

The meeting was called to order at 6:00 PM by Mayor John Guinn with the following roll call:

Attendee Name	Title	Status	Arrived
Joseph Tillmann	Aldersperson	Present	
Kenneth Neumann	Council President	Present	
Jack Abbott	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Michael Schmidt	Aldersperson	Present	
Roger Smith	Aldersperson	Present	
John Guinn	Mayor	Present	

Also present was City Clerk Anastasia Gonstead

PLEDGE OF ALLEGIANCE TO THE FLAG

CITIZEN COMMENTS

Elijah Riese, 505 Grove Street, voiced her concerns about the secret ballot and read off the State statute Attorney Franti referenced in the May 11, 2023 Special Common Council Meeting. Ms. Riese stated the City Clerk did not read the voters' names and their votes into record. She also referenced the April 24, 2023 Finance Committee meeting wherein the members voted to not have the City Attorney present at all meetings in an effort to save City dollars. She noted the City Attorney has been present at all but one meetings since that decision. Ms. Riese also made the point that if they are spending the money to have Attorney Franti present, the Council should be taking his advice. She feels the citizens' rights were violated.

ITEMS OF DISCUSSION/POSSIBLE ACTION

Mayor's Comments

Mayor Guinn welcomes Joseph Tillmann and Kenneth Neumann to the Council. He stated it is time to work together to improve City government. He indicated he would be making assignments to committees this evening. Finance Committees will likely continue to be meetings of the whole, as we want all to have a voice with financial record keeping and decisions. June should see update from Sikich regarding the special audit. Anticipate audit results from Baker Tilly. Baker Tilly has helped narrow the spread regarding funds that were not properly allocated, but we still haven't reduced it to zero. Council will have to decide if we force balance the books and move forward, or what other options they want to pursue. Comptroller/Treasurer Runde's resignation was tendered a number of weeks ago, she has now given her two weeks notice. Due to a number of circumstances, Comptroller/Treasurer Runde is leaving and that will be a tough spot to fill. Sikich does have capacity for staff augmentation so we can keep things going in the interim, until we get a new person. In Finance Committee, we will talk about that in more depth.

Swear In/Oath of Office of Ward 2 Aldersperson, Joseph Tillmann

Aldersperson Joseph Tillmann sworn in.

Swear In/Oath of Office of Ward 5 Aldersperson, Kenneth Neumann

Aldersperson Kenneth Neumann sworn in.

Council Election for Council President

Nomination by Aldersperson Olson to elect Aldersperson Neumann as Council president, second by Aldersperson Abbott. Nomination by Aldersperson Smith to elect Aldersperson Schmidt as

Council President, no second. No discussion. Vote taken on nomination for Alderperson Neumann. 6-0, Alderperson Neumann elected Common Council president.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kim Olson, Alderperson
SECONDER:	Jack Abbott, Alderperson
AYES:	Tillmann, Neumann, Abbott, Olson, Schmidt, Smith

Council Election for Council Representative on the Planning Commission

Nomination by Alderperson Smith to elect Alderperson Tillmann as representative on Planning Commission, second by Alderperson Neumann. No discussion, 6-0. Alderperson Tillmann elected Council representative to the Planning Commission.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roger Smith, Alderperson
SECONDER:	Kenneth Neumann, Council President
AYES:	Tillmann, Neumann, Abbott, Olson, Schmidt, Smith

Mayoral Appointments to Finance, Public Safety, and Public Works Committees

Mayor Guinn makes appointments to vacancies on the standing committees. Alderperson Tillmann appointed to Public Works Committee. Alderperson Schmidt and Alderperson Neumann appointed to Public Safety Committee, with Alderperson Schmidt being names chair of said committee. Alderperson Tillmann and Alderperson Neumann appointed to Finance Committee.

Resolution 5869-2023: Appointments to the Community Development Authority Committee - Council Members

Mayor Guinn reads resolution that would add Alderperson Abbott and Alderperson Tillmann as appointments to the Community Development Authority Committee. Motion by to approve by Alderperson Schmidt, second by Alderperson Smith. No discussion, 6-0. Motion carries.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Schmidt, Alderperson
SECONDER:	Roger Smith, Alderperson
AYES:	Tillmann, Neumann, Abbott, Olson, Schmidt, Smith

Resolution 5870-2023: Appointment to the Water/Wastewater Commission - Council Member

Mayor Guinn reads resolution that would add Alderperson Neumann as the appointment to the Water/Wastewater Commission. Motion by to approve by Alderperson Schmidt, second by Alderperson Smith. No discussion, 6-0. Motion carries.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Schmidt, Alderperson
SECONDER:	Roger Smith, Alderperson
AYES:	Tillmann, Neumann, Abbott, Olson, Schmidt, Smith

ADJOURNMENT

Motion to adjourn at 6:17 PM by Alderperson Schmidt, second by Alderperson Neumann. 6-0, motion carries.

Meeting adjourned at 6:17 PM

Anastasia Gonstead, City Clerk