EXIRA CITY COUNCIL MEETING

108 E WASHINGTON ST. – CITY HALL

TUESDAY, JANUARY 30, 2024

4:30 PM

The Exira City Council met for an additional meeting in city hall on Tuesday, January 30, 2024. Present were Mayor Mike Huegerich, Council Members: Dwight Jessen, Clark Borkowski, Dorreen Schrader, and Nathan Wahlert. City Clerk Meg Andersen and Tim Wahlert of public works were also in attendance. City Attorney Clint Fichter, Dave Sturm, Peggy Toft, and multiple residents were also guests for a part of the meeting.

Mayor Huegerich called the meeting to order at 4:29 PM.

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

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

Dave Sturm of Snyder & Associates presented a cost analysis for water main replacement under E Washington St from Carthage St to Fairview St. Financials will be evaluated to possibly complete this project in conjunction with the proposed E Washington Street improvement project.

Peggy Toft of Spartan Insurance presented the 2024 ICAP policy renewal. A motion made by Jessen, seconded by Borkowski, to approve the 2024 ICAP property and liability insurance renewal totaling $42,198.00. All voted aye, motion passed.

City Attorney recommended proceeding with condemnation process of 307 S Carthage St and will manage process with city clerk’s assistance.

A motion made by Jessen, seconded by Schrader, to approve Atlas access request for ROW soil boring at 208 E Washington St. All voted aye, motion passed.

A motion made by Borkowski, seconded by Jessen, to approve amended 28E agreements for township fire protection with Exira Fire Department. All voted aye, motion passed.

Utility billing and ordinance were discussed. Policy and amendments will continue to be developed.

A motion made by Jessen, seconded by Schrader, to approve Resolution 24-02 01.30.24 Commitment of Funds to the East Washington Street Improvement Project for Purposes of Grant Application. Roll Call Vote: Jessen- aye, Borkowski- aye, Schrader- aye, Wahlert- aye. Resolution passed.

A motion made by Wahlert, seconded by Jessen, to approve costs and city clerk attendance for February 2024 IMPI training. All voted aye, motion passed.

Reminder Exira’s Community Visioning Focus Groups meet at Exira-EEHK Elementary on February 10th. A motion made by Jessen, seconded by Borkowski, to split cost of volunteer lunch 50/50 with American Legion. All voted aye, motion passed.

A motion by Jessen, seconded by Wahlert, to move start time of the February 12, 2024 regular council meeting to 6:30 PM. All voted aye, motion passed.

Discussion was held regarding economic development, new construction, and new homeowner incentives. City attorney will bring drafts to next council meeting.

A letter of recommendation was provided to council member Borkowski for Regional Water Board of Directors nomination.

FY 25 budget considerations were discussed.

Meeting was adjourned at 6.22 PM.

Mike Huegerich, Mayor Meg Andersen, City Clerk