City of Preston Regular City Council Meeting November 28, 2022

Mayor Tyler Sieverding called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited by all.

ROLL CALL Present: Richard Petersen, Matt Gerardy, Adam Reuter, JT Thomson. Absent: Matt Petersen.

OTHERS PRESENT: Marc Ruden, Origin Design; Teresa Weinschenk, City Administrator.

APPROVAL OF AGENDA: A motion was made to approve the agenda by M. Gerardy, seconded by R. Petersen. Motion carried.

CITIZEN/PUBLIC COMMENTS: None

CONSENT AGENDA: Motion to approve the consent agenda as presented was made by A. Reuter, seconded by M. Gerardy. Motion carried.

SPONSORED PROJECT: Marc Ruden from Origin Design, informed Mayor and Council that the final walk-thru with the DNR and Gansen Excavating took place on Friday, 18th. The DNR was happy with the project. Overall, everything looks good and there maybe a couple of things to address in the Spring. JT Thomson questioned Ruden as to when, we will check things in the Spring. Ruden stated that Jack and the guys will contact him if reseeding needs to be done or if the ruts from runoff around the pond are still exposed. Ruden went on to state that everything has been seeded and that Gansen was able to complete the work that needed to be done by the football field. Mayor Sieverding feels that the project went well. Mayor and Council are happy with the job that Gansen Excavating did. A motion was made by R. Petersen to approve Payment Request No. 2 for \$73,798.10. M. Gerardy seconded the motion. Motion carried.

RESOLUTION 2022-69 AUTHORIZING THE INTERNAL ADVANCE OF FUNDS FOR PAYMENT OF URBAN RENEWAL PROJECTS: Weinschenk explained to Mayor and Council that there is still a balance in TIF to be used to pay for the McNeil project, Catalyst project and JCEA dues so we are not requesting any TIF payments this year. JT Thomson made a motion to approve Resolution 2022-69. A. Reuter seconded the motion. Motion carried.

APPROVAL OF URBAN RENEWAL REPORT: JT Thomson made a motion to approve the Urban Renewal Report as presented. M. Gerardy seconded the motion. Motion carried.

APPROVAL OF THE ANNUAL FINANCIAL REPORT: JT Thomson made a motion approve the Annual Financial Report. M. Gerardy seconded the motion. Motion carried.

WPPI FUNDS: Weinschenk explained that there are discretionary funds that are given by our Electric Provider WPPI. JT Thomson made a motion to approve donating \$1,000 towards the FitCore Course Project, \$100 towards the Comprehensive Plan Public Input Meeting and the remaining to the Festival of Trees. A. Reuter seconded the motion. Motion carried.

With no other business, Mayor Sieverding asked for a motion to adjourn. Motion to adjourn was made by M. Gerardy, Seconded by JT Thomson. Motion carried. Meeting adjourned at 6:35 p.m.

Tyler Sieverding, Mayor

ATTEST:

Teresa Weinschenk, City Administrator