

Regular Council Meeting of November 15, 2022

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, Werner, Hart and Moser.  
Absent: None.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.  
Copies of the November 1<sup>st</sup> council meeting minutes were read and approved.  
Copies of the November 8<sup>th</sup> budget workshop minutes were read and approved.

Mayor Neal asked if anyone was in attendance to discuss the 5-year Strategic Plan for Downtown Revitalization; no one was present.

Mayor Neal asked if there was any other new business. Cindy Wallitner notified the council that a parade will take place prior to the Christmas Tree Lighting Ceremony. Council had no comments and agreed that it was a good idea.

First Reading of the 2022 Budget Amendment Ordinance #924; there were no comments.

Public hearing for the Preliminary 2023 Budget; Mayor Neal opened the hearing at 7:05pm. There were no comments and the hearing closed at 7:06 pm.

Deputy Clerk Finsen presented the Xerox Lease Agreement to Council, stating that there is a one time fee of \$75.00 to sign the new agreement. Motion by Werner to approve the payment, Hart seconded; all were in favor, motion carried.

Deputy Clerk Finsen notified Council that Hometown Pizza and the Quick Mart were renewing their Liquor License; there were no comments.

Superintendent Thompson notified Council that he was still searching for a Sewer Vac Truck but nothing has followed through yet.

Councilman Hart notified Council that Dave Reynolds had passed and would like the Council to send a card; all were in favor.

Motion by Marthaller and second by Moser the vouchers \$199,995.19, #31292-31320; DOR-EFT1, be paid, the November 15, 2022 payroll of \$50,375.22, #31278-31291, Direct Deposit Run, EFT #202246-202247, be approved and the meeting be adjourned at 7:10 pm. Motion carried.

Minutes approved \_\_\_\_\_

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Mayor

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Clerk