The City Council of Elk Horn met in regular session Wednesday, January 4th, 2023, at 6:00 PM with the following members present: Mayor Hansen; Councilmen Fredericksen, D. Petersen, Hogberg, K. Petersen and Teegerstrom.

Guests in attendance was Clint Fichter, Clerk Chelsee Jacobsen, Jerry Evans, Jeff Nelson, Adam McCall, Ryan Larsen, Alissa LaCanne, and Nancy Watson.

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

Teegerstrom moved, seconded by D. Petersen to approve the agenda as presented. Ayes:5 Motion carried.

D. Petersen moved, seconded by Fredericksen to approve December 5th, 2022, meeting minutes. Ayes: 5, Motion carried.

Employee raises for FY 2023-2024 were discussed. Fredericksen moved, seconded by Teegerstrom to approve Resolution NO. 2023-01.4. Wage adjustment for the employees will be effective 7/1/2023, and wage adjustment for Jeff Nelson $27.30, Josh Nelson $8.40, Adam McCall $25.20, Chelsee Jacobsen $21.00, Hannah Nelson $15.00 (Town Hall Cleaning), Alissa LaCanne$21.00, Jonas LaCanne $10.75, LaJissa Niklasen $14.50, Irelynd McCarthy $10.00, Neta Sander $12.60, Emily Bricker $10.00, Jerry Evans $18.00. ROLL CALL: Ayes 5, Nays 0. Resolution Passed, Motion Carried.

D. Petersen moved, seconded by Teegerstrom to approve removing Lexi Christensen from the SCSB ACH/IPERS accounts. Ayes: 5, Motion carried. K. Petersen moved, seconded by D. Petersen to add Council Member Derick Hogberg to SCSB ACH & IPERS accounts. Ayes: 5, Motion carried.

D. Petersen moved, seconded by Hogberg to approve Loan Resolution authorizing Water Utility Indebtedness. Ayes: 5, Motion carried.

Hotel Update: A new trial will be set. The recent buyers have decided not to purchase.

Ryan Larsen informed council about his plans for his building on Main Street – no zoning code issues were discovered.

D. Petersen moved, seconded by Fredericksen to approve the Claims register as presented. Ayes: 5, Motion carried.

Hogberg moved, seconded by K. Petersen to approve the timesheets as presented and approve any hours worked on the actual holiday to be paid as double time. Ayes: 5, Motion carried. Teegerstrom moved, seconded by D. Petersen approve Jeff Nelson’s vacation from February 23rd to February 28th. Ayes: 5, Motion carried.

Hogberg moved, seconded by Teegerstrom to approve the financial report as presented. Ayes: 5, Motion carried.

FY 2023-2024 discussed. A special meeting is set for Thursday January 19th, 2023, at 5:30PM. All department heads will be encouraged to attend. Max Levy hearing set for February 6th, 2023.

K. Petersen moved, seconded by Fredericksen to approve 2023 City Appointments. Ayes: 5, Motion carried.

**Streets/Sidewalks:** Need to clarify what sidewalk repairs need done for residents that got a letter. Adam stated the Orange Dump truck is having major mechanical issues and the city should consider looking for a replacement truck.

**Water/Water Samples/Sewer:** Well #10 was repaired. Brine tank at the water plant is needing repaired also.

**Pool/Park:** Clint applied for the Iowa West foundation grant for the pool house. Hogberg moved, seconded by K. Petersen to offer the 2023 Pool manager position to Maria Hughes at $15.00 an hour. Hughes substantially accepted the position. Ayes: 5, Motion carried. Teegerstrom moved, seconded by D. Petersen to approve the increase for lifeguard wages to $10.50 to start, with $.25 increase each year they return. Ayes: 5, Motion carried.

**Fire Dept/Rescue:** Fire Dept physicals are being done January 4th & 5th.

**Fitness Center:** The donated equipment will be here January 6th. Planning to keep our existing equipment as a backup with possible sealed bid later.

K. Petersen moved, seconded by Fredericksen to adjourn the meeting at 8:28PM. Ayes: 5, Motion carried.

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Keli Hansen, Mayor Chelsee Jacobsen, City Clerk