The City Council of Elk Horn met in regular session Monday, February 6th, 2023, at 6:00 PM with the following members present: Mayor Hansen; Councilmen Fredericksen, D. Petersen, Hogberg, and K. Petersen. Absent: Teegerstrom.

Guests in attendance was Clint Fichter, Clerk Chelsee Jacobsen, Jerry Evans, Adam McCall, Chad Juelsgaard, Jeff Godwin, Eric Jorgensen, Nancy & Terry Wilson, and Kaele Lange.

Mayor Hansen called the meeting to order at 6:00PM

K. Petersen moved, seconded by Fredericksen to approve the agenda as presented. Ayes:4 Motion carried.

D. Petersen moved, seconded by Hogberg to approve January 4th, 2023, meeting minutes. Ayes: 4, Motion carried.

Hogberg moved, seconded by Fredericksen to approve Resolution 02-2023.1 Approving Maximum levy rate for fiscal year 2024 budget. Ayes: 4, Resolution passed.

Nancy Wilson requested a public hearing upon receiving a Dog nuisance abatement letter. With further discussion, council voted 4 Ayes – 0 Nays to removing the nuisance dog from city limits. Wilson has 30 days from February 6th, 2023, to comply with the nuisance abatement.

Hogberg moved, seconded by Fredericksen to approve the engineering service agreement with Snyder & Associates for a wastewater treatment facility plan due by November 2023. Ayes: 4, Motion carried.

Verizon Wireless would like to put up a tower in Elk Horn. Council discussed possible location of on top of the water tower. Chelsee will contact our water tower maintenance company to further discuss the possibility.

Hotel hearing has been moved to May 18th, 2023.

Hogberg moved, seconded by Fredericksen to approve the claims register as presented. Ayes: 4, Motion carried.

D. Petersen moved, seconded by Fredericksen to approve employee timesheets January 1-31, 2023. Ayes: 4, Motion carried.

Hogberg moved, seconded by D. Petersen to approve the financial report as presented. Ayes: 4, Motion carried.

**City Clerk:** Hogberg moved, seconded by D. Petersen to approve MPI Class (Feb 9th) and IMFOA conference (April 19th-21st) for Chelsee. Ayes: 4, Motion carried.

**Streets:** Future streets discussed, Chelsee will contact Snyder & Associates to get plans and costs to get another street project going.

**Water:** Jeff received Wastewater 1 Certification, receiving a $1.00 raise. Fredericksen moved, seconded by D. Petersen to approve Jerry Evans’s raise to $18.00 go info effect immediately. Ayes: 4, Motion carried.

**Pool/Park:** Chelsee applied for the food license, Clint to finish up on Iowa West Grant, need to get quotes on painting the pool this year.

**Fire Dept/Rescue**: 3 Members taking Fire Fighter 1 class. Adam is applying for FEMA Dollars for new Bunker Gear.

**Town Hall:** Hogberg moved, seconded by K. Petersen to approve Hannah Nelson’s raise to $15.00 to go into effect immediately for cleaning the town hall. Ayes: 4, Motion carried.

**Library:** D. Petersen moved, seconded by Hogberg to have building repairs for the library to come out of Library budget vs City Hall. Ayes: 4, Motion carried.

**Liquor License**: K. Petersen moved, seconded by Fredericksen to approve Larsen’s Pub & Iowa Craft Beer Tent. Ayes: 4, Motion carried.

**Mayor:** Hansen spoke with Dollar General about adding a location in Elk Horn. Hansen spoke with possible property owners about location of the building. Will discuss further next month. Mayor Hansen would like to host a Volunteer appreciation supper for Fire & Rescue members on April 22nd with a small ceremony at 6PM. The public is invited and encouraged to attend. More details to come.

Hogberg moved, seconded by D. Petersen to adjourn the meeting at 8:00PM. Ayes: 4, Motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor, Keli Hansen City Clerk, Chelsee Jacobsen