



Special City Council Meeting

Minutes

Tuesday, May 31, 2022 at 12:00 pm

1. Call to Order

Minutes:

Mayor Randy Lyman called the meeting to order at 12:00 p.m.

2. Roll Call

Minutes:

Councilmen Present: Brian Visser, Aaron Wiekamp, Tim Devitt, and Larry Reitsma.

Councilmen Absent: Jerry Back. Others present: Amber Jederberg and Jim Zeutenhorst.

3. Adopt Agenda

Minutes:

Motion Devitt, seconded by Visser to adopt the agenda.

Vote results:

Ayes: 4 / Nays: 0

4. Visitors

Minutes:

There were no visitors.

5. Public Hearing - Proposed Budget Amendment for FY 2022

Minutes:

Mayor Lyman announced that this was the time and place to hold a public hearing on the proposed budget amendment for FY 2022. Mayor Lyman asked the City Administrator if any objections or comments had been submitted. There were none. Lyman asked those present for any comments or objections, none were made. Whereupon, Mayor Lyman declared the public hearing closed.

6. Consent Agenda

Minutes:

A motion was made by Visser and seconded by Reitsma to approve the consent agenda with the following items:

- a. Resolution #2022-09 "A Resolution Adopting Amendment to the FY 2021-2022 Budget"

Vote results:

Ayes: 4 / Nays: 0

- a. **RESOLUTION #2022-09 "A RESOLUTION ADOPTING AMENDMENT TO THE**

7. Old Business

Minutes:

Zeutenhorst informed the Council of a proposed Affiliation Agreement from the Sheldon Ambulance. It was the consensus of the Council to table the discussion until the next regularly scheduled meeting.

8. New Business

Minutes:

Zeutenhorst informed the Council that there may be a need for a temporary blower at the Wastewater Treatment Facility until replacement parts arrive.

9. Adjourn

Minutes:

There being no further business to come before the board, Motion Visser, seconded by Devitt to adjourn at 12:30 p.m. The next regularly scheduled Council meeting will take place on Monday, June 13th at 5:00 p.m. in the Council Chambers at City Hall.

Vote results:

Ayes: 4 / Nays: 0