

AMERY SPECIAL CITY COUNCIL PROCEEDINGS
January 18th, 2023

The Amery City Council met on January 18th, 2023 at the Amery City Center. Council President, Sarah Flanum called the meeting to order at 6:21 P.M.

Roll Call: City Clerk-Treasurer, Jansen conducted roll call.

Present: Mayor, Chad Leonard (Zoom); Council President, Sarah Flanum; and Alderpersons; Sharon Marks; Eric Elkin; Mike Manor; Mykaela Thompson; and Rick Van Blaricom.

Staff Present: City Administrator, Patty Bjorklund; Clerk-Treasurer, Ben Jansen; Deputy Clerk-Treasurer, Taylor Larson; Interim Police Chief, Jason Hickok; Fire Chief, Chuck Frohn; Library Director, Heather Wiarda and Public Works Director, Jeff Mahoney.

New Business

- 1. Public Hearing – Wastewater Treatment Plant Design** – Jeremiah Wendt from S.E.H. gave a presentation about the proposed treatment plant design.

Motion by Alderperson, Elkin; seconded by Alderperson, Manor; to open the Public Hearing at 6:55 P.M.

Roll Call Vote

Ayes – Marks, Van Blaricom, Thompson, Leonard, Flanum, Manor, Elkin.

Nays – None

Motion Carried.

No comment was heard from the public about the treatment plant design.

Motion by Alderperson, Elkin; seconded by Alderperson, Thompson; to go close the Public Hearing at 6:57 P.M.

Roll Call Vote

Ayes – Marks, Van Blaricom, Thompson, Leonard, Flanum, Manor, Elkin.

Nays – None

Motion Carried.

Motion by Alderperson, Elkin; seconded by Alderperson, Marks; to approve the proposed Wastewater Treatment Plant Design.

Ayes – 6

Nays – 0

Motion Carried.

Resolution 01-2023 – Resolution Providing for the Sale of Approximately \$5,000,000 Sewerage System Revenue Bond Anticipation Notes – Justin Fischer from Baird Capital was present on Zoom to give a brief overview of the borrowing schedule and purpose of the bond.

Motion by Alderperson, Elkin; seconded by Alderperson, Thompson; to approve Resolution 01-2023 as written.

Ayes – 6

Nays – 0

Motion Carried.

Pay Application #5 for S. Industrial Park – This item was previously approved at Committee of the Whole and is now being brought forward for full approval.

Motion by Alderperson, Van Blaricom; seconded by Alderperson, Manor, to approve Pay Application #5 as written.

Ayes – 6

Nays – 0

Motion Carried.

Motion by Alderperson, Manor; seconded by Alderperson, Thompson; to adjourn at 7:17 P.M.

Ayes – 6

Nays – 0

Motion carried.

Respectfully submitted,

Ben Jansen, MPA
Clerk-Treasurer
January 20th, 2023.