EXIRA CITY COUNCIL MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY, JUNE 13, 2022

7:30 PM

The Exira City Council met for their regular meeting in city hall on Monday, June 13. Present were Mayor Pro Tempore Mark Paulsen, Council members Nathan Wahlert, Doreen Schrader, Clark Borkowski, and Dwight Jessen, City Clerk Lexi Christensen. Mayor Mike Huegerich and City Attorney Clint Fichter were both absent.

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

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

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

No one present for public input.

Clerk Christensen presented the library report.

Mayor Pro Tempore Paulsen presented the sheriff’s report for May.

NEW BUSINESS:

Exira Legion members Perry Paulsen and Charlie Wheeler requested funds for the Legion Park improvements.

A motion made by Jessen, second by Borkowski, to approve the requested funds in the amount of $33,000.00 for the Legion Park improvements. The funds will be disbursed from the money donated by the Timmerman family. All voted aye, motion passed.

The Council discussed the legion park shelter maintenance, and the city employees, along with the Legion members, will oversee maintaining the shelter and park grounds as needed.

Exira Community Club member Judy Bintner provided an update on the playground equipment.

The Council discussed Kickapoo Park mowing.

A motion made by Jessen, second by Schrader to approve Dollar General’s cigarette permit. All voted aye, motion passed.

The Council discussed PCS, Inc. street maintenance proposal for patching W Harrison Street, N Jefferson Street, and W South Street in the amount of $11,400.00.

A motion made by Borkowski, second by Jessen, to approve the street maintenance proposal from PCS, Inc. in the amount of $11,400.00. All voted aye, motion passed.

A motion made by Jessen, second by Wahlert, to approve Clerk Christensen to attend the Iowa Municipal Professionals Institute in Ames July 19-21, registration fee of $256.00 plus mileage. All voted aye, motion passed.

A motion made by Jessen, second by Schrader, to approve the Exira Community Club liquor transfer for the 4th of July festivities. All voted aye, motion passed.

A motion made by Wahlert, second by Borkowski, to approve N Jefferson Street closing July 1-4 for 4th of July festivities. All voted aye, motion passed.

A motion made by Borkowski, second by Schrader, to approve Region XII grant related costs GAX #9 in the amount of $20, 231.00. All voted aye, motion passed.

A motion made by Borkowski, second by Jessen, to approve Region XII grant related costs GAX #10 in the amount of $3,638.00. All voted aye, motion passed.

A motion made by Jessen, second by Wahlert, to approve setting the public hearing for Resolution 22-04 Fiscal Year 2022 Budget Amendment for Monday, June 27, 2022, at 5:00 PM. All voted aye, motion passed.

The Council discussed the City employee’s annual raises.

A motion made by Borkowski, second by Wahlert, to approve Resolution 22-05 wage adjustment for Lexi Christensen - $21.80/hr, Mike Lauritsen - $21.59/hr, Tim Wahlert - $25.62/hr. Roll call vote: Wahlert – aye, Schrader – aye, Borkowski – aye, Jessen – aye, Paulsen – aye. Resolution passed.

A motion made by Jessen, second by Borkowski, to adjourn at 8:30 PM.

Mark Paulsen, Mayor Pro Tempore Lexi Christensen, City Clerk