

Mayor Fred Froehlich called the Regular Meeting to order at 6:00 p.m. on May 9, 2022 in the Council Chambers.

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

In addition to Mayor Froehlich; Councilmembers: Mary Wels, Matthew Anthony, and Thomas Rieke were present. Councilmember Phil Radel was absent. Others in attendance included Vanessa Drill, Layne Kockelman (*Abdo*) and Karen Fluegge (*Ledger*).

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

The minutes of the Regular April 11, 2022 meeting were approved on a motion which was made by M. Anthony, which was seconded by T. Rieke, and which carried with all voting in favor.

The bills totaling \$100,937.73 were approved on a motion which was made by M. Wels, which was seconded by M. Anthony and which carried with all voting in favor.

Layne Kockelman with Abdo presented the 2021 audit report.

The 2021 Audit Report was approved on a motion made by F. Froehlich, which was seconded by M. Wels, and which carried with all voting in favor.

Resolution #05-09-22 – Resolution Directing Preparation of Feasibility Report for the 2023 Infrastructure Improvements was approved on a motion made by M. Wels, which was seconded by M. Anthony, and which carried with all voting in favor.

Mayor Froehlich noted the location that the compost is being hauled to Weber Farms will no longer be available. The city will need to find a new location. Maintenance will need to find a new location.

Allow maintenance to make a decision to deal with compost hauling temporarily until a permanent solution is presented was approved on a motion made by F. Froehlich, which was seconded by T. Rieke, and which carried with all voting in favor.

Reminders of the upcoming, meetings were noted:

- 1) July 11, 2022, 6:00 pm, Regular Meeting, Monday

The meeting was adjourned at 7:41 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