EXIRA CITY COUNCIL SPECIAL MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY, JANUARY 10, 2022

7:30 PM

The Exira City Council met for their regular meeting in city hall on Monday, January 10. Present were Mayor Mike Huegerich, city attorney Clint Fichter, city clerk Lexi Christensen, and Council members Mark Paulsen, Nathan Wahlert, Dorreen Schrader, and Dwight Jessen. Clark Borkowski was absent.

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

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

A motion made by Wahlert, 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 Brooks presented the sheriff’s report for the month of December.

OLD BUSINESS:

City Attorney Fichter reviewed and discussed with the council the city’s opportunity to build housing.

Approval for the acquisition of H2B Properties lots was tabled until the whole council is present. A work session is scheduled for Monday, January 31 at 5:00 PM.

A motion made by Paulsen, second by Jessen, to approve Central Tank Coatings bid of $51,850.00 for pressure washing and repainting of the water tower in year 2023. All voted aye, motion passed.

NEW BUSINESS:

Regional Water’s new general manager, Tom Kallman, introduced himself to the council.

Mayor Huegerich appointed Mark Paulsen as Mayor Pro Tempore.

Mayor Huegerich appointed Lexi Christensen as city clerk.

Mayor Huegerich appointed Clinton Fichter as city attorney.

Committee appointments for 2022: Finance: Borkowski, Schrader, Wahlert. Infrastructure: Borkowski, Jessen, Paulsen. Parks: Paulsen, Schrader, Wahlert.

Mayor Huegerich appointed Audubon County Advocate Journal for publishing.

Mayor Huegerich appointed Exchange State Bank as city bank.

A motion made by Schrader, second by Jessen, to approve Region XII housing pay application #6 in the amount of $12,224.00. All voted aye, motion passed.

A motion made by Jessen, second by Wahlert, to approve Region XII housing pay application #7 in the amount of $31,229.00. All voted aye, motion passed.

A motion made by Jessen, second by Paulsen, to approve Dollar General’s Class C Beer Permit. All voted aye, motion passed.

A motion made by Wahlert, second by Schrader, to approve Dollar General’s Class C Liquor License. All voted aye, motion passed.

A motion made by Jessen, second by Paulsen, to approve Fiscal Year 2023 max tax levy. All voted aye, motion passed.

Fiscal Year 2023 budget prep will be discussed at the upcoming work session.

Setting a public hearing for rezoning of property located at 202 ½ N Fairview Street from Residential Commercial to Light Commercial was tabled until further notice.

A motion made by Paulsen, second by Wahlert, to adjourn at 8:55 PM.

Mike Huegerich, Mayor Lexi Christensen, City Clerk