EXIRA CITY COUNCIL REGULAR MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY, FEBRUARY 13, 2023

7:30 PM

The Exira City Council met for their regular meeting in city hall on Monday, February 13, 2023. Present were Mayor Pro Tempore Mark Paulsen, City Clerk Meg Andersen, City Attorney Clint Fichter and Council Members Nathan Wahlert and Clark Borkowski. Also in attendance were Deputy Seaton, Judy Bitner, and Jessie Wheeler. Council Member Dorreen Schrader was present via telephone for the Fiscal Year 2024 Max Levy Hearing. Absent were Mayor Mike Huegerich and Council Member Dwight Jessen.

Mayor Pro Tempore Mark Paulsen called the meeting to order at 7:30 PM.

Mayor Pro Tempore Mark Paulsen opened the Fiscal Year 2024 Max Levy Hearing at 7:30 PM.

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

A motion made by Wahlert, seconded by Borkowski, to approve the consent agenda with the correction of the January 9, 2023, minutes. The committee appointments are for the 2023 calendar year. All voted aye, motion passed.

No one present for public input.

Jessie Wheeler presented the library report.

Deputy Seaton presented the sheriff’s report for the month of January.

OLD BUSINESS:

A motion made by Borkowski, seconded by Wahlert, to donate $200 to Audubon County Economic Development. All voted Aye. Motion Passed.

Utility billing and rates were discussed then tabled until the regular March council meeting.

A motion made by Borkowski, seconded by Wahlert, to approve Resolution 23-02 Approving Grant Agreement Number 4-23-HBP-001 with the Iowa Department of Transportation. Roll call vote: Borkowski-aye, Wahlert-aye, Paulsen-aye. Absent were Jessen and Schrader. Resolution passed.

City Attorney presented an overview of the fiscal year 2024 proposed budget. He will edit to include capital project funds for the Edgerton Street bridge project and housing development.

NEW BUSINESS:

A motion made by Wahlert, seconded by Borkowski, to approve Resolution 23-03 Approving Maximum Levy Rate for the fiscal year 2024 Budget. Roll call vote: Borkowski-aye, Wahlert-aye, Schrader-aye, Paulsen-aye. Jessen - absent. Resolution passed.

The Exira Community Club presented the 2023 4th of July carnival contract and requested additional electrical service be added to the city park gazebo to cover the contract requirements. City clerk and community club member, Meg Andersen, will reach out to Mid-American Energy Company to investigate temporary power options.

A motion made by Borkowski, seconded by Wahlert, to approve Exira Community Club Retail Alcohol License. All voted aye, motion passed.

A motion made by Wahlert, seconded by Borkowski, to approve Region XII GAX Payment #17 totaling $11,579.00. All voted aye, motion passed.

Issuance of a special use permit was discussed for a roof deck located at 120 Washington street then tabled until the March council meeting when more council members are present.

City clerk provided updates on recently attended and upcoming trainings.

A motion made by Wahlert, seconded by Borkowski, to adjourn at 8:52 PM.

Mark Paulsen, Mayor Pro Tempore Meg Andersen, City Clerk