

Regular Meeting Minutes of the Fountain City Common Council
Wednesday, November 20, 2024 at 6:30 PM

The meeting was called to order at 7:04 PM by Mayor Ben Adank. Roll call: Christine Williamson, Barb Schmidtknecht, Peter Schaffner, David Endres, Ryan Ligman, and Stephen Qualy; all present. The meeting start time was delayed due to the longer than expected Budget Hearing Meeting. The Pledge of Allegiance was recited.

Motion Peter, second Chris to approve the minutes from Wednesday, October 9, 2024 and the closed minutes from September 11, 2024. Motion carried.

Motion Chris, second Stephen to award the Architectural & Design Contract to River Architects for \$120,000 on the Flexible Facilities Grant Program Project. Motion carried.

Motion Stephen, second Chris to award the Construction Management Contract to R.J. Jurowski for an estimated amount of \$15,221 on the Flexible Facilities Grant Program Project. Motion carried.

Motion Chris, second Barb to approve the 2025 Budget as presented. Motion carried. Ryan Ligman voting no to represent the public members present at the hearing.

Motion Barb, second Stephen to approve the 2025 project and capital purchase plan as presented. Motion carried.

Motion Peter, second Stephen to approve the search & hiring for the Deputy Clerk position. Motion carried.

Motion Barb, second Peter to approve the purchase of the upgraded computer equipment, up to \$10K. Motion carried.

Motion Chris, second Barb to approve the special charges to the tax rolls. Motion carried.

Motion Ryan, second David to approve the employee health insurance plan for December 1, 2024 through November 30, 2025. Motion carried.

Motion Peter, second Chris to approve Tom's Lock Service to upgrade our lock system. Motion carried.

Motion Chris, second Stephen to approve payment of the bills as presented. Motion carried.

Motion Chris, second David to adjourn at 8:34 pm. Motion carried.

/s/ Mayor Ben Adank

/s/ Clerk/Treasurer Marcia Larson