February 8, 2022

 Meeting was called to order at 6:02 PM by Mayor Dean Kelly, who then led the pledge of allegiance. All board members were present: Jim Meyer, Darby Grace, and Matt Rohlmeier. Also, present were Melissa Cook, Skyeler Rohlmeier, Scott Conn and Geoffrey Woenlk.

 All board members agreed to receiving the minutes. Motion was made to approve the minutes by Darby Grace, 2nd by Jim Meyer. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes.

 Melissa gave the financial report. She stated the saving for the bond account was made. Melissa stated that we were up $58,000 for the month due to tax money that came in.

 Skyeler Rohlmeier gave the foreman report. He stated that the water plant is running well. Samples have been sent in and were good. Lagoon samples came back good.

 Scott Conn stated that Jon Shellhorn with Lamp Rynearson sent an amendment that need to be signed for their contract. Motion was made for the mayor to sign the amendment by Matt Rohlmeier, 2nd by Darby Grace. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes.

 Scott Conn stated that they are waiting on electric to get set up for the semi parking.

 Motion was made to adjourn meeting by Darby Grace, 2nd by Matt Rohlmeier. Motion was carried on a roll call vote, Jim – yes, Darby – yes, Brian – yes, and Matt – yes.

Adjourn at 6:30 PM

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Dean Kelly, Mayor Melissa Cook, City Clerk