JANUARY 24, 2022

<u>CALL TO ORDER & ROLL CALL</u>: Mayor Reimer called the special meeting of the Anthon City Council to order on January 24, 2022 at 5:30 p.m. Council members present were Mona Kirchgatter, Jonathan Kuhlmann, Paul Lansink and Lisa Petersen. Absent was Barb Benson. Also present – Amy Buck, Jolynne Reimert and Tony Umbach.

<u>AGENDA</u>: Motion by Petersen, seconded by Kuhlmann, to approve the printed agenda as presented. Carried 4-0.

<u>UNITED BANK SIGNATURES</u>: Motion by Lansink, seconded by Kirchgatter, to add Mayor Pro-tem Lisa Petersen, to the checking account at United Bank of Iowa and remove Jerry Boggs. Carried 4-0.

RESOLUTION: Motion by Petersen, seconded by Kuhlmann, to adopt Resolution #2022-01-520 entitled "A Resolution Setting Compensation for Employees and Appointed Officers". On roll call the vote was: ayes – Kirchgatter, Kuhlmann, Lansink and Petersen; nays - none.

<u>BUDGET WORKSHOP</u>: The Council then turned to working on the 2022/2023 budget.

ADJOURNMENT: Motion by Petersen, seconded by Kuhlmann, to adjourn. Carried 4-0. Mayor Reimer proclaimed the meeting adjourned at 7:43 p.m.

ATTEST:	Tammy Reimer, Mayor
Jenifer D. Umbach, City Clerk	