

**MINUTES FROM THE
CITY OF WAUTOMA
MEETING OF THE SPECIAL COMMON COUNCIL
MONDAY, MAY 22nd, 2023
6:00 p.m.**

Mayor Nixon called the special meeting of the City of Wautoma Common Council to order at 6:00 p.m. on Monday, May 22nd, 2023.

Present: Mayor Nixon, Alderpersons Patrick King, Aaron Grimm, Ryan Petersen, Steve Ryerson, Bob Cayer, and Eric Tratar

Excused: None

Prayer and Pledge took place.

Aldersperson King motioned to approve the agenda which was seconded by Aldersperson Ryerson and carried 6-0.

Aldersperson Ryerson motioned to approve Ordinance #2023-01 to Amend Sections 58-75 of the Code of Ordinances for the City of Wautoma Regarding Opening of all Roads for ATV/UTV Use. The motion was seconded by Aldersperson Petersen and carried 6-0.

Aldersperson Tratar motioned to approve Ordinance #2023-02 to Amend the Code of Ordinances Relating to Alcohol Beverages Licensing to Reflect Recent State Law Changes. The motion was seconded by Aldersperson Grimm and carried 6-0.

Aldersperson King motioned to approve Initial Resolution #2023-01 Authorizing \$2,030,000 General Obligation Bonds for Street Improvement Projects. The motion was seconded by Aldersperson Cayer and carried 6-0.

Aldersperson Cayer motioned to approve Resolution #2023-02 Authorizing \$1,135,000 General Obligation Bonds for Sewer Projects. The motion was seconded by Aldersperson Petersen and carried 6-0.

Aldersperson Petersen motioned to approve Resolution #2023-03 Authorizing \$85,000 General Obligation Bonds for Water System Projects. The motion was seconded by Aldersperson Ryerson and carried 6-0.

Aldersperson Tratar motioned to approve Resolution #2023-04 Directing Publication of Notice to Electors Relating to Bond Issues. The motion was seconded by Aldersperson Ryerson and carried 6-0.

Alderson King motioned to approve Resolution #2023-05 Providing the Sale of \$3,250,000 General Obligation Corporate Purpose Bonds, Series 2023A. The motion was seconded by Alderson Petersen and carried 6-0.

Alderson Ryerson motioned to approve and award the Waupaca Street construction project to Kopplin & Kinas, which was seconded by Alderson Tratar and carried 6-0.

Alderson Grimm motioned to approve MSA Professional Services agreement for the Waupaca Street construction, staking, administration and observation in the amount of \$215,300, which was seconded by Alderson Petersen and carried 6-0.

Alderson Cayer motioned to approve the Planning Commission's recommendation regarding covenant and rule changes within Lake Ridge Subdivision. The motion was seconded by Alderson Ryerson and carried 6-0.

Alderson King motioned to approve a development agreement in Lake Ridge Subdivision for Jay Hartz regarding a city-owned lot to be built with a \$450,000 minimum assessed value within twelve months of the Council decision. The motion was seconded by Alderson Tratar and carried 6-0.

Alderson Petersen motioned to adjourn, which was seconded by Alderson Grimm and carried 6-0. The meeting was adjourned at 7:45 p.m.

John Nixon
Mayor

Tommy Bohler
Administrator/ Clerk/ Treasurer