

COUNCIL MEETING MINUTES
BY
ELECTRONIC VIDEO/TELEPHONE
315 Madison Ave.
Tuesday, February 22, 2022
5:00 P.M.
SNOWSTORM

CALL TO ORDER AND ROLL CALL: Mayor Hausauer called the Electronic Video/Telephone meeting to order at 5:00 P. M. Roll Call was taken with the following present: J. Dorry. Sykora, M. Dorry, Berger and Radermacher. Absent: M. Karels. Staff present: Char Grossman, Deb Ellingson and Vicki Oakes. Media: None. Other: None.

AGENDA AMENDMENTS:

A motion was made XX and seconded by XX and passed unanimously to approve the agenda amendments.

PUBLIC PARTICIPATION AND CORRESPONDENCE:

4.a.

CONSENT AGENDA:

Mayor Hausauer asked if there were any additions, corrections, or deletions to be made to the Consent Agenda:

A motion was made by XX and seconded by XX and passed unanimously to approve the Consent Agenda as presented.

APPROVAL OF MINUTES:

6.a.*Approve Minutes Regular Council Meeting 2/7/22

A motion was made by XX and seconded by XX and passed to approve the council minutes of 2/7/22.

PUBLIC HEARINGS:

7.a.

ACCEPTANCE OF BOARD AND COMMITTEE MINUTES AND, WHERE NECESSARY, COUNCIL ACTION ON THEIR RECOMMENDATIONS:

8.a.*

STAFF REPORTS:

9.a.

NEW BUSINESS:

10.a.*

UNFINISHED BUSINESS:

11.a.

CONSIDERATION OF BILLS:

Approve Expenditures-2/22/22

M. Dorry moved and Berger seconded that the following Resolution be adopted:

**RESOLUTION 22-20
RESOLUTION APPROVING EXPENDITURES OF 2/22/22**

BE IT AND IT IS HEREBY RESOLVED that the expenditures as listed in the Council report and on file at the City Clerk's Office in the amount of \$325,084.70 to be paid.

Upon roll call vote the following voted Aye: J. Dorry, Sykora, M. Dorry, Hausauer, Berger and Radermacher. Nay: None. Abstain:

Resolution 22-20 passed this 22nd day of February 2022.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk-Administrator

NEW ACTIONS:

EXECUTIVE SESSION:

ADJOURNMENT:

Meeting adjourned at 5:02 P.M.

APPROVED:

ATTEST:

Gene Hausauer
Mayor

Charleen Grossman
City Clerk Administrator