

ITEM #	DESCRIPTION	Schack	Wilburn	Calvert	Schaeppi	Coakley	Kirk	Wiersum	COUNCIL ACTION
3	Roll Call	Y	Y	Y	Y	E	Y	Y	Called to order at 6:31 p.m.
4	Approval of Agenda	Y	Y	M/Y	Y	E	S/Y	Y	Approved the agenda as amended
5	MINUTES								
A	Nov. 29, 2022 study session minutes	Y	Y	M/Y	Y	E	S/Y	Y	Approved the 11-29-2022 study session minutes
6	SPECIAL MATTERS								
	None								
7	Report from City Manager & Council								
8	Citizens Wishing to Discuss Matters Not on the Agenda								
9	BIDS & PURCHASES								
	None								
10	CONSENT AGENDA – 4 VOTE ITEMS								
A	General services agreements with consulting engineering firms for the period of 2023-2025	M/Y	Y	S/Y	Y	E	Y	Y	Approved the agreements
B	Resolution for the water treatment plant #15 chemical room improvements project	M/Y	Y	S/Y	Y	E	Y	Y	Adopted Res. 2022-108
C	Resolution to adjust 2023 non-union employee salaries and benefits	M/Y	Y	S/Y	Y	E	Y	Y	Adopted Res. 2022-109
D	Council reimbursement for travel expenses	M/Y	A	S/Y	Y	E	Y	Y	Approved the reimbursement
11	CONSENT AGENDA – 5 VOTE ITEMS								
A	Applications for renewed liquor licenses for 2023	Y	Y	S/Y	Y	E	M/Y	Y	Approved the license renewals
12	INTRODUCTION OF ORDINANCES								
	None								
13	PUBLIC HEARINGS								

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A	2023 utility rates and related items	M/Y	Y	Y	Y	E	S/Y	Y	Held the public hearing and adopted Res. 2022-110, Res. 2022-111, Res. 2022-112, Res. 2022-113 and Res. 2022-114
14	OTHER BUSINESS								
A	Items related to the 2023 operating budget and levies	S/Y	Y	M/Y	Y	E	Y	Y	Adopted Res. 2022-115 and Res. 2022-116
15	APPOINTMENTS AND REAPPOINTMENTS								
	None								
16	ADJOURMENT								
	Adjourned at 9:51 p.m.	Y	Y	M/Y	Y	E	S/Y	Y	

Legend:

E= excused from meeting
AB= absent from the meeting
M= made the motion
S= seconded the motion

Y= voted in favor
N= voted against
A= abstained from voting