

September 8, 2022  
ELMWOOD CITY COUNCIL MEETING

The meeting was called or Order by Mayor Hulslander at 7:03 PM.

Roll Call: Paige, Wagner, Duvall and Brunnelson were all present. Avery and Almasi were absent.

The Pledge of Allegiance was recited.

Brunnelson made a Motion to accept the minutes presented from August 9, 2022 meetings. Wagner 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The bills were discussed. Paige made the Motion to approve the bills. Brunnelson 2<sup>nd</sup> the Motion. All agreed. Motion carried.

The Treasurer's Report was reviewed. Brunnelson made a Motion to approve the Treasurer's Report. Wagner 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Chief Aaron Bean gave the Police Report.

Amy Davis gave the Economic Development/Building & Zoning Report.

Council discussed the Contract with Xstream Communications for Poplar St Location.

Brunnelson made a Motion to amend prior lease agreement for the skid steer and enter a new agreement for a 299 D3 XPF model. Wagner 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed the 2022-2023 City of Elmwood Budget.

Duvall made a Motion for Renewal by Anderson to replace City Hall windows, with a 35% deposit. Paige 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed ARPA funds.

Council discussed a TIF grant application.

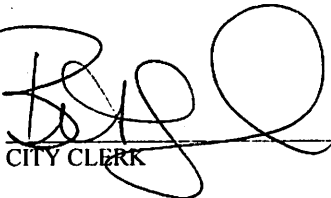
Paige made a Motion that the City Council direct City Staff and the City TIF Attorney to proceed with the steps for approval of an extension to the City's Central Business District TIF District terms shown on the "TIF Proposal Document" reviewed by the City Council. Brunnelson 2<sup>nd</sup> the Motion. All agreed. Motion carried.

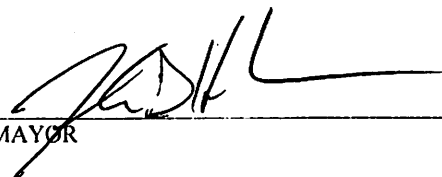
Wagner made a Motion for the City of Elmwood to enter a license agreement with the EDA for road closures and Fall Festival Street Party. Duvall 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Page made a Motion to accept a resignation letter from Nicholas Robbins for the City of Elmwood Police Dept. Wagner 2<sup>nd</sup> the Motion. All agreed. Motion carried.

Council discussed Committee Reports.

At 8:42 PM Duvall made the Motion to Adjourn the Meeting. Brunnelson 2<sup>nd</sup> the Motion. All Agreed. The Meeting was adjourned.

  
CITY CLERK

  
MAYOR