

PROCEEDINGS OF LOWDEN CITY COUNCIL

MONDAY, JUNE 26, 2023 - 5:30PM CITY HALL MEETING ROOM

The meeting of the Lowden City Council was called to order by Mayor Jill Cinkovich.

Pledge of Allegiance was recited.

Council members present on roll call: Jones, Hamdorf, Lange, Tjaden. Absent: Kristof.

Visitors: Matt Wildman, Sue Hall.

M/S Tjaden, Jones to approve the Consent Agenda. Ayes: All.

M/S Tjaden, Jones to close regular session and open the Public Hearing for Budget Amendment # 2. Ayes: All.

City Clerk Carlson discussed the need to amend the current city budget. Noted changes are for the city-wide project for meter replacement, software installation and training. Change in needs for internal transfer of funds and the park bridge project. The City Clerk also noted an increase in citywide insurance costs. No Comments verbal or written were noted.

M/S Hamdorf, Lange to close the budget hearing and return to regular session. Ayes: All.

Mayor Cinkovich read **Resolution # 23-17 Budget Amendment # 2. M/S Tjaden, Jones to adopt Resolution # 23-17 Budget Amendment # 2. Ayes: All.**

**Mayor Cinkovich read Resolution # 23-16 - Interfund Loan for the Park Bridge Project. M/S Lange, Hamdorf To adopt Resolution # 23-16 - Interfund Loan for the Park Bridge Project. Ayes: All.**

**Mayor Cinkovich read Resolution # 23-18 - End of Year Transfer - Emergency To General in the amount of \$3025.11. M/S Tjaden, Jones to adopt Resolution # 23-18 - End of Year Transfer - Emergency To General. Ayes: All.**

**Matt, Wildman, HR Green discussed the sewer replacement project for 5<sup>th</sup> & 8<sup>th</sup> Street. He recommended council approve the Contract with Triple BBB Construction and the Notice to Proceed. M/S Tjaden, Jones for Mayor and Clerk to sign both documents on behalf of the city for the Contract and Notice to Proceed. Ayes: All.**

M/S Hamdorf, Tjaden to adjourn meeting at 5:50p.m. Ayes: All.

Next council meeting will be Monday, July 3, 2023 @ 5:30pm - City Hall.

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Mayor, Jill Cinkovich

Attest:

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Sarah Carlson, City Clerk