

Pursuant to due call and notice thereof, a special City Council meeting was duly held in the City Council chambers at 6:00 p.m. on the 6th day of December, 2022. The following members were present: Mayor Doug Henke, council members, Dan Rechtzigel, Kim Helgeson, and Molly Ryan.

Absent: Mary Bailey

Also present: Administrative Assistant Holli Gudknecht, Finance Clerk Kathy Flikke, Fire Chief Lee Skillestad, Assistant Fire Chief Wayne Ehrich, City Administrator Mark Vahlsing

Citizens: None

Township representatives: Matt Voxland, Sean Bauer, Barb St. John, and Jeff Traxler

Mayor Henke called the special meeting to order at 6:00 pm.

2023 Fire Contract Meeting with Townships

Administrator Vahlsing explained that the purpose of meeting was to review the proposed 2023 contracts for fire protection with the six townships in the Kenyon Fire Department service area. The contracts were based on a breakdown of 51% city and 49% township of the operating budget. Each township's portion of the budget was split based on the number of sections covered by the Fire Department.

Assistant Fire Chief Ehrich answered questions from the Township board members.

Administrator Vahlsing will print out a report showing the journal entry of the capital fund transfer and send it to the township clerks per Matt Voxland's request.

Public Budget and Levy discussion

Administrator Vahlsing stated that this Truth in Taxation meeting was designed for citizens who had questions about the proposed budget and levy for 2023. The maximum levy approved by the Council in September was 6.8%. No citizens attended the meeting. There was no further discussion.

Change Starting Time of December 13, 2022 City Council Meeting

Administrator Vahlsing requested that the time of the December meeting be changed due to some schedule conflicts of Council members.

Motion by Rechtzigel, second by Ryan to reschedule the December Council meeting to Tuesday, December 13, 2022 at 5:30 pm.

Motion carried 4-0-0.

Motion by Ryan second by Henke to adjourn the meeting at 6:41 p.m.

Motion carried 4-0-0.

Holli Gudknecht, Administrative Assistant

Douglas Henke, Mayor