

Regular Meeting Minutes of the Fountain City Common Council
Tuesday, January 10, 2023 at 6:30 PM

The meeting was called to order at 6:32 PM by Mayor Gwen Katula. Roll call: Barb Schmidtknecht, Cheryl Braatz, Christine Williamson, and Ryan Ligman - all present. Motion Chris, second Barb to approve the minutes from the Regular Common Council meeting held on Thursday, December 8, 2022. Motion carried. New Business: Motion Cheryl, second Chris to approve the Operator's License for Debra McDonough. Motion carried. Motion Barb, second Cheryl to approve the River Players' spring 2023 budget. Motion carried. Motion Barb, second Cheryl to approve the attorney to draft a letter indicating the city will sell the property at 128 S Hill St for \$7000 and upon payment, authorize the mayor to sign the deed. Motion carried. Motion Barb, second Chris to extend the agreement with Bauman & Associates for 30 days and up to \$5000 with dates to be agreed upon by the mayor and the clerk. Motion carried. Motion Cheryl, second Chris to renew the wastewater CD valued at \$15,620.90 for 18 months at the 4.55% APY at Waumandee State Bank. Motion carried. Motion Cheryl, second Barb to adopt resolution #01-2023 State System of Funding Local Services Resolution supported by the League of Municipalities. Motion carried. Motion Chris, second Cheryl to approve payment of the bills as presented. Motion carried. Meeting adjourned at 7:52 PM.

/s/ Mayor Gwen Katula

/s/ Clerk/Treasurer Marcia Drysdale