

The meeting was called to order at 6:53 PM by Council President Dale Toellner with the following roll call:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Dale Toellner	Council President	Present	
Rachel Forster	Aldersperson	Absent	
Gene Frings	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Absent	

Others present: Don Neitzel, Courtney Steger, Tracy Nadolski, Jonathan Shatz, Sara Decker

### **CITIZEN COMMENTS**

None.

### **COMMITTEES, COMMISSIONS AND BOARDS**

#### **Water/Wastewater Commission**

#### **Resolution 5610-2021 (Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement)**

There are 247 lead services. Letters went out to all of those houses and the grant should cover them all.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Dale Toellner, Council President
<b>SECONDER:</b>	Bob Smith, Aldersperson
<b>AYES:</b>	Toellner, Frings, Henkel, Olson, Smith
<b>ABSENT:</b>	Forster

#### **Finance Committee**

#### **Initial Resolution 5611-2021 (Authorizing General Obligation Bonds in an Amount Not to Exceed \$2,270,000 for Street Improvement Projects)**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Gene Frings, Aldersperson
<b>SECONDER:</b>	Bob Smith, Aldersperson
<b>AYES:</b>	Toellner, Frings, Henkel, Olson, Smith
<b>ABSENT:</b>	Forster

#### **Initial Resolution 5612-2021 (Authorizing General Obligation Bonds in an Amount Not to Exceed \$120,000 for Parks and Public Grounds Projects)**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Gene Frings, Alderperson  
**SECONDER:** Bob Smith, Alderperson  
**AYES:** Toellner, Frings, Henkel, Olson, Smith  
**ABSENT:** Forster

**Initial Resolution 5613-2021 (Authorizing General Obligation Bonds in an Amount Not to Exceed \$460,000 for Sewerage Projects)**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Gene Frings, Alderperson  
**SECONDER:** Dale Toellner, Council President  
**AYES:** Toellner, Frings, Henkel, Olson, Smith  
**ABSENT:** Forster

**Initial Resolution 5614-2021 (Authorizing General Obligation Bonds in an Amount Not to Exceed \$680,000 for Water System Projects)**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bob Smith, Alderperson  
**SECONDER:** Gene Frings, Alderperson  
**AYES:** Toellner, Frings, Henkel, Olson, Smith  
**ABSENT:** Forster

**Resolution 5615-2021 (Directing Publication of Notice to Electors Relating to Bond Issues)**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bob Smith, Alderperson  
**SECONDER:** Gene Frings, Alderperson  
**AYES:** Toellner, Frings, Henkel, Olson, Smith  
**ABSENT:** Forster

**Resolution 5616-2021 (Establishing Parameters for the Sale of Not to Exceed \$3,530,000 General Obligation Corporate Purpose Bonds, Series 2021A)**

It was explained that this is the resolution to allow Ehlers to offer the bonds for sale and gain the lowest interest.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Gene Frings, Alderperson  
**SECONDER:** Bob Smith, Alderperson  
**AYES:** Toellner, Frings, Henkel, Olson, Smith  
**ABSENT:** Forster

**CLOSED SESSION**

**Convene into Closed Session Pursuant to Section 19.85(1) (E) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session**

Closed session at 7:07 p.m.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Molly Henkel, Alderperson  
**SECONDER:** Bob Smith, Alderperson  
**AYES:** Toellner, Frings, Henkel, Olson, Smith  
**ABSENT:** Forster

**Discuss with Possible Action Garbage Collection Contract**

**Reconvene into Open Session with Possible Action**

Open session at 7:22 p.m.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Gene Frings, Alderperson  
**SECONDER:** Bob Smith, Alderperson  
**AYES:** Toellner, Frings, Henkel, Olson, Smith  
**ABSENT:** Forster

**ADJOURNMENT**

Motion

Adjourn at 7:22 p.m.

**RESULT:** CARRIED [UNANIMOUS]  
**MOVER:** Gene Frings, Alderperson  
**SECONDER:** Dale Toellner, Council President  
**AYES:** Toellner, Frings, Henkel, Olson, Smith  
**ABSENT:** Forster

Sara Decker, City Clerk