

## **Common Council Meeting Minutes**

**Tuesday, December 14, 2021 at 6:30 PM**

The meeting was called to order at 6:30 PM by Mayor Gwen Katula. Roll call: Jim Kafer, Neil Isakson, David Kellam, Barb Schmidtkecht present. Absent: Chery Braatz.

Motion David, second Jim to approve the open & closed minutes from the November 9, 2021 meeting.

New Business:

- a. Community & Economic Development Associates presented the final narrative of the Comprehensive Plan.
- b. Motion Neil, second Barb to approve the Facilities Use Agreement for Cassie Feriss for the community room for 3 months. Motion carried.
- c. Motion Neil, second David to approve the Municipal Property Insurance Company Renewal with the added cyber security coverage of \$500K. Motion carried.
- d. Motion Barb, second Jim to approve the Operator's License for Loran Wirtala and Dustin Barwald. Motion carried.
- e. Recycling fee is waived for the shop at 824 Fountain St, the residence remains to be assessed the recycling fee.

Motion David, second Jim to approve payment of the bills as presented minus the Bowling Association invoice and adding the Insty Print invoice.

Meeting adjourned at 8:12 PM.