EXIRA CITY COUNCIL REGULAR MEETING

108 E WASHINGTON ST. – CITY HALL

MONDAY, NOVEMBER 13, 2023

7:30 PM

The Exira City Council met for their regular meeting in city hall on Monday, November 13, 2023. Present were Mayor Mike Huegerich, Council Members: Dwight Jessen, Clark Borkowski, Dorreen Schrader, Nathan Wahlert, and Mark Paulsen. City Clerk Meg Andersen, City Attorney Clint Fichter, and Mike Lauritsen of public works were also in attendance. Frank Olsen, Tom Kallman, and Deputy Brooks were also guests for a part of the meeting.

Mayor Huegerich called the meeting to order at 7:31 PM.

A motion made by Wahlert, seconded by Paulsen, 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.

Frank Olsen of New York Life presented the city employee health insurance policy renewal. A motion made by Jessen, seconded by Borkowski, to renew the existing policy for the 2024 calendar year. All voted aye, motion passed.

Tom Kallman of Regional Water Rural Water Association provided a wellfield and operational status update and reviewed the upcoming rate increase. The City of Exira will move from a mandatory conservation status down to voluntary conservation.

City Clerk presented the November 2023 library report.

Discussion was held on nuisance properties at 100 N Cottage, 307 S Carthage, 112 E South, and 603 Thielen.

Right-of-way tree maintenance planning is in process and will resume when DNR Forestry report is received.

A motion made by Borkowski, seconded by Jessen, to approve three-year contract with Premier Pyrotechnics as Fourth of July fireworks provider and authorize $12,000 2024 fireworks prepayment. All voted aye, motion passed.

City Attorney presented the Annual Financial Report, Street Finance Report, and Urban Renewal Report.

A motion made by Schrader, seconded by Wahlert, to approve Resolution 23-12 Authorizing Advances to Tax Increment Financing Fund. Roll Call Vote: Paulsen- aye, Wahlert- aye, Schrader- aye, Borkowski-aye, Jessen- aye. Motion Passed.

A motion made by Jessen, seconded by Paulsen, to adjourn at 9:30 pm. All voted aye, motion passed.

Mike Huegerich, Mayor Meg Andersen, City Clerk