**Deshler Village Council**

**Tuesday, October 29, 2024 (Special Meeting)**

**CALL TO ORDER**: Deshler Village Council met in special session on Tuesday October 29, 2024, with Mayor Michael Woods presiding and calling the meeting to order at 7:00 p.m.

**MEMBERS PRESENT**: Bob George, Kolby Seemann, Karen Weber, Todd Petersen, and Teresa Lederer; Clint Smith absent.

**ALSO PRESENT**: Fiscal Officer Sarah Suber

**Ordinance 24-45, “AN ORDINANCE FOR AN INTRAFUND TRANSFER”** A motion was made by Petersen and seconded by Seemann to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. A motion was made by George and seconded by Weber that Ordinance 24-45 is passed as read. Vote: all yes, motion carried.

**Ordinance 24-46, “AN ORDINANCE FOR AN INTERFUND TRANSFER”** A motion was made by Weber and seconded by Seemann to suspend the rules governing the reading of ordinances on three separate days at three separate meetings. Vote: all yes, motion carried. A motion was made by Seemann and seconded by Petersen that Ordinance 24-46 is passed as read. Vote: all yes, motion carried.

**Weather Sirens**A quote was received for three new weather sirens in the amount of $45,109.50. A motion was made by George and seconded by Weber to approve purchasing the new weather sirens, with 25% due when the order is placed. The Village will pay 25% ($11,277.38) and finance the rest through Corn City State Bank. Vote: all yes, motion carried.

A motion was made by Petersen and seconded by Seemann to adjourn. Vote: all yes, motion carried.

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Fiscal Officer Mayor