

Special Council Meeting
March 21, 2022
5:30 p.m.
City Hall

Members present were Thomas, Langeslag, Merritt, Mueller and Bartlett.

Members absent were: none.

City staff and consultants in attendance were Petersen, Jackson, Theobald, Bubany, Schmidt, and Gustafson.

Others attending were Marie Sexton and Nick Sorensen.

Mayor Thomas called the meeting to order at 5:30 p.m.

Hiring of Miles Brannan – Motion by Langeslag, seconded by Bartlett to approve the hiring of Miles Brannan as the new public works worker. All members voted aye for approval. Motion carried.

Auditors 2021 Final Audit Presentation – Abby Schmidt with ABDO went over the 2021 Financial Audit Statements. Abby gave a brief recap of how all the funds did for 2021. The cash balance of the water fund increased slightly. The cash balance of the sewer fund decreased.

Capital Expenditures Presentation – Mike Bubany, David Drown & Associates presented the Capital Expenditures plan to Council. Several major projects were discussed and the costs, taxes and impact on the City were shown by Bubany.

Council consensus was to schedule a Council workshop session for March 28, 2022 at 5:30 p.m. to discuss options and steps going forward.

Motion by Langeslag, seconded by Mueller to adjourn the special council meeting at 7:00 p.m. Motion carried.

Minutes approved at _____ meeting.

Submitted by _____ City Clerk.

Signed by _____ Mayor.