

COUNCIL PROCEEDINGS

Regular City Council Meeting: Monday, December 19, 2022 (5:00 p.m.)
Mayor/Council Present: Mayor K. Billings--1; J. Heckard, J. Clark, A. Goebel, R.Gage,
G. Heckard, D. Seylar, B. Carlin--7
Council Absent: None--0
Staff Present: E. Burton, G. VanLangen, B. Shatto, P. Clayton, J. Finn--5
Media Present: A. Petersen (EN)--1 via Zoom: (KICD), KUOO--2
Others Present: None--0

Facility Tour

Water Dept. Superintendent gave a tour of the Water Dept. at 4:30 p.m. and the council reconvened to city hall for the remainder of the meeting.

Minutes

Moved by Goebel, seconded by Seylar to approve the minutes of the Dec. 5, 2022, council session. VOTE: ayes--7

Petitions & Communications

a. Invitation to the National Guard Civic Leader Event on Jan. 10, 2023.

Reports

Moved by Clark, seconded by Carlin to approve the Financial Statement for the month of Nov., 2022. VOTE: ayes--7

Approval of Liquor License

Moved by Goebel, seconded by Gage to approve a renewal of a Class C Liquor License for Mother Nature's Restaurant at 1027 Central Ave. pending dram. VOTE: ayes--7

Resolution No. 2383

2022-23 Budget Amendment

Mayor Billings opened the public hearing on amending the FY 2022-23 Budget. City Clerk Burton reviewed the changes to the budget. No written or oral objections were heard, and the public hearing was closed.

Carlin introduced Resolution No. 2383 entitled "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2023" and moved its adoption, which was seconded by J.Heckard. VOTE: ayes: Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard, Seylar--7

Resolution No. 2384

FY 2022-23 Budget Transfers

City Clerk Burton presented a proposed resolution authorizing the City Clerk to make the appropriate fund transfers for the 2022-23 City Budget.

Carlin introduced Resolution No. 2384 entitled "A RESOLUTION AUTHORIZING THE CITY CLERK TO MAKE THE APPROPRIATE INTERFUND TRANSFERS OF SUMS AND RECORD THE SAME IN THE APPROPRIATE MANNER FOR FY 2023 FOR THE CITY OF ESTHERVILLE, IOWA" and moved its adoption, which was seconded by Gage. VOTE: ayes: Carlin, J. Heckard, Clark, Goebel, Gage, G. Heckard, Seylar--7

Public Forum

- a. ATV/UTV use on city streets.

Updates

- a. Redwood Farms tour.
- b. Tree removal is finished at Oak Hill Cemetery, a \$3,000 change order was needed to remove three (3) additional trees.
- c. Next Council Meeting is on Tues., Jan. 3.

Adjournment

Moved by Carlin, seconded by J. Heckard to adjourn the meeting at 5:45 p.m. VOTE: ayes--7

Kenny Billings, Mayor

ATTEST:

Elizabeth Burton, City Clerk