

Common Council Meeting Minutes

December 10, 2024

Approved

Call to Order @ 7:00 pm

Roll Call: Present: Lindemann, Peterson, Baeseman and Madden Absent: Schroeder

Also in attendance City Administrator Geena Skowronski, Clerk Lynn Thorson, Mayor Karen Sparling, and Mary Waarvik, the Elroy Link

Pledge of Allegiance

Baeseman/Madden motion to approve minutes from November 12, 2024 and November 19, 2024. All ayes. Carried.

Public Comment – None

Mayor Comments: None

Council Comments: Raze order procedures

The city administrator gave an update on cemetery surveying. Everything is surveyed and they are working on setting pins at each corner to help with measurements.

Lindemann/Baeseman motion to approve the 2025 Assessors' contract with Holloway Appraisals. Roll call. All ayes. Carried.

Lindemann/Peterson motion to approve Pay App #13 (Final) to Wieser Brothers. Roll call. All ayes. Carried.

Josh Roehling still plans to complete the demo on Ackerman Rd. before the end of the year.

The city administrator gave an update on the 2024 revenues and expenses.

The city administrator discussed the Capital Improvement Fund. There should be money to move to the Capital Improvement Fund again this year. Council to consider a 170,000-budget adjustment that could be allocated to streets again. Geena suggested 40,000 to Miller Rd and possibly 100,000 to street or alley work and then possibly 30,000 toward splash pad repairs.

Madden/Baeseman motion to approve expenditures. Roll call. All ayes. Carried.

Administrator's Report: Geena handed out her administrator's report and went over it.

CDA-None

Finance/Personnel-None

Ordinance-Met-covered in Administrator's Report

Parks-None

Streets-None

Utility- Met tonight. Approved ordering transformer for Wabash.

Fire/Ambulance- Met to pay the bills

Library- Will meet December 16.

Police-None

Next meeting dates:

January 14, 2025

Madden/Lindemann motion to adjourn at 7:45p.m. All ayes. Carried.

Lynn Thorson, Clerk

