

COUNCIL MEETING

MAY 24, 2022

5:30 P.M.

PRESENT: Jackson, Sloan, Wetrich, Zmolek

ABSENT: Ahrenholtz

Mayor Pro Tem Zmolek presided.

No citizens spoke during Open Forum.

On motion by Jackson, second by Sloan, the Council approved the following consent agenda: May 10, 2022 Council Minutes, Cigarette Permits for July 1, 2022 through June 30, 2023, approval to adjust sewer charges of \$295.56 at 603 N. Wilson Street, Jefferson Matters:Main Street dba Bell Tower Festival, Class C Liquor License and Firework Permit for Wild Rose Casino & Hotel for July 4 to July 5, 2022.

AYE: Wetrich, Zmolek, Sloan, Jackson

NAY: None

This was the time and place for the Public Hearing on FY 2021-2022 Budget Amendments. Mayor Pro Tem Zmolek called for oral or written comments and there were none. On motion by Wetrich, second by Sloan, the Council closed the Public Hearing.

AYE: Zmolek, Jackson, Sloan, Wetrich

NAY: None

RESOLUTION NO. 31-22

On motion by Jackson, second by Wetrich, the Council approved Resolution No. 31-22, a resolution adopting FY 2021-2022 Budget Amendments.

AYE: Sloan, Wetrich, Jackson, Zmolek

NAY: None

RESOLUTION NO. 32-22

On motion by Sloan, and second by Wetrich, the Council approved Resolution No. 32-22, a resolution approving purchase agreement for property at 307 North Wilson Ave.

AYE: Jackson, Wetrich, Sloan, Zmolek

NAY: None

RESOLUTION NO. 33-22

On motion by Sloan, and second by Jackson, the Council approved Resolution No. 33-22, a resolution approving bad debt write off for 2005 utilities.

AYE: Zmolek, Sloan, Wetrich, Jackson

NAY: None

On motion by Wetrich, second by Jackson, the Council approved appointments of Adam Pedersen and Tom Yepsen to the Library Board beginning July 1, 2022 for a 6 year term.

AYE: Jackson, Sloan, Wetrich, Zmolek

NAY: None

RESOLUTION NO. 34-22

On motion by Jackson, and second by Sloan, the Council approved Resolution No. 34-22, a resolution approving Airport State Funding Application for a grant of funds to cover a portion of the cost in the amount of \$980,000.00 for the hangar foundation, hangar approach and fuel system improvements.

AYE: Sloan, Zmolek, Wetrich, Jackson

NAY: None

On motion by Sloan, second by Wetrich, the Council approved to purchase a Jacobsen GP400 greens mower for \$37,495 from TurfWerks.

AYE: Zmolek, Wetrich, Sloan, Jackson

NAY: None

On motion by Wetrich, second by Jackson, the Council approved to purchase a John Deere Z970R mower with the CARES ACT funds for \$13,700.00 from Van-Wall Equipment, Inc.

AYE: Jackson, Sloan, Wetrich, Zmolek

NAY: None

There being no further business the Council agreed to adjourn at 5:43 p.m.

Matt Gordon, Mayor

Roxanne Gorsuch, City Clerk