

SPECIAL CITY COUNCIL MEETING
January 22nd, 2019

Pursuant to due call and notice thereof a special meeting was duly held in the Adams Health Care Center activities room on the 22nd day of January, 2018 at 6:00 p.m.

Council present: Brian Anderson, Michael Cherney, Paul Kirtz, Karen Ruechel, and Peter Schmitz.

Council absent: None.

Mayor Brian Anderson presided at the meeting.

Discussion was held on placing a billboard that would show a plat of lots in the North Park Addition. The billboard would show lots available now and future roads and lots. Jeremey Bottoma will be contacted to see if the billboard is something he could produce.

City Clerk Jim Kiefer requested a motion for two financial year end transfers. A motion was made by Kirtz, seconded by Cherney, to transfer \$5,400.00 from the General Fund to the Medical Facilities Debt Service Fund, and \$1,780.00 from the General Fund to the EDA Fund. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Motion made by Kirtz, seconded by Ruechel to adjourn. Votes in favor: Cherney, Kirtz, Ruechel, and Schmitz. Votes against: None Motion carried.

Jim Kiefer

Clerk/ Treasurer