



Minutes – Special Common Council Meeting, July 22, 2024

Call to Order

The meeting was called to order at 6:00PM by Mayor Rob Boelk, with the following roll call:

Present: Ald. Tony DeBaker, Ald. Bob Smith, Ald. Michael Schmidt, Ald. Jesse Liebenow, Ald. Ken Neumann, and Ald. Kim Olson.

Excused: None

Absent: None

Staff Present: Administrator Stephanie Justmann, Comptroller/Treasurer Nichole DeBaker, Utilities Director Courtney Steger, EMS Director Christine Churchill, Devon Sellnow (EMS), and Clerk Anastasia Gonstead.

Pledge of Allegiance to the Flag

Pledge of Allegiance was recited by those in attendance.

Citizen Comment

None.

Agenda Changes

None.

Consent Agenda

None.

Approval of Minutes of the June 24, 2024 Committee of the Whole

The motion to approve the minutes of the June 24, 2024 Committee of the Whole meeting was made by Ald. Neumann and seconded by Ald. Liebenow.

Discussion: None.

Vote – 6 ayes, 0 nays. Motion carried.

Approval of Minutes of the July 8, 2024 Common Council Meeting

The motion to approve the minutes of the July 8, 2024 Common Council meeting was made by Ald. Smith and seconded by Ald. DeBaker.

Discussion: None.

Vote – 6 ayes, 0 nays. Motion carried.

Approve Resolution 5930-2024 – Resolution Authorizing the Issuance and Sale of up to \$225,111 Sewerage System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto

Director Steger provided background to the Body, explaining this is retroactive reimbursement for the Alley Street project.

The motion to approve Resolution 5930-2024 was made by Ald. DeBaker and seconded by Ald. Liebenow.

Discussion: None.

Roll vote was taken:

Ald. DeBaker – Aye, Ald. Liebenow – Aye, Ald. Smith – Aye, Ald. Schmidt – Aye, Ald. Neumann – Aye, and Ald. Olson – Aye.

Vote – 6 ayes, 0 nays. Motion carried.

Approve Resolution 5931-2024 – Resolution Authorizing the Issuance and Sale of up to \$539,214 Water System Revenue Bonds, Series 2024, and Providing for Other Details and Covenants with Respect Thereto

Director Steger provided background to the Body, explaining this is retroactive reimbursement for the Alley Street project, as well as at Metalcraft.

The motion to approve Resolution 5931-2024 was made by Ald. Schmidt and seconded by Ald. Liebenow.

Discussion: None.

Roll vote was taken:

Ald. Schmidt – Aye, Ald. Liebenow – Aye, Ald. DeBaker, Ald. Smith – Aye, Ald. Neumann – Aye, and Ald. Olson – Aye.

Vote – 6 ayes, 0 nays. Motion carried.

Adjournment

The motion to adjourn at 6:04 PM was made by Ald. Schmidt and seconded by Ald. Liebenow.

Vote – 6 ayes, 0 nays. Motion carried, meeting adjourned.

Respectfully submitted,
Anastasia Gonstead – City Clerk