

CITY OF WEST OKOBOJI
SPECIAL COUNCIL MEETING
501 TERRACE PARK BLVD
MONDAY, NOVEMBER 21, 2023 4:45 P.M.

PRESIDING: Mayor Craig Miner

COUNCILMEMBERS: Robert Hein (Absent), Darlene Powers, Mike Olson (Absent), Mike Paxton, Paul Sieh.

ADMIN/CLERK: Carol Chicoine

OTHERS PRESENT: none

After the Pledge of Allegiance, Mayor Miner called the meeting to order at 4:47 P.M. Motion Paxton, second Sieh to adopt the agenda. All ayes. Motion carried

Visitors: None

OLD BUSINESS: None

NEW BUSINESS

Council to consider **Resolution 2023-37:** A Resolution Approving FY23 Street Finance Report (SFR), Motion Paxton, second Sieh, All Ayes, Olson, Hein Absent. Motion carried. Council to consider **Resolution 2023-38:** A Resolution Approving FY23 Annual Finance Report (AFR), Motion Powers, second Sieh, All Ayes, Olson Hein Absent. Motion carried. Council to consider **Resolution 2023-39:** A Resolution Approving TIF Indebtedness, Motion Paxton, second Sieh, All Ayes, Olson, Hein Absent. Motion carried. Motion Paxton, second Sieh approving FY23 Annual Urban Renewal Report, All Ayes, Olson, Hein Absent. Motion carried.

Motion to adjourn, Powers, Sieh, all Ayes, motion carried.

Meeting adjourned at 5:05 PM

Attest: Carol Chicoine, Administrator

Craig Miner, Mayor