

Minutes  
City Council  
Tuesday January 23, 2023  
Special Meeting  
5 pm

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

Mayor Atkins called the meeting to order with Council members Amanda Guetter, Chad Altermatt and Roger Baumann present.

Also present was Clerk/Treasurer/Administrator Brandon Baune.

The agenda was approved with the additions of Resolution #5-2024 Designating City Office Closure for 2024 Holidays and the Alex Air Apparatus quote in the amount of \$197,320 for the FEMA grant.

**Resolution 2-2024 - Approving 2024 Wabasso City Fees and Charges** – Motion by Baumann, second by Guetter to approve Resolution 2-2024 Approving updated 2024 Wabasso City Fees and Charges with the Stormsewer non-residential charges changed from \$15, \$25, \$50 and \$75 respectively.

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

**Resolution 3-2024 - Designating Annual Polling Place in 2024** – Motion by Guetter, second by Altermatt to approve Resolution 3-2024 Designating Annual Polling Place in 2024.

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

**Resolution 4-2024 – Appointing Election Judges for the 2024 State Primary and General Elections** – Motion by Guetter, second by Baumann to approve Resolution 4-2024 Appointing Election Judges for the 2024 State Primary and General Elections.

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

**Resolution 5-2024 – Designating City Office Closure for 2024 Holidays** – Motion by Baumann, second by Altermatt to approve Resolution 5-2024 Designating City Office Closure for 2024 Holidays.

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

**Alex Air Apparatus Quote** – Mr. Baune noted that included in the packet were 3 quotes provided by Fire Chief, Troy Welch. Three quotes were required as the amount being purchased was greater than \$175,000. Not only was Alex Air Apparatus the lowest quote, but it was also the products that Troy felt were best suited for the department.

Motion by Altermatt, second by Baumann to approve the quote from Alex Air Apparatus in the amount of \$197,320 for the SCBA and Compressor.

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

Motion by Baumann, second by Altermatt to adjourn at 5:35.  
Atkins – yes; Guetter – yes; Altermatt – yes; Baumann – yes;

Brandon Baune  
Clerk/Treasurer/Administrator