Paulsen, seconded by Schrader, to enter closed session pursuant to Iowa Code 25.1(i). All voted aye, motion passed.

A motion made by Paulsen, seconded by Wahlert, to approve Resolution 23-10 Employee Wage Adjustment. Paulsen- Aye, Wahlert- Aye, Schrader- Aye, Borkowski- Absent, Jessen- Absent. Resolution Passed.

A motion made by Wahlert, seconded by Schrader, to adjourn at 8:48 PM.

Mike Huegerich, Mayor Meg Andersen, City Clerk