

The City Council met in Regular Session in Council Chambers. Alderperson Stroh called the meeting to order at 7:00 p.m. City Clerk, Jesse Hall, called the roll and the following Alderpersons answered to their names: Bob Cooper, Dan Griffin, Ed Ray, Portia Brown, Becky Chaney, Ross McDowell and Nick Urish.

A quorum was present. The minutes were recorded by City Clerk, Jesse Hall.

The pledge of Allegiance to the Flag of the United States of America was repeated by all City Officials and guests.

DISCUSSION: Alderperson McDowell made a motion to allow Alderperson Stroh to act as Mayor Pro Tempore, since Mayor Stadsholt is not in attendance. Seconded by Alderperson Urish.

ACTION TAKEN: Voting Yes: Cooper, Griffin, Ray, Brown, Chaney, McDowell and Urish

Voting No: None

PUBLIC COMMENT #1

DISCUSSION: None

ACTION TAKEN: None

APPROVAL OF MINUTES

DISCUSSION: Mayor Pro Tempore Stroh asked if there were any additions or corrections to the meeting minutes of January 17, 2023.

ACTION TAKEN: There being none, the minutes are approved as submitted.

FINANCE REPORT

DISCUSSION: Mayor Pro Tempore Stroh entertained a motion to approve the Finance Report as submitted. Alderperson Griffin made the motion, seconded by Alderperson Ray.

ACTION TAKEN: Mayor Pro Tempore Stroh asked if there were any questions or corrections to the Finance Report. There being none, the motion passed by the following vote:

Voting Yes: Griffin, Ray, Brown, Chaney, McDowell, Urish and Cooper

Voting No: None

CONSENT AGENDA

DISCUSSION: Mayor Pro Tempore Stroh entertained a motion to accept the Consent Agenda as submitted. Alderperson McDowell made the motion, seconded by Alderperson Cooper.

ACTION TAKEN: Mayor Pro Tempore Stroh asked if there were any questions. There being none, the motion passed with the following vote:

Voting Yes: Chaney, McDowell, Urish, Cooper, Griffin, Ray and Brown

Voting No: None

MAYOR'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY CLERK'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY TREASURER'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

CITY ATTORNEY'S REPORT

DISCUSSION: No report

ACTION TAKEN: None

ECONOMIC DEVELOPMENT REPORT

DISCUSSION: No report
ACTION TAKEN: None

PUBLIC WORKS REPORT

DISCUSSION: No report
ACTION TAKEN: None

POLICE CHIEF REPORT

DISCUSSION: No report
ACTION TAKEN: None

FIRE MARSHAL/ZONING OFFICER REPORT

DISCUSSION: No report
ACTION TAKEN: None

FINANCE AND PURCHASING

DISCUSSION: Alderperson Cooper said, that at the next City Council meeting we will have on the agenda to vote on whether to support Experience Emiquon Visitor Guide.
ACTION TAKEN: None

HEALTH AND SANITATION

DISCUSSION: No report
ACTION TAKEN: None

LICENSES, ORDINANCE AND LEGAL

DISCUSSION: Alderperson Ray said, that yesterday morning Fire Marshal, Matt Fliege, and he had a meeting talking about updating the sign ordinance. There is a copy of the changes in everyone's mailbox. I just wanted to give everybody a chance to go through it in case anyone has any questions. We will have a committee meeting prior to the next City Council meeting with Matt giving a presentation.
ACTION TAKEN: None

PLANNING

DISCUSSION: No report
ACTION TAKEN: None

PROPERTY AND ZONING

DISCUSSION: No report
ACTION TAKEN: None

PUBLIC SAFETY

DISCUSSION: No report
ACTION TAKEN: None

PUBLIC WORKS

DISCUSSION: No report
ACTION TAKEN: None

PERSONNEL

DISCUSSION: Alderperson McDowell made a motion to hire Joshua Parsons as a full-time Public Works employee, seconded by Alderperson Chaney.
ACTION TAKEN: Mayor Pro Tempore Stroh asked if there were any questions. There being none, the motion passed with the following vote:
Voting Yes: Cooper, Griffin, Ray, Brown, Chaney, McDowell and Urish
Voting No: None

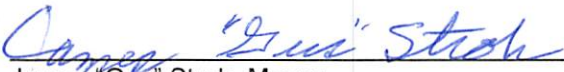
PUBLIC COMMENT #2

DISCUSSION: None
ACTION TAKEN: None

ADJOURNMENT

DISCUSSION: Mayor Pro Tempore Stroh entertained a motion to adjourn the meeting. The motion was made by Alderperson Urish and seconded by Alderperson McDowell.

ACTION TAKEN: The meeting was adjourned at 7:05 p.m.


James "Gus" Stroh, Mayor


Jesse Hall, City Clerk

Guests: Jeremiah Hindahl Helen Spencer