

January 9, 2023  
City Council Meeting Minutes

The January 9, 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 Oliphant to approve the agenda. All ayes. Motion carried.

Motion Rausch, second Hosch to approve the consent agenda items including City Council Minutes 12/12/22, Library Board 1/3/23, Utility Board 12/14/22; January 9, 2023 Claims; and December 2022 Reports. All ayes. Motion carried.

Motion Delaney, second Kelchen to approve Resolution #05-23 Appointment of A Library Design Committee. All ayes. Motion carried.

Motion Oliphant, second Kelchen to approve Resolution #3-23 Support for a Catalyst Grant for 206-208 1<sup>st</sup> Avenue West (\$50,000 City Match). Roll Call vote. All ayes. Motion carried.

Motion Rausch, second Delaney to approve Third and Final Reading of Ordinance #01-23 Dilapidated Building Nuisance. Roll Call vote. All ayes. Motion carried.

Motion Rausch, second Kelchen to approve Resolution #01-23 Designation of the City's 2023 Official Newspaper. Roll Call vote. All ayes. Motion carried.

Motion Rausch, second Hosch to approve Resolution #02-23 Annual Appointments of Positions and Committees. Roll Call vote. All ayes. Motion carried.

Motion Oliphant, second Delaney to Reconsider Resolution #89-22 Façade Program Funding McGuire Antiques (Typo in Amount). Roll Call vote. All ayes. Motion carried.

Motion Delaney, second Kelchen to approve the Corrected Resolution #89-22 Façade Program Funding McGuire Antiques (\$1,370.70). Roll Call vote. All ayes. Motion carried.

Motion Rausch, second Oliphant to approve Resolution #04-23 Declaration of Surplus-City Hall Light Fixtures. Roll Call vote. All ayes. Motion carried.

Motion Oliphant, second Delaney to adjourn at 7:00pm. Motion carried.

Kathy Goerdts, City Clerk

Steven J. Knepper, Mayor