EXIRA CITY COUNCIL REGULAR MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY, APRIL 10, 2023

7:30 PM

The Exira City Council met for their regular meeting in city hall on Monday, April 10, 2023. Present were Mayor Mike Huegerich, City Clerk Meg Andersen, City Attorney Clint Fichter and Council Members: Dwight Jessen, Clark Borkowski, Nathan Wahlert, and Mark Paulsen. Also in attendance were Sheriff Johnson, and public works employees: Mike Lauritsen and Tim Wahlert. Matt Mills was also present for a part of the meeting.

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

Mayor Huegerich opened the Fiscal Year 2024 budget hearing at 7:31 PM.

A motion made by Paulsen, seconded by Borkowski, 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.

No one was present for public input.

City Clerk, Meg Andersen, presented the library report.

Sheriff Johnson presented the sheriff’s report for the month of March.

Mayor Huegerich closed the Fiscal Year 2024 budget hearing at 7:45 PM.

A motion made by Jessen, seconded by Wahlert, to approve TJ’s Pourhouse Retail Alcohol License. All voted aye, motion passed.

A motion made by Paulsen, seconded by Wahlert to approve N Jefferson Street closures on May 6, 2023, and June 30 – July 5, 2023. All voted aye, motion passed.

A motion made by Borkowski, seconded by Wahlert, to award MK Mills Tree Service the contract to remove dead and emerald ash borer infected trees from the city park. All voted aye, motion passed.

A motion made by Borkowski, seconded by Jessen, to approve Resolution 23-05 Approving The Fiscal Year 2024 Budget. Roll call vote: Jessen-aye, Borkowski-aye, Wahlert-aye, Paulsen-aye. Schrader was absent. Resolution passed.

A motion made by Borkowski, seconded by Jessen, to approve Region XII GAX Payment #19 totaling $3,987.00. All voted aye, motion passed.

A motion made by Jessen, seconded by Wahlert, to approve the amended angle parking regulations Ordinance Number 243 04-10-23 in the City of Exira Code of Ordinances. Roll call vote: Jessen-aye, Borkowski-aye, Wahlert-aye, Paulsen-aye, Schrader-absent. First reading of Ordinance 243 passed. A motion by Borkowski, seconded by Paulsen, to waive the second and third reading of Ordinance 243. All voted aye, motion passed.

A motion made by Paulsen, seconded by Borkowski, to add ADA compliant parking spaces to N Carthage St, W Washington St, E Washington St, and the Exira Event Center. All voted aye, motion passed.

Discussion was held on replacing the public works tractor. More information will be gathered and presented at the regular May council meeting.

A motion made by Jessen, seconded by Wahlert, to approve the amended Water Utility Rates, Payment Due Date and Late Penalty Ordinance Number 242 03-13-23 in the City of Exira Code of Ordinances. Roll call vote: Jessen-aye, Borkowski-aye, Wahlert-aye, Paulsen-aye, Schrader-absent. Second reading of Ordinance 242 passed. A motion made by Paulsen, seconded by Jessen, to waive the third reading of Ordinance 242. All voted aye, motion passed.

City Clerk, Meg Andersen presented an update on utility billing practices.

Reminder the City Clerk’s office will be closed April 20 & 21, 2023, for the Spring IMFOA Conference.

A motion made by Wahlert, seconded by Borkowski, to adjourn at 8:46 PM.

Mike Huegerich, Mayor Meg Andersen, City Clerk