



Common Council Meeting – Minutes for January 3, 2022

Council Members in Attendance: Ben Leavitt (OL), Dana Hollar, Amy Rosa, David Kauffman, Kelbi Veenstra

Also Present: Mayor: Phil Jenkins, **Clerk Treasurer:** Jeff Knight

- Call to Order: Mayor Jenkins called the meeting to order at 7:01 pm and opened with the Pledge of Allegiance and prayer.
- Roll Call: Council members listed above were in attendance. City Attorney Hoffer was unable to attend.
- Approval of Minutes from December 20, 2021: Councilman Hollar motioned to approve the minutes. Councilman Leavitt seconded. The minutes were approved unanimously by voice vote.
- Petitions or Comments by Citizens:
 - Public Hearing for Ordinance 1599 – Wa-Nee Annexation: Mayor Jenkins opened the meeting to public comment at 7:02 pm. No comments were made, nor questions raised. The public hearing was closed at 7:02 pm.
- Reports of Committees, Boards, and Commissions: There were none.
- Unfinished Business:
 - Second Reading of Ordinance 1599 – Wa-Nee Annexation: Mayor Jenkins presented the request. Councilman Kauffman motioned to approve the ordinance on second reading. Councilman Leavitt seconded. Ordinance 1599 – Wa-Nee Annexation was approved 4-0 by roll call vote. Councilwoman Rosa abstained due to her employment with the Wa-Nee School District.
- New Business: There was none.
- Approval of Accounts Payable Vouchers: 2022 APV's Totaling \$546,867.70: Mayor Jenkins presented the APVs and asked if there were any questions. There were none. Councilman Hollar motioned to approve the APV's. Councilwoman Veenstra seconded. The APV's were approved unanimously by voice vote.
- Reports from City Officers: There were none.



Adjournment: With no further business to be discussed, Councilman Hollar motioned to adjourn the meeting and Councilwoman Rosa seconded. The meeting was adjourned at 7:08 pm by unanimous voice vote.

Phil Jenkins, Mayor

Attest: _____
Jeff Knight, Clerk of the Council