

**APPROVED CITY COUNCIL MEETING MINUTES**

Wednesday, December 18, 2024 at 5:00 PM. Mayor Thomas Erdmann presiding.

The following members of council and city departments were present: Troy Roundy, Neil Fandrich, Tyler Hoggarth, Trygg Olson, Doug Smith, and Jennifer Gast.

Absent: Councilman Jesse Nelson, City Attorney Leo Ryan, Public Works Director Jason Wolsky, and Chief of Police Chris Bittmann.

The Pledge of Allegiance to the flag was recited.

A motion was made by Fandrich, seconded by Hoggarth, to approve the regular council minutes from December 9, 2024. All voted aye. Motion carried.

A motion was made by Hoggarth, seconded by Roundy, to approve a Christmas gift to the full-time and one part-time employee of \$150.00 less the appropriate deductions after running it through payroll. The following voted in favor: Olson, Fandrich, Roundy, Smith, and Hoggarth. Against: None. Motion carried.

A motion was made by Roundy, seconded by Olson, to approve the following bills for payment:

- |                                    |            |
|------------------------------------|------------|
| 1. Advanced Business Methods       | \$2,516.44 |
| 2. Flexible Pipe Tools & Equipment | \$1,144.25 |

The following voted in favor: Smith, Hoggarth, Roundy, Olson, and Fandrich. Against: None. Motion carried.

A motion was made by Hoggarth, seconded by Smith, to adjourn the special city council meeting. All voted aye. Motion carried.

Adjourned at 5:09 PM

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Jennifer Gast, City Auditor

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Thomas Erdmann, Mayor