

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on February 13, 2023 in the Council Chambers.

Members and guests sited the words to the Pledge of Allegiance.

In addition to Mayor Froehlich; Councilmembers: Mary Wels, Matt Anthony, Phil Radel and Kevin Ostermann were present. Others in attendance included Vanessa Drill, Darin Drill and Eric Hauser(*Bolton and Menk*).

The agenda was approved on a motion which was made M. Wels, which was seconded by K. Ostermann, and which carried with all voting in favor.

The minutes of the Public Hearing and the Regular Meeting of January 11, 2023 and the workshop of January 23, 2023 was approved on a motion which was made by K. Ostermann, which was seconded by P. Radel, and which carried with all voting in favor.

The bills totaling \$95,393.55 were approved on a motion which was made by F. Froehlich, which was seconded by P. Radel and which carried with all voting in favor.

Clerk shared a letter from the property owners that their property abuts the NW Area Alley that runs east and west from State Hwy 111 to Burg Ave that is to be part of an improvement project in 2023. Owners stated their feelings as to why they do not feel the cost for paving the alley is justified or warranted.

Posting the proposed parking Ordinance no. 166 on the city website for 10 days before the council approves it at the March meeting was approved on a motion made by M. Anthony, which was seconded by M. Wels and which carried with all voting in favor.

Resolution #02-13-23 - Approving Plans and Specifications and Ordering Advertisement for Bids for the 2023 Infrastructure Improvements was approved on a motion which was made by M. Wels, which was seconded by P. Radel, and which carried with all voting in favor.

Resolution #02-13-23A – Decertifying TIF District 1-4 and Closing Fund 314 was approved on a motion which was made by K. Ostermann, which was seconded by M. Anthony, and which carried with all voting in favor.

LG220 – Permit – American Legion, Bingo Event (city park) June 25, 2023 was approved on a motion made by M. Anthony, which was seconded by M. Wels and which carried with all voting in favor.

Reminders of the upcoming, meetings were noted:

- 1) March 13, 2023, 6:00 pm, Regular Meeting, Monday
- 2) April 10, 2023, 6:00 pm, Regular Meeting, Monday

The meeting was adjourned at 6:52 p.m., which was approved on a motion made by M. Anthony, which was seconded by M. Wels, and which carried with all voting in favor.

Vanessa Drill, City Clerk/Treasurer