## January 4, 2024 ELMWOOD CITY COUNCIL MEETING

The meeting was called to Order by Mayor Pro Temp Bob Paige at 7:00 PM

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

The Pledge of Allegiance was recited.

Almasi made a Motion to accept the minutes presented from December 2023 meeting. Blum 2<sup>nd</sup> the Motion. All agreed. Motion carried.

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

Chief Aaron Bean gave the Police Report.

Amy Davis presented Marketing and Economic Development Report.

Almasi made a Motion to accept the Annual TIF Reimbursement Developer. Brunnelson 2nd the Motion. All agreed. Motion carried.

Almasi made a Motion to adopt SOP #49. Blum 2nd the Motion. All agreed. Motion carried.

Paige made a Motion to adopt Ordinance 2024-01, City of Elmwood 2023 Water Rates. Almasi 2<sup>nd</sup> the Motion. A Roll Call Vote was taken Duvall- Yes, Blum-Yes, Paige-Yes, Almasi-Yes, Brunnelson-Yes and Avery was absent. All Agreed. Motion carried. Ordinance adopted.

Almasi made a Motion to adopt Ordinance 2024-02, City of Elmwood Garbage Rates. Brunnelson 2<sup>nd</sup> the Motion. A Roll Call Vote was taken Duvall-Yes, Blum-Yes, Paige-Yes, Almasi-Yes, Brunnelson-Yes and Avery was absent. All agreed. Motion carried. Ordinance adopted.

Council discussed Committee Reports.

At 7:16 PM Almasi made the Motion to Adjourn the Meeting. Brunnelson 2<sup>nd</sup> the Motion. All agreed. The Meeting was adjourned.