EXIRA CITY COUNCIL REGULAR MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY, MAY 8, 2023

7:30 PM

The Exira City Council met for their regular meeting in city hall on Monday, May 8, 2023. Present were Mayor Mike Huegerich, City Clerk Meg Andersen, City Attorney Clint Fichter, and Council Members: Dwight Jessen, Nathan Wahlert, and Dorreen Schrader. Also in attendance was public works employee, Mike Lauritsen. Deputy Rokke, Tim Sheets, and Dave Sturm were also present for a part of the meeting.

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

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

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

No one was present for public input.

No library report was available.

Deputy Rokke presented the sheriff’s report for the month of April.

The council requested comparable proposals for the Edgerton Street bridge replacement project from JEO and Snyder engineering firms be available for the next regularly scheduled meeting.

The request to vacate the unopened portion of Florence Street north of W Washington St and south of Lots 1 and 2, Block B, in Struble’s Addition to the City of Exira was tabled until survey work is completed in the area.

The request to acquire the previously vacated 16ft wide east/west alley between Florence St and Casey’s General Store adjacent to Lots 19 and 20 in Sturgeon’s Addition to the City of Exira was tabled until survey work is completed in the area.

A motion made by Wahlert, seconded by Jessen, to approve a deck building permit at 207 S Carthage St. All voted aye, motion passed.

A motion made by Jessen, seconded by Wahlert, to approve Casey’s General Store Cigarette/Tobacco/Nicotine/Vapor Permit for July 2023 – June 2024. All voted aye, motion passed.

A motion made by Jessen, seconded by Wahlert, for the city clerk to submit request for proposals for a fiscal year 2023 financial audit, and select the best suited firm. All voted aye, motion passed.

A motion made by Jessen, seconded by Wahlert, to approve the RW Concrete contract amendment totaling $1,500.00. All voted aye, motion passed.

A motion made by Schrader, seconded by Jessen, to adopt the Integrated Roadside Vegetation Management Plan for Cities Under 10,000 Population. All voted aye, motion passed.

A motion made by Schrader, seconded by Wahlert, to re-instate the ADA compliant handrail at the corner of W Washington and N Carthage Streets. All voted aye, motion passed.

A motion made by Wahlert, seconded by Schrader, to approve Resolution 23-06 City Employee Wages for the 2024 Fiscal Year. Roll Call Vote: Jessen-aye, Schrader-aye, Wahlert-aye. Resolution Passed.

Payout of vacation hours was tabled until next meeting.

A motion made by Jessen, seconded by Wahlert, to purchase a New Holland U80D tractor from Haley Equipment Inc. using $41,000 in previously designated ARPA funds and financing the remaining $30,500. All voted aye, motion passed.

A motion made by Wahlert, seconded by Schrader, to set a budget amendment hearing for Wednesday May 24, 2023, at 6:00 PM.

Reminder the clerk’s office will be closed June 12-16.

A motion made by Schrader, seconded by Wahlert, to adjourn at 8:57 PM.

Mike Huegerich, Mayor Meg Andersen, City Clerk