

APPROVED CITY COUNCIL MEETING MINUTES

A special meeting of the City Council was held on Wednesday, August 2, 2023, at 7:00 PM, at City Hall. Mayor Thomas Erdmann presiding.

The Pledge of Allegiance to the flag was recited.

The following members of council and city departments were present: Troy Roundy, Chase Pederson, Doug Smith, Jason Wolsky, and Jennifer Gast.

Absent: Councilmen Fandrich and Olson.

Also present: Linda Schuster.

Mayor Erdmann administered the Oath of Office to Tyler Hoggarth who will fill the vacated At-Large position until next election, June 2024.

A motion was made by Pederson, seconded by Smith, to nominate Roundy as Council President. All voted aye. Motion carried.

A motion was made by Pederson, seconded by Roundy, to nominate Fandrich as Vice President of Council. All voted aye. Motion carried.

A motion was made by Pederson, seconded by Roundy, to allow trading in the Dodge Charger Unit #32 for a 2024 Chevy pickup for Public Works through Bessette Motors. The trade in value received will be \$12,000 with the difference of \$32,280 being paid from Fund 228. The following voted in favor: Smith, Pederson, Roundy, and Hoggarth. Against: None. Motion carried.

Auditor Gast presented a summary of changes made to the 2024 Preliminary Budget as requested from the initial budget meeting held July 27, 2023. Further discussion was held on estimated year end balance of the General Fund for 2024 and levying two additional mills to potentially be used for recruitment/retention for Police Department salaries.

A motion was made by Pederson, seconded by Smith, to approve the 2024 Preliminary Budget levying 97.11 mills in total or \$837,003.71. The following voted in favor: Roundy, Smith, Pederson, and Hoggarth. Against: None. Motion carried.

A motion was made by Hoggarth, seconded by Roundy, to set the Public Hearing date on the 2024 Budget for Tuesday, September 19, 2023 at 6:30 p.m. All voted aye. Motion carried.

There being no further business on the special meeting agenda, a motion was made by Smith, seconded by Pederson, to adjourn. All voted aye. Motion carried.

Adjourned at 8:02 PM.

Jennifer Gast, City Auditor

Thomas Erdmann, Mayor