

February 13, 2023  
City Council Meeting Minutes

The February 13, 2023 Regular City Council meeting was called to order at 6:00PM by Mayor Steve Knepper. The Pledge of Allegiance was recited. Delaney, Hosch, Kelchen, Oliphant and Rausch answered roll call.

Motion Kelchen, second Rausch to approve the agenda. All ayes. Motion carried.

Motion Rausch, second Delaney to approve the consent agenda items including City Council Minutes 1/23/23, CMU Utility Board 2/8/23, Library Board 2/1/23, 2/7/23, and Park Board 2/6/23; and February 13, 2023 Claims January 2023 Financial Reports; and Liquor License Renewals for Cascade Columbus Club and Grace's Place. All ayes. Motion carried.

Motion Oliphant, second Kelchen to approve Resolution #09-23 Lynch Dallas Law Firm Contract and Fees. Roll Call vote. All Ayes. Motion carried.

Kotter explained two upcoming quotes staff is accepting for storm water, water and sewer improvements on Claddagh and 3<sup>rd</sup> Ave SE.

Motion Rausch, second Delaney to approve Resolution #10-23 Personnel Policy Changes-Holidays and Vacations. Roll Call vote. All Ayes. Motion carried.

Motion Kelchen, second Oliphant to approve Resolution #11-23 City Hall Computer Purchase (\$2,142.92). Roll Call vote. Delaney abstained. Four Ayes. Motion carried.

The City Council discussed the upcoming FY24 Budget.

Motion Kelchen, second Oliphant to adjourn at 7:20pm. All ayes. Motion carried.

Kathy Goerd, City Clerk