Common Council
MEETING MINUTES

February 23, 2023 - 4:15 PM
Meeting to be held virtually via Zoom ID: 844 8111 0357
Direct Zoom Link: https://us02web.zoom.us/j/84481110357

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. PRIVILEGE OF THE FLOOR

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE
Mayor Ament called the Special Common Council meeting to order at 4:17PM.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE
Present: Hopkins, Garrigues, Maxey, Harenda, Stribl, Horbinski, Kroupa, Mayor Ament
Staff Present: City Attorney Mark Blum, City Clerk Rubina Medina

4. NEW BUSINESS

A. Discussion and possible action to approve the RAS for the mold removal and reconstruction at the Safety Building. This includes Resolution 2023-5, a Resolution declaring emergency and awarding construction contracts and Resolution 2023-6, a Resolution amending the 2023 Capital Projects Budget
Motion approved by Stribl. Seconded by Garrigues. Motion Passed 7-0.

5. ADJOURN
Motion approved by Kroupa. Seconded by Hopkins. Motion Passed 7-0 to adjourn at 4:32PM.