Minutes City Council Monday, November 16th, 2024 5 pm

The meeting opened with the recitation of the pledge of allegiance.

Mayor Atkins called the meeting to order at 5:00 p.m. with council members Amanda Guetter, Chad Altermatt, and Roger Baumann present.

Also present were Clerk/Treasurer/Administrator Brandon Baune and David Brad Pitzl.

Discussion on 5-Plex Snow Blowing – Mr. Baune explained the background on this issue including the conversation that was had at the EDA meeting. It was noted that it was the EDA's desire to have the removal of snow at the 5-plex brought back in-house and have the city public works department handle it. It was a consensus of the council to have city public works staff handle the removal of snow going forward. The council also noted that it may be reasonable to hire outside help large snow events prevents the city from being able to move the snow in a timely manner. However, it was noted that Mr. Baune and the council should be consulted before a decision is made.

2025 Preliminary Budget – Mr. Baune spent time going through each section of the budget, noting minor changes that had been made since the last time it was reviewed. He noted that that a couple of funds, including the general fund, show a small deficit in 2025 but donations, especially in the general fund, could turn that around. He also noted that the final 2025 budget was on the agenda for the TNT meeting for approval.

Consent Agenda – Motion by Guetter, second by Baumann to approve consent agenda as follows:

- 1. Approve Resolution 13-2024 Accepting Donations Received in 2024
- 2. Approve Resolution 14-2024 Setting 2025 Salaries
- 3. Approve Resolution 15-2024 Setting 2025 Fees and Charges
- 4. Approve Resolution 16-2025 Setting 2025 Holidays.

Atkins – yes, Guetter – yes, Altermatt – yes; Baumann – yes

Motion by Baumann, second by Altermatt to Adjourn at 5:40 p.m. Atkins – yes, Guetter – yes, Altermatt – yes; Baumann – yes

Brandon Baune Clerk/Treasurer Administrator